

General information about company	
Scrip code	522263
NSE Symbol	JMCPROJECT
MSEI Symbol	
ISIN	INE890A01024
Name of the entity	JMC PROJECTS (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 Textual Information(1)

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

Whether the listed entity has a Regular Chairperson Yes

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 (Refer Regulation 25(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 for not providing PAN	Notes for not providing DIN
1	Mr	D. R. MEHTA	ACCPM1326R	01067895	Non-Executive - Independent Director	Chairperson		27-09-2014		121	4	3	1		
2	Mr	S. R. MEHTA	ADZPM3099F	02132246	Non-Executive - Independent Director	Not Applicable		27-09-2014		83	2	2	0		
3	Mr	S. K. TRIPATHI	ACTPT3996R	03156123	Executive Director	Not Applicable	CEO-MD	22-10-2016			1	1	0		
4	Mr	MANOJ TULSIAN	ABUPT6595L	05117060	Executive Director	Not Applicable		27-05-2016			1	0	0		

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

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 (Refer Regulation 25(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 for not providing PAN	Notes for not providing DIN
5	Mr	HEMANT MODI	AAYPM5722B	00171161	Non-Executive - Non Independent Director	Not Applicable		05-06-1986			1	0	0		
6	Ms	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		17-05-2017		20	6	5	2		
7	Mr	MANISH MOHNOT	AALPM7291E	01229696	Non-Executive - Non Independent Director	Not Applicable		29-05-2009			2	3	0		
8	Mr	KAMAL JAIN	ABJPJ7214R	00269810	Non-Executive - Non Independent Director	Not Applicable		05-02-2005			1	2	1		

Text Block

Textual Information(1)	Chairpersonship in Audit / Stakeholders Relationship Committee held in public limited entities, whether listed or not, has been counted in the calculation of membership of Committee.
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter **Yes**

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	01067895	D. R. MEHTA	Non-Executive - Independent Director	Chairperson	11-12-2008		
2	02132246	S. R. MEHTA	Non-Executive - Independent Director	Member	03-08-2012		
3	00269810	KAMAL JAIN	Non-Executive - Non Independent Director	Member	01-04-2009		
4	05234352	ANJALI SETH	Non-Executive - Independent Director	Member	17-05-2017		

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	02132246	S. R. MEHTA	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	01067895	D. R. MEHTA	Non-Executive - Independent Director	Member	28-05-2014		
3	01229696	MANISH MOHNOT	Non-Executive - Non Independent Director	Member	28-05-2014		

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	00269810	KAMAL JAIN	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	03156123	S. K. TRIPATHI	Executive Director	Member	28-05-2014		
3	01229696	MANISH MOHNOT	Non-Executive - Non Independent Director	Member	30-10-2015		

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	01067895	D. R. MEHTA	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	03156123	S. K. TRIPATHI	Executive Director	Member	28-05-2014		
3	00269810	KAMAL JAIN	Non-Executive - Non Independent Director	Member	28-05-2014		

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)

1	06-08-2018		
2		30-10-2018	84

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-10-2018	Yes		06-08-2018	84	
2	Stakeholders Relationship Committee	30-10-2018	Yes		06-08-2018	84	
3	Corporate Social Responsibility Committee		Yes		06-08-2018		

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 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
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MR. SAMIR RAVAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	MR. SAMIR RAVAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-01-2019