

General Information about company								
Scrip code								543387
NSE Symbol								SJS
MSEI Symbol								NOTLISTED
ISIN								INE284S01014
Name of the entity								SJS Enterprises Limited
Date of start of financial year								01-04-2023
Date of end of financial year								31-03-2024
Reporting Quarter								Yearly
Date of Report								31-03-2024
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
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Whether Chairperson is related to MD or CEO	No
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Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
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Title (Mr./Ms.)	Name of the Director	PAN	DIN	Non-Executive - Independent Director	Chairperson
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1	Mr.	RAMESH CHANDRA JAIN	AAJPB792R	00038529	Non-Executive - Independent Director	Chairperson
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2	Mr.	KANNAMPADATHIL ABRAHAM JOSEPH	ABCP17738H	00784084	Executive Director	Not Applicable
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3	Mr.	SANJAY THAPAR	AACPT6175H	01029851	Executive Director	Not Applicable
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4	Mr.	KEVIN KANNAMPADATHIL JOSEPH	BACP16882L	09206689	Executive Director	Not Applicable
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5	Ms.	VENI THAPAR	AABPT1969B9	01811724	Non-Executive - Independent Director	Not Applicable
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6	Mr.	MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable
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##### 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
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1	No				Active
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2	No				Active
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3	No				Active
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4	No				Active
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5	No				Active
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6	No				Active
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##### I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr.	Whether special resolution passed under section 171(4) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	Number of members in Audit/ Stakeholder Committee(s) holding office in listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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1	Yes	22-07-2021	06-07-2021	06-07-2021	33	2	2	3	1		
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2	NA	21-06-2005			1	0	1	0			
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3	NA	24-09-2015			1	0	2	0			
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4	NA	19-07-2021			1	0	0	0			
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5	NA	12-07-2021	12-07-2021	12-07-2021	33	2	2	5	3		
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6	NA	06-07-2021	06-07-2021	06-07-2021	33	1	1	1	1	Textual Information(1)	
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### 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

Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
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2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
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3	01029851	SANJAY THAPAR	Executive Director	Member	18-10-2023		
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#### 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	Date of Cessation	Remarks
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1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
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2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
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3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
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#### 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	Date of Cessation	Remarks
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