

General information about company

Scrip code	513691
Name of the entity	JMT AUTO LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SANJAY CHHABRA	ADEPC3179R	01237026	Non-Executive - Independent Director	Chairperson		28-03-2014		27	4	5	1	
2	Mr	GAUTAM MALHOTRA	AIIPM2162M	00157488	Non-Executive - Non Independent Director	Not Applicable		19-08-2013			4	1	1	
3	Mr	ADITYA MALHOTRA	ALJPM7118F	02191303	Non-Executive - Non Independent Director	Not Applicable		20-04-2015			1	1	1	
4	Mr	JOHN ERNEST FLINTHAM	ZZZZZ9999Z	01463500	Non-Executive - Non Independent Director	Not Applicable		19-08-2013			6	0	0	Textual Information(1)

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ASHOK MITTAL	ACQPM9261R	06581045	Non-Executive - Independent Director	Not Applicable		28-03-2014		27	1	1	0	
6	Mr	SANJAY TIKU	ACEPT2009A	00300566	Executive Director	Not Applicable		19-08-2013			3	1	0	
7	Mrs	ANKITA WADHAWAN	AAOPW4556F	06971383	Non-Executive - Independent Director	Not Applicable		24-02-2016		4	6	0	0	

Text Block	
Textual Information(1)	Not a Indian Citizen

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SANJAY CHHABRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ASHOK MITTAL	Non-Executive - Independent Director	Member	
3	Audit Committee	GAUTAM MALHOTRA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	ASHOK MITTAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	GAUTAM MALHOTRA	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	ADITYA MALHOTRA	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	ADITYA MALHOTRA	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SANJAY TIKU	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)
1	11-02-2016		
2		30-05-2016	108

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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	30-05-2016	Yes	2 out of 3 Directors were present.	11-02-2016	108

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 100 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

Signatory Details

Name of signatory	MONA K BAHADUR
Designation of person	Company Secretary
Place	NEW DELHI
Date	13-07-2016

