

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					01-04-2023
Date of end of financial year					31-03-2024
Reporting Quarter					Quarterly
Date of Report					31-12-2023
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	Ms	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 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [with reference to proviso to 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]
1	Yes	22-07-2021	06-07-2021	06-07-2021		30	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		30	2	2	4	3
6	NA		06-07-2021	06-07-2021		30	1	1	1	Textual Information(1)

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

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	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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Member	18-10-2023		

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	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	Member	18-10-2023		

Risk Management Committee							
Whether the Risk Management 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	01029851	SANJAY THAPAR	Executive Director	Chairperson	12-07-2021		
2	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		
3	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	18-10-2023		

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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	1		