

General information about company							
Scrip code				543387			
NSE Symbol				SJS			
MSEI Symbol				NOTLISTED			
ISIN				INE284S01014			
Name of the entity				S.J.S. ENTERPRISES LIMITED			
Date of start of financial year				01-04-2024			
Date of end of financial year				31-03-2025			
Reporting Quarter				Quarterly			
Date of Report				31-12-2024			
Risk management committee				Applicable			
Market Capitalisation as per immediate previous Financial Year				Top 1000 listed entities			

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								
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Chairperson		22-12-1946
2	Mr	KANNAMPADATHIL ABRAHAM JOSEPH	ABCPJ7738H	00784084	Executive Director	Not Applicable	MD	18-05-1962
3	Mr	SANJAY THAPAR	AACPT6175H	01029851	Executive Director	Not Applicable	CEO	08-01-1959
4	Mr	KEVIN KANNAMPADATHIL JOSEPH	BACPJ6882L	09206689	Executive Director	Not Applicable		09-03-1992
5	Mrs	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971
6	Mr	MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable		10-11-1968

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

I. Composition of Board of Directors													
Sr	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 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 [with reference to proviso to regulation 17A(1) & 17A(2)] (Refer Regulation 26(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 [with reference to proviso to regulation 17A(1) & 17A(2)] (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	22-07-2021	06-07-2021	06-07-2021		41.26	2	2	3	1			
2	NA	21-06-2005				1	0	1	0				
3	NA	24-09-2015				1	0	2	0				
4	NA	19-07-2021				1	0	0	0				
5	NA	12-07-2021	12-07-2021			41.2	2	1	3	2			
6	NA	06-07-2021	06-07-2021			41.26	1	1	1	1		Textual Information(I)	

Text Block							
Textual Information(1)		PAN is not available since Mr Matthias is a foreign citizen					

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment
1	01811724	VENI THAPAR	Non-Executive - Independent Director		Chairperson		12-07-2021
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director		Member		12-07-2021
3	01029851	SANJAY THAPAR	Executive Director		Member		18-10-2023

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment
1	01811724	VENI THAPAR	Non-Executive - Independent Director		Chairperson		12-07-2021
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director		Member		12-07-2021
3	01029851	SANJAY THAPAR	Executive Director		Member		12-07-2021
4	01811724	VENI THAPAR	Non-Executive - Independent Director		Member		18-10-2023

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment
1	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director		Chairperson		12-07-2021
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director		Member		12-07-2021
3	01029851	SANJAY THAPAR	Executive Director				