

<b>General information about company</b>	
Scrip code	533272
NSE Symbol	JWL
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the entity	JUPITER WAGONS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																	Textual Information(1)					
Whether the listed entity has a Regular Chairperson						No																
Whether Chairperson is related to MD or CEO						No		Disqualification of Directors under section 164 of the Companies Act, 2013														
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Harish Yashwant	AEVPG1184Q	02004317	Non-Executive - Independent Director	Not Applicable		28-12-1953	No				Active	NA		15-07-2014	15-07-2019		107	4	4	8	4	
Katiraja Manchi Rao	AAYPR4658M	00110363	Non-Executive - Independent Director	Chairperson		05-09-1947	No				Active	Yes	30-08-2022	15-07-2014	15-07-2019		107	1	1	2	1	
Shishank Jaiswal	ACNPJ1099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969	No				Active	NA		14-09-2017	14-09-2017		69	1	0	2	0	
DHUCHHANDA ATTERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Not Applicable		15-08-1952	No				Active	NA		22-05-2019	30-05-2022		49	1	1	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided
NESAN GHURAM	AEEPG2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955	No				Active	NA		19-05-2020	19-05-2020		37	2	2	3	1	
TEK HIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974	No				Active	NA		25-03-2021	30-05-2022		27	1	0	0	0	
LASH HIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975	No				Active	NA		30-05-2022	30-05-2022		13	1	0	0	0	
NASH PTA	AAEPG0260A	02783217	Non-Executive - Independent Director	Not Applicable		06-05-1966	No				Active	NA		30-05-2022	30-05-2022		13	1	1	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
M NJAN S PTA	ACSPD3971D	02284092	Executive Director	Not Applicable		11-12-1942	No				Active	NA		30-05-2022	30-05-2022		13	1	0	0	0	
MIR MAR PTA	ADHPG6950D	00576571	Executive Director	Not Applicable		08-06-1938	No				Inactive	NA		30-05-2022		09-04-2023	10	1	0	0	0	

<b>Text Block</b>	
Textual Information(1)	COMPANY IS NOT HAVING A REGULAR CHAIRPERSON ON THE BOARD, IN EACH AND EVERY MEETING, THE BOARD MEMBERS CHOOSE A CHAIRPERSON FOR THE CONCERNED MEETING AMONG THEMSELVES

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Member	17-05-2018		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
4	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	07936627	Abhishek Jaiswal	Executive Director	Member	30-05-2022		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02510507	MADHUCHHANDA CHATTERJEE	CREDIT COMMITTEE/ COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	00572725	VIKASH LOHIA	CREDIT COMMITTEE/ COMMITTEE OF DIRECTORS	Executive Director	Member	
3	02284092	ASIM RANJAN DAS GUPTA	CREDIT COMMITTEE/ COMMITTEE OF DIRECTORS	Executive Director	Member	
4	02510507	MADHUCHHANDA CHATTERJEE	QIP COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	00572725	VIKASH LOHIA	QIP COMMITTEE	Executive Director	Member	
6	07936627	Abhishek Jaiswal	QIP COMMITTEE	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	11	10	6
2	22-03-2023		35		Yes	11	9	6
3		25-05-2023	63		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	22-03-2023	35			Yes	4	4	3	0
3	Audit Committee	25-05-2023	63			Yes	4	4	3	0
4	Other Committee	24-02-2023		CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	0
5	Other Committee	31-05-2023	95	CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	0
6	Other Committee	10-05-2023		QIP COMMITTEE		Yes	3	3	1	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	15-05-2023	4	QIP COMMITTEE		Yes	3	3	1	0
8	Other Committee	15-05-2023		QIP COMMITTEE		Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DEEPESH KEDIA
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	DEEPESH KEDIA
Designation of person	Company Secretary
Place	JABALPUR
Date	15-07-2023

