

JBF INDUSTRIES LIMITED
30th September, 2018

1. Name of Listed Entity
2. Quarter ending

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	
Mr.	Bhagirath C. Arya	PAN : AADPA1498F DIN : 00228665	Chairman – Executive	01.10.2015	5 yrs	1	Nil	Nil	
Mr.	Rakesh Gothi	PAN : AABPD4461D DIN : 00229302	Executive	01.01.2018	5 yrs	1	Nil	Nil	
Mr.	Nilesh Kantilal Shah	PAN : AHPPS9196M DIN : 00232130	Executive	01.09.2018	3 yrs	1	1	Nil	
Mrs.	Sangita Vikash Chudiwala	PAN : ADOPC8894H DIN : 01039360	Non Executive - Independent Director	03.08.2018	5 yrs	1	2	Nil	
Mr.	Sharadchandra N Thakar	PAN: ABBPT9786G DIN: 02551653	Non Executive - Independent Director	03.08.2018	5 yrs	1	0	2	
Mr.	Ravi A Dalmia	PAN: AEAPD9821J DIN: 00634870	Non Executive - Independent Director	03.08.2018	5 yrs	2	2	Nil	



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee) §
1. Audit Committee	Mr. Sharadchandra N Thakar	Chairman – Non-executive – Independent
	Mrs. Sangita V Chudiwala	Non-executive – Independent
	Mr. N K Shah.	Executive
2. Nomination & Remuneration Committee	Mr. Sharadchandra N Thakar	Chairman – Non-executive – Independent
	Mrs. Sangita V Chudiwala	Non-executive – Independent
	Mr. Ravi A Dalmia	Non-executive – Independent
3. Corporate Social Responsibility Committee	Mr. Rakesh Gothi	Executive
	Mr. N K Shah.	Executive
	Mrs. Sangita V Chudiwala	Non-executive – Independent
3. Stakeholders Relationship Committee	Mr. Sharadchandra N Thakar	Chairman – Non-executive – Independent
	Mr. Rakesh Gothi	Executive
	Mr. N K Shah.	Executive
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
20th June, 2018	14th August, 2018 & 4th September, 2018	54 days





IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee			
14th August, 2018	Yes All members were present in Meeting Dated 14th August, 2018	20th June, 2018	54 days
2. Nomination & Remuneration Committee			
14th August, 2018	Yes All members were present except one member who was not present in Meeting Dated 14th August, 2018	4th June, 2018	73 days
3. Stakeholders Relationship Committee			
14th August, 2018	Yes All members were present in Meeting Dated 14th August, 2018.	4th June, 2018	73 days
4. Corporate Social Responsibility Committee			
14th August, 2018	Yes All members were present except one member who was not present in Meeting Dated 14th August, 2018	4th June, 2018	73 days
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee. **Yes**
 - c. Stakeholders relationship committee. **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities). **Yes**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. **Yes. No Comments**

Name : Mrs. Ujjwala Apte

For JBF Industries Limited.



Designation : Compliance Officer

Company Secretary