

General information about company	
Script code	505750
NSE Symbol	
MSEI Symbol	
ISIN	INE636D01033
Name of the entity	JOSTS ENGINEERING COMPANY LIMITED
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	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Yes								
No								
Sr	Trn (M / Mo)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jai Prakash Agarwal	ADEPA2174L	0024232	Executive Director	Chairperson related to Promoter		15-10-1958
2	Mr	Vishal Jain	AFOF4952F	00709250	Executive Director	Not Applicable	CEO-MD	14-06-1973
3	Mrs	Shikha Jain	AFVVD197B	06778623	Non-Executive - Non-Independent Director	Not Applicable		17-11-1974
4	Mr	Shalish Rajnikant Sheth	AADPF9933D	00041713	Non-Executive - Independent Director	Not Applicable		29-12-1946
5	Mr	Marco Philippus Ardeshtir Wadia	AAAPW3106D	00244357	Non-Executive - Independent Director	Not Applicable		30-01-1956
6	Mr	Farooh Kekshuroo Banarwalla	AEBPB514M	02670802	Non-Executive - Independent Director	Not Applicable		13-04-1940
7	Mr	Pramod Maheshwari	ABYPM2876R	00185711	Non-Executive - Independent Director	Not Applicable		12-03-1971
8	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Not Applicable		19-11-1958
9	Mrs	Rekha Shreeratan Bagry	AAYPB0807E	08620347	Non-Executive - Independent Director	Not Applicable		22-03-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	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
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether the director is disqualified?	Date of passing special resolution (17A) of Listing Regulations	Initial Date of appointment	Date of Resignation	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) & 17A(2C))	Number of membership in Audit/ Stakeholder Committee) including this listed entity (refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson held in Audit/ Stakeholder Committee) 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		21-01-2015	01-04-2021			1	0	2	0			
2	NA		04-10-2017	04-10-2023			1	0	0	0			
3	NA		12-08-2016				1	0	0	0			
4	Yes	14-08-2019	01-04-2014	01-04-2019	31-03-2024	120	1	1	2	0	Tenure Completion		
5	NA		01-04-2014	01-04-2019	31-03-2024	120	3	3	2	1	Tenure Completion		
6	NA		01-04-2014	01-04-2019	31-03-2024	120	3	3	3	3	Tenure Completion		
7	NA		07-02-2023	07-02-2023		13.21	2	1	0	0			
8	NA		07-02-2023	07-02-2023		13.21	5	5	8	4			
9	NA		07-02-2023	07-02-2023		13.21	2	2	6	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02670802	Farooh Kekshuroo Banarwalla	Non-Executive - Independent Director	Chairperson	21-05-2014	31-01-2024	
2	00041713	Shalish Rajnikant Sheth	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
3	00242323	Jai Prakash Agarwal	Executive Director	Member	14-08-2015		
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	31-01-2024		
5	08620347	Rekha Shreeratan Bagry	Non-Executive - Independent Director	Member	31-01-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041713	Shalish Rajnikant Sheth	Non-Executive - Independent Director	Chairperson	21-05-2014	31-01-2024	
2	00244357	Marco Philippus Ardeshtir Wadia	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
3	02670802	Farooh Kekshuroo Banarwalla	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	31-01-2024		
5	08620347	Rekha Shreeratan Bagry	Non-Executive - Independent Director	Member	31-01-2024		
6	00185711	Pramod Maheshwari	Non-Executive - Independent Director	Member	31-01-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041713	Shalish Rajnikant Sheth	Non-Executive - Independent Director	Chairperson	21-05-2014	31-01-2024	
2	02670802	Farooh Kekshuroo Banarwalla	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
3	00242323	Jai Prakash Agarwal	Executive Director	Member	09-11-2015		
4	08620347	Rekha Shreeratan Bagry	Non-Executive - Independent Director	Chairperson	31-01-2024		
5	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	31-01-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
No							
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							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242323	Jai Prakash Agarwal	Executive Director	Chairperson	06-08-2022		
2	00709250	Vishal Jain	Executive Director	Member	06-08-2022		
3	02670802	Farooh Kekshuroo Banarwalla	Non-Executive - Independent Director	Member	06-08-2022	31-01-2024	
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	31-01-2024		

Other Committee						
Sr	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								
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)	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	09-11-2023	31-01-2024	82		Yes	9	9	6
2					Yes	9	8	5

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (if any) in the 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	09-11-2023				Yes	3	3	2
2	Audit Committee	31-01-2024	82			Yes	3	3	2
3	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2
4	Stakeholders Relationship Committee	31-01-2024	82			Yes	3	3	2
5	Nomination and remuneration committee	31-01-2024				Yes	3	3	3
6	Corporate Social Responsibility Committee	09-11-2023				Yes	3	2	1

Annexure I									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (if any) in the 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)
7	Corporate Social Responsibility Committee	31-01-2024	82			Yes	3	3	1

Annexure I				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
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				
Sr	Subject	Compliance status (Yes/No)	If status is No/Details of non-compliance may be given here.	
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 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		
Sr	Subject	Compliance status
1	Name of signatory	BABITA KUMARI
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	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		https://josts.com/investor/details-of-business/Details%20of%20Business.pdf
2	Terms and conditions of appointment of independent directors	Yes		https://josts.com/policies
3	Composition of various committees of board of directors	Yes		https://josts.com/composition-of-committee-of-board-of-directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://josts.com/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://josts.com/policies
6	Criteria of making payments to non-executive directors	Yes		https://josts.com/policies
7	Policy on dealing with related party transactions	Yes		https://josts.com/policies
8	Policy for determining financial subsidiaries	Yes		https://josts.com/policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://josts.com/policies
10	Email address for grievance redressal and other relevant details	Yes		https://josts.com/investor-contacts
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://josts.com/investor-contacts
12	Financial results	Yes		https://josts.com/financial-results
13	Shareholding pattern	Yes		https://josts.com/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentation made by the listed entity to analyst or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audits 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		https://josts.com/publication-of-financial-results
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://josts.com/financials-of-subsidiary-company
20	Secretarial Compliance Report	Yes		https://josts.com/disclosures-made-to-stock-exchange
21	Materiality Policy as per Regulation 30(4)	Yes		https://josts.com/policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://josts.com/details-of-key-managerial-personnel
23	Disclosures under regulation 30(8)	Yes		https://josts.com/disclosures-made-to-stock-exchange
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://josts.com/disclosures-made-to-stock-exchange
25	Dividend Distribution policy as per Regulation 42A(2)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://josts.com/annual-returns
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://josts.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://josts.com/

Annexure II				
II. Annual Affirmations				
Sr	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/eligibility	19(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)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	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)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships			