

General information about company

Scrip code	533272
NSE Symbol	JWL
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the entity	JUPITER WAGONS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAKASH YASHWANT GURAV	AEVPG1184Q	02004317	Non-Executive - Independent Director	Not Applicable		28-12-1953
2	Mr	VENKATRAJA MANCHI RAJA RAO	AAYP4658M	00110363	Non-Executive - Independent Director	Not Applicable		05-09-1947
3	Mr	ABHISHEK JAISWAL	ACNPJ1099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969
4	Mrs	MADHUCHHANDA CHATTERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Chairperson		15-08-1952
5	Mr	GANESAN RAGHURAM	AEEPG2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955
6	Mr	VIVEK LOHIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974
7	Mr	VIKASH LOHIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975
8	Mr	AVINASH GUPTA	AAEPG0260A	02783217	Non-Executive - Independent Director	Not Applicable		06-05-1966
9	Mr	ASIM RANJAN DAS GUPTA	ACSPD3971D	02284092	Executive Director	Not Applicable		11-12-1942

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-07-2014	15-07-2019		119	4	4	8	4			
2	Yes	30-08-2022	15-07-2014	15-07-2019		119	1	1	2	1			
3	NA		14-09-2017	30-08-2022			1	0	2	0			
4	NA		22-05-2019	30-05-2022		61	1	1	0	0			
5	NA		19-05-2020	19-05-2020		49	2	2	3	1			
6	NA		25-03-2021	30-05-2022			1	0	0	0			
7	NA		30-05-2022	30-05-2022			1	0	0	0			
8	NA		30-05-2022	30-05-2022		25	3	3	1	0			
9	NA		30-05-2022	30-05-2022			1	0	0	0			

Text Block

Textual Information(1)

COMPANY DO NOT HAVE A REGULAR CHAIRPERSON ON THE BOARD, IN EACH AND EVERY MEETING, THE BOARD MEMBERS ELECT A CHAIRPERSON FOR THE CONCERNED MEETING AMONG THEMSELVES

Audit Committee Details							
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		

Nomination and remuneration committee							
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		

Risk Management Committee							
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		

Corporate Social Responsibility Committee							
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		

Other Committee						
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	FUND RAISING COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	00572725	VIKASH LOHIA	FUND RAISING COMMITTEE	Executive Director	Member	
6	02284092	ASIM RANJAN DAS GUPTA	FUND RAISING 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	01-02-2024				Yes	9	9	5
2	19-02-2024		17		Yes	9	6	5
3	20-03-2024		29		Yes	9	8	5
4		07-05-2024	47		Yes	9	9	5
5		19-05-2024	11		Yes	9	8	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	01-02-2024				Yes	4	4	3	4
2	Audit Committee	19-02-2024	17			Yes	4	3	3	2
3	Audit Committee	07-05-2024	77			Yes	4	4	3	4
4	Audit Committee	19-05-2024	11			Yes	4	4	3	2
5	Nomination and remuneration committee	01-02-2024				Yes	3	3	3	2
6	Nomination and remuneration committee	07-05-2024	95			Yes	3	3	3	3

Annexure 1

IV. Meeting of Committees

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	Stakeholders Relationship Committee	01-02-2024				Yes	3	3	2	2
8	Corporate Social Responsibility Committee	01-02-2024				Yes	3	3	2	2
9	Corporate Social Responsibility Committee	07-05-2024	95			Yes	3	3	2	3
10	Risk Management Committee	01-02-2024				Yes	3	3	2	2
11	Other Committee	30-03-2024	57	INDEPENDENT DIRECTOR		Yes	5	5	5	0
12	Other Committee	12-02-2024		CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2

Annexure 1

IV. Meeting of Committees

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	Reson 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)
13	Other Committee	26-02-2024	13	CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
14	Other Committee	06-04-2024	39	CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
15	Other Committee	02-05-2024	25	CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
16	Other Committee	19-06-2024	47	CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
17	Other Committee	12-06-2024		FUND RAISING COMMITTEE		Yes	3	3	1	3
18	Other Committee	29-06-2024	16	FUND RAISING COMMITTEE		Yes	3	3	1	3

Annexure 1

V. Related Party Transactions

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RITESH KUMAR SINGH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RITESH KUMAR SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-07-2024

