

| General information about company | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|----------------------------|
| Scrip code | | | | | | | | | | | | 543387 |
| NSE Symbol | | | | | | | | | | | | SJS |
| MSEI Symbol | | | | | | | | | | | | NOTLISTED |
| ISIN | | | | | | | | | | | | INE284501014 |
| Name of the entity | | | | | | | | | | | | S.J.S. ENTERPRISES LIMITED |
| Date of start of financial year | | | | | | | | | | | | 01-04-2022 |
| Date of end of financial year | | | | | | | | | | | | 31-03-2023 |
| Reporting Quarter | | | | | | | | | | | | Quarterly |
| Date of Report | | | | | | | | | | | | 31-12-2022 |
| 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 | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations) | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Number of Chairperson in Audit/ Stakeholder Committee held in listed entities 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) | |
| AMESH HANDRA JAIN | AAJJPB752R | 00038529 | Non-Executive - Independent Director | Chairperson | 22-12-1946 | No | | | | Active | Yes | 22-07-2021 | 06-07-2021 | 06-07-2021 | 18 | 4 | 3 | 4 | 1 | |
| ANNAMPADATHIL BRAHAM JOSEPH | ABCRJ7738H | 00784084 | Executive Director | Not Applicable | MD | 18-05-1962 | No | | | Active | NA | | 21-06-2005 | | | 1 | 0 | 1 | 0 | |
| ANJAY THAPAR | AACPTG6175H | 01029851 | Executive Director | Not Applicable | CEO | 08-01-1959 | No | | | Active | NA | | 24-09-2015 | | | 1 | 0 | 1 | 0 | |
| EVIN ANNAMPADATHIL JOSEPH | BACPJ6862L | 09206689 | Executive Director | Not Applicable | | 09-03-1992 | No | | | Active | NA | | 19-07-2021 | | | 1 | 0 | 0 | 0 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | |
|---|------------|----------|--------------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|-----------------------------|------------------------|-------------------|--------------------------------|--|--|--|---|---|
| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations) | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Number of Chairperson in Audit/ Stakeholder Committee held in listed entities 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) | |
| ISHAL HARMA | ARMPS0183M | 01599024 | Non-Executive - Nominee Director | Not Applicable | | 30-03-1978 | No | | | Active | NA | | 28-04-2016 | | | 1 | 0 | 1 | 0 | |
| AZI ARIF Z AMAN | AACPZ0606K | 00237331 | Non-Executive - Nominee Director | Not Applicable | | 11-07-1971 | No | | | Active | NA | | 24-09-2015 | | | 1 | 0 | 1 | 0 | |
| ENI HAPAR | AABPT9689B | 01811724 | Non-Executive - Independent Director | Not Applicable | | 11-01-1971 | No | | | Active | NA | | 12-07-2021 | 12-07-2021 | | 18 | 2 | 2 | 3 | 2 |
| MATTHIAS RENZEL | ZZZZZ9999Z | 09168925 | Non-Executive - Independent Director | Not Applicable | | 10-11-1968 | No | | | Active | NA | | 06-07-2021 | 06-07-2021 | | 18 | 1 | 1 | 1 | 1 |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | PAN not available since Mr. Matthias Frenzel is a foreign citizen |
| . | . |

| Audit Committee Details | | | | | | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|--|--|--|--|--|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | | | | | | |
| Whether the listed entity 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 |
| 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 | 01599024 | VISHAL SHARMA | Non-Executive - Nominee Director | Member | | | | | | 12-07-2021 | | |

| Nomination and remuneration committee | | | | | | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|--|--|--|--|--|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | | | | | | | |
| Whether the listed entity 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 |
| 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 | 01599024 | VISHAL SHARMA | Non-Executive - Nominee Director | Member | | | | | | 12-07-2021 | | |

| Stakeholders Relationship Committee | | | | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | | | | | | | |

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