

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										Quarterly
Date of Report										30-06-2022
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											Yes				
											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	Whether special resolution power of [Refer Regulation 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in other entities including this listed entity (Refer Regulation 17(1D) of Listing Regulations)	No of Independent Directors attending the meeting* (Refer Regulation 17(1E) 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 (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Chairperson		22-12-1946	Yes	22-07-2021	06-07-2021	06-07-2021	12	4	3	4	1		
2	Mr	KANNAMPADATHIL ABRAHAM JOSEPH	ABCPJ7738H	00784084	Executive Director	Not Applicable	MD	18-05-1962	NA		21-06-2005			1	0	1	0		
3	Mr	SANJAY THAPAR	AACPT6175H	01029851	Executive Director	Not Applicable	CEO	08-01-1959	NA		24-09-2015			1	0	1	0		
4	Mr	KEVIN KANNAMPADATHIL	BACPJ6882L	09206689	Executive Director	Not Applicable		09-11-1992	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

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 special resolution power of [Refer Regulation 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in other entities including this listed entity (Refer Regulation 17(1D) of Listing Regulations)	No of Independent Directors attending the meeting* (Refer Regulation 17(1E) 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 (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	VISHAL SHARMA	ARMPMS0183M	01599024	Non-Executive - Nominee Director	Not Applicable		30-03-1978	NA		28-04-2016			1	0	1	0		
6	Mr	KAZI ARIF UZ ZAMAN	AACPZ0606K	00237331	Non-Executive - Nominee Director	Not Applicable		11-07-1971	NA		24-09-2015			1	0	1	0		
7	Mrs	VENI THAPAR	AABPT9689H	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	NA		12-07-2021	12-07-2021	12	2	2	3	2		
8	Mr	MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable		10-11-1968	NA		06-07-2021	06-07-2021		12	1	1	1	Textual Information(1)	

### Text Block

Textual Information(1)	PAN not available since Mr. Matthias Frenzel is a 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		Executive Director		Chairperson	12-07-2021		
2				00784084		KANN							