

General information about company	
Scrip code	513691
NSE Symbol	JMTAUTOLTD
MSEI Symbol	NOTLISTED
ISIN	INE988E01036
Name of the entity	JMT AUTO LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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											Yes					
Whether Chairperson is related to MD or CEO											No					
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
ACEPT2009A	00300566	Executive Director	Not Applicable	CEO	27-01-1970	NA		19-08-2013	27-09-2018		3	2	7	5		
AHPM2162M	00157488	Non-Executive - Non Independent Director	Not Applicable		03-03-1979	NA		19-08-2013	26-09-2019		1	0	1	0		
ALJPM7118F	02191303	Non-Executive - Non Independent Director	Not Applicable		29-11-1982	NA		20-04-2015	27-09-2018		2	0	2	2		
ZZZZZ9999Z	01463500	Non-Executive - Non Independent Director	Not Applicable		16-09-1952	NA		19-08-2013	26-09-2019		3	0	0	0	Text Infor	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	Nur mem in . Stak Com inclu liste (F Reg 26 Li Regt
5	Mr	Sanjay Chhabra	ADEPC3179R	01237026	Non-Executive - Independent Director	Chairperson		18-07-1960	NA		27-09-2014	26-09-2019	18-06-2020	60	4	4	9
6	Mrs	Rajiv Kapur Kanika Kapur	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983	NA		29-11-2019	29-12-2019		60	4	4	7

Text Block	
Textual Information(1)	Sanjay Chhabra an Independent Director and Chairperson has resigned form the board with effect from 18 June, 2020. The new ID shall be appointed soon, at present we have time as per the Regulations of SEBI.
Textual Information(2)	British Citizen

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Sanjay Chhabra has resigned from the Board and all Committee positions from 18th June, 2020. Another Independent Director, in his place, shall be appointed within due date.

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	00157488	Gautam Malhotra	Non-Executive - Non Independent Director	Member	19-08-2013		
2	07154667	Rajiv Kapur Kanika Kapur	Non-Executive - Independent Director	Member	29-11-2019		
3	01237026	Sanjay Chhabra	Non-Executive - Independent Director	Chairperson	27-09-2014	18-06-2020	Textual Information(1)

Sr Text Block	
Textual Information(1)	Independent Director in place of Sanjay Chhabra shall be appointed before due date.

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	02191303	Aditya Malhotra	Non-Executive - Non Independent Director	Member	20-04-2015		
2	00157488	Gautam Malhotra	Non-Executive - Non Independent Director	Member	19-08-2013		
3	01237026	Sanjay Chhabra	Non-Executive - Independent Director	Member	27-09-2014	18-06-2020	Textual Information(1)
4	07154667	Rajiv Kapur Kanika Kapur	Non-Executive - Independent Director	Chairperson	29-11-2019		

Sr Text Block	
Textual Information(1)	Independent Director in place of Sanjay Chhabra shall be appointed before due date.

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	00300566	Sanjay Tiku	Executive Director	Member	19-08-2013		
2	01237026	Sanjay Chhabra	Non-Executive - Independent Director	Member	27-09-2014	18-06-2020	Textual Information(1)
3	02191303	Aditya Malhotra	Non-Executive - Non Independent Director	Chairperson	20-04-2015		
4	99999999	Mona Bahadur	Member	Member	14-01-2013		

Sr Text Block	
Textual Information(1)	Independent Director in place of Sanjay Chhabra shall be appointed before due date.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00300566	Sanjay Tiku	Executive Director	Member	28-09-2014		
2	01237026	Sanjay Chhabra	Non-Executive - Independent Director	Member	28-09-2014	18-06-2020	Textual Information(1)
3	00157488	Gautam Malhotra	Non-Executive - Non Independent Director	Chairperson	28-09-2014		

Sr Text Block	
Textual Information(1)	Independent Director in place of Sanjay Chhabra shall be appointed before due date.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2020			As per SEBI Circular no SEBI/HO/CFD/CMD1/CIR/p/2020/106 dated 24 June, 2020 regarding "Further extension of time for submission of Financial Results for the Quarter/Half-year/Financial Year ended 31 March, 2020 due to the continuing impact of COVID-19 pandemic" and Relaxation of time gap between two Board/ Audit Committee Meetings of Listed Entities owing to the COVID-19 pandemic." We hereby submit that we are availing the extension allowed by the above circulars and so far no Board/Audit Committee Meeting has been held for the Quarter ended 30 June, 2020.	Yes	5	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2020			As per SEBI Circular no SEBI/HO/CFD/CMD1/CIR/p/2020/106 dated 24 June, 2020 regarding "Further extension of time for submission of Financial Results for the Quarter/Half-year/Financial Year ended 31 March, 2020 due to the continuing impact of COVID-19 pandemic" and Relaxation of time gap between two Board/ Audit Committee Meetings of Listed Entities owing to the COVID-19 pandemic." We hereby submit that we are availing the extension allowed by the above circulars and so far no Board/Audit Committee Meeting has been held for the Quarter ended 30 June, 2020.	Yes	3	1

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	NA	
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 500 listed entities)	NA
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	Mona K Bahadur
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mona K Bahadur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2020

