

General information about company			
Script code	532806		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE768E01024		
Name of the entity	AJ CHAMPANY INDUSTRIES LTD		
Date of start of financial year	01-04-2023		
Date of end of financial year	31-03-2024		
Reporting Quarter	Yearly		
Date of Report	31-03-2024		
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							
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sl.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	NIRMAL PUJARA	AFVPP5397P	00047803	Executive Director	Chairperson	MD
2	Mr	HARSH WARDHAN WADHWA	ACFPW8893A	08284212	Executive Director	Not Applicable	28-07-1995
3	Mr	MRINAL KANTI ROY	ACYPR1208F	00224442	Non-Executive - Independent Director	Not Applicable	07-09-1980
4	Mr	LALANJEE JHA	AKBPJ192IG	08972636	Executive Director	Not Applicable	15-09-1980
5	Mrs	MINA AGARWAL	ACHP8053H	06948015	Non-Executive - Independent Director	Not Applicable	12-02-1975
6	Mr	MUKUL BANERJEE	ACXPB7590H	07527632	Non-Executive - Independent Director	Not Applicable	23-03-1953

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

I. Composition of Board of Directors													
Sl.	Whether special resolution passed (Refer Reg. 17(1)(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(A)(1) & 17(A)(2))	Number of memberships in Audit/Stakeholder Committee (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		30-05-2012	30-09-2022			4	0	2	0			
2	NA		14-11-2022				1	0	0	0			
3	Yes	30-09-2022	13-08-2022	30-09-2022		19	1	1	1	1			
4	NA		14-11-2020	30-12-2020			1	0	0	0			
5	NA		10-03-2021			36	3	3	3	1			
6	NA		30-05-2023			11	2	2	2	0			

Text Block	
Textual Information(1)	company has as on 31.03.2024, 6 directors on its Board and 3 out of 6 are Non-executive independent directors and 3 are executive directors.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224442	MRINAL KANTI ROY	Non-Executive - Independent Director	Chairperson	14-08-2022		
2	00047803	NIRMAL PUJARA	Executive Director	Member	30-05-2012		
3	06948015	MINA AGARWAL	Non-Executive - Independent Director	Member	30-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224442	MRINAL KANTI ROY	Non-Executive - Independent Director	Chairperson	14-08-2022		
2	06948015	MINA AGARWAL	Non-Executive - Independent Director	Member	13-08-2022		
3	07527632	MUKUL BANERJEE	Non-Executive - Independent Director	Member	30-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06948015	MINA AGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2022		
2	00047803	NIRMAL PUJARA	Executive Director	Member	30-05-2022		
3	00224442	MRINAL KANTI ROY	Non-Executive - Independent Director	Member	13-08-2022		

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

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

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sl.	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 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	14-11-2023				Yes	6	6	3
2		13-02-2024	90		Yes	6	5	3

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sl.	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* (other than Board of Directors)
1	Audit Committee	14-11-2023				Yes	3	3	2
2	Audit Committee	13-02-2024	90			Yes	3	2	2

Annexure I				
V. Related Party Transactions				
Sl.	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 I							
VI. Affirmations							
Sl.	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	No					
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)	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 I		
Sl.	Subject	Compliance status
1	Name of signatory	GOPAL SHARMA
2	Designation	Company Secretary and Compliance Officer

Annexure II						
I. Disclosure on website in terms of Listing Regulations						
Sl.	Item	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.		Web address	
1	Details of business	Yes			WWW.JUTE-WORLD.COM	
2	Terms and conditions of appointment of independent directors	Yes			WWW.JUTE-WORLD.COM	
3	Composition of various committees of board of directors	Yes			WWW.JUTE-WORLD.COM	
4	Code of conduct of board of directors and senior management personnel	Yes			WWW.JUTE-WORLD.COM	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			WWW.JUTE-WORLD.COM	
6	Criteria of making payments to non-executive directors	Yes			WWW.JUTE-WORLD.COM	
7	Policy on dealing with related party transactions	Yes			WWW.JUTE-WORLD.COM	
8	Policy for determining material/subsidiaries	Yes			WWW.JUTE-WORLD.COM	
9	Details of familiarization programmes imparted to independent directors	Yes			WWW.JUTE-WORLD.COM	
10	Email address for grievance redressal and other relevant details	Yes			WWW.JUTE-WORLD.COM	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			WWW.JUTE-WORLD.COM	
12	Financial results	Yes			WWW.JUTE-WORLD.COM	
13	Shareholding pattern	Yes			WWW.JUTE-WORLD.COM	
14	Details of agreements entered into with the media companies and/or their associates	NA				

Annexure II				
I. Disclosure on website in terms of Listing Regulations				
Sl.	Item	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.	
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		
18	Credit rating or revision in credit rating obtained	Yes		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		
20	Secretarial Compliance Report	Yes		
21	Materiality Policy as per Regulation 30 (4)	Yes		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		
23	Disclosures under regulation 30(8)	Yes		
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		

Annexure II				
II. Annual Affirmations				
Sl.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or Eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fee Information	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sl.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sl.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sl.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sl.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, Details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided - Add Notes				

Annexure II				
1	Name of signatory	GOPAL SHARMA		
2	Designation	Company Secretary and Compliance Officer		

Annexure II			
III. Affirmations			
Sl.	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
Any other information to be provided			

Annexure II				
1	Name of signatory	GOPAL SHARMA		
2	Designation	Company Secretary and Compliance Officer		