

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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		Disqualification of Directors under section 164 of the Companies Act, 2013						
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	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]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Discharge
1	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Chairperson		22-12-1946	No				Active	Yes	22-07-2021	06-07-2021	06-07-2021	
2	Mr	KANNAMPADATHIL ABRAHAM JOSEPH	ABCPJ7738H	00784084	Executive Director	Not Applicable	MD	18-05-1962	No				Active	NA		21-06-2005		
3	Mr	SANJAY THAPAR	AACPT6175H	01029851	Executive Director	Not Applicable	CEO	08-01-1959	No				Active	NA		24-09-2015		
4	Mr	KEVIN KANNAMPADATHIL JOSEPH	BACPJ6882L	09206689	Executive Director	Not Applicable		09-03-1992	No				Active	NA		19-07-2021		

I. Composition of Board of Directors
Disclosure of notes on composition of board of directors explanatory
Whether the listed entity has a Regular Chairperson

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	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]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term
5	Mr	VISHAL SHARMA	ARMPS0183M	01599024	Non-Executive - Nominee Director	Not Applicable		30-03-1978	No				Active	NA		28-04-2016			
6	Mr	KAZI ARIF UZ ZAMAN	AACPZ0606K	00237331	Non-Executive - Nominee Director	Not Applicable		11-07-1971	No				Active	NA		24-09-2015			
7	Mrs	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	No				Active	NA		12-07-2021	12-07-2021		2
8	Mr	MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable		10-11-1968	No				Active	NA		06-07-2021	06-07-2021		2

Text Block

Textual Information(1)	PAN not available since Mr. Matthias Frenzel is foreign citizen.
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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	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					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	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		

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	12-07-2021		
4	00237331	KAZI ARIF UZ ZAMAN	Non-Executive - Nominee Director	Member	12-07-2021		

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	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
3	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		

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	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
4	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
5	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		

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)	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	10-11-2022				Yes	8		
2		09-02-2023	90		Yes	8	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of 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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-11-2022				Yes	3	3	2	0
2	Audit Committee	09-02-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	07-11-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	22-02-2023	106			Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-02-2023				Yes	4	3	1	0
6	Risk Management Committee	06-03-2023				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of 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*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-03-2023				Yes	5	4	1	0

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 1000 listed entities)	Yes
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 1

Sr	Subject	Compliance status
1	Name of signatory	Thabraz Hushain W
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://www.sjsindia.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.sjsindia.com/investors.html
3	Composition of various committees of board of directors	Yes		https://www.sjsindia.com/investors.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.sjsindia.com/investors.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.sjsindia.com/investors.html
6	Criteria of making payments to non-executive directors	Yes		https://www.sjsindia.com/investors.html
7	Policy on dealing with related party transactions	Yes		https://www.sjsindia.com/investors.html
8	Policy for determining 'material' subsidiaries	Yes		https://www.sjsindia.com/investors.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.sjsindia.com/investors.html

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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.sjsindia.com/investors.html
11	email address for grievance redressal and other relevant details	Yes		https://www.sjsindia.com/investors.html
12	Financial results	Yes		https://www.sjsindia.com/investors.html
13	Shareholding pattern	Yes		https://www.sjsindia.com/investors.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.sjsindia.com/investors.html
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.sjsindia.com/investors.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.sjsindia.com/investors.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.sjsindia.com/investors.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.sjsindia.com/investors.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.sjsindia.com/investors.html
21	Materiality Policy as per Regulation 30	Yes		https://www.sjsindia.com/investors.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.sjsindia.com/investors.html
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.sjsindia.com/investors.html

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' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Thabraz Hushain W
2	Designation	Company Secretary and Compliance Officer

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Thabraz Hushain W
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)	"Loan given to subsidiary whose accounts are consolidated with the listed entity"
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Signatory Details	
Name of signatory	Thabraz Hushain W
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-04-2023

