

General information about company	
Scrip code	513691
NSE Symbol	JMTAUTOLTD
MSEI Symbol	NOTLISTED
ISIN	INE988E01036
Name of the entity	JMT AUO LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory																
is a Regular Chairperson		Yes														
erson related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
ry 1 tors	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 Independe Directorsh in listed entities including this liste entity (Refer Regulatio 17A(1) o Listing Regulatio
ve .	Not Applicable	CEO	27- 01- 1970	No				Inactive	NA		19-08-2013	26-09-2019			2	1
ve - dent .	Chairperson		16- 09- 1983	No				Active	NA		29-11-2019	29-09-2020		34	4	4
ve - dent .	Not Applicable		01- 07- 1980	No				Active	NA		07-08-2020	29-09-2020		24	1	1

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	08316440	VIVEK MALIK	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	07-08-2020		
3	00300566	SANJAY TIKU	Executive Director	Member	07-08-2020		

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	08316440	VIVEK MALIK	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	07-08-2020		

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	08316440	VIVEK MALIK	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	07-08-2020		
3	00300566	SANJAY TIKU	Executive Director	Member	07-08-2020		

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	Chairperson	07-08-2020		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	07-08-2020		
3	08316440	VIVEK MALIK	Non-Executive - Independent Director	Member	07-08-2020		

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

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	NA	
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	NA	

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	No
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	No
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mona Bahadur
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Company is under CIRP since 23rd February, 2022 hence no Board/Committee Meetings are being held since.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Company is under CIRP since 23rd February, 2022 hence no Board/Committee Meetings are being held since, nor the AGM has been held.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mona Bahadur
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Mona Bahadur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-10-2022

