



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



13th January, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 506520

Subject: Quarterly Integrated Filing (Governance) under regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirements of Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, we enclose herewith the Statement of Quarterly Integrated Filing (Governance) for the quarter ended 31st December, 2024.

Please take the same on record.

Thanking you.

Yours faithfully,
For Jayshree Chemicals Limited


Akash Ghuwalewala

Company Secretary and Compliance Officer
ICSI Membership no. ACS 32445

Encl: As stated above

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure - 1

1 Name of Listed Entity : Jayshree Chemicals Limited
2 Quarter ending : 31st December, 2024

I. Composition of Board of Directors												
Title (Mr/Ms)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure in Months*	Date of Birth	No. of Directorships in Listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorships in Listed entities including this listed entity [with reference to provision to regulation 17 A (1) & reg. 17 A (2)]	Number of memberships in Audit / Stakeholder committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	Shree Kumar Bangur	***** DIN:00053237	Non-Executive-Non-Independent Director	01.08.1985	-	11.11.2024	-	16.11.1949	2	0	1	0
Mr.	Virendraa Bangur	***** DIN:00237043	Non-Executive-Non-Independent Director - Chairperson related to promoter	05.06.2003	01.09.2020	-	-	19.03.1975	4	0	4	3
Mr.	Rajesh Kumar Singhi	***** DIN:01210804	Executive Director	11.02.2021	11.02.2024	-	-	25.03.1963	1	0	2	0
Mr.	Rishi Bajoria	***** DIN:00501157	Non-Executive-Independent Director	28.07.2022	28.07.2022	-	29.03	02.08.1973	2	2	4	0
Mr.	Krishna Kumar Kothari	***** DIN:00233174	Non-Executive-Independent Director	21.05.2018	21.05.2023	-	79.01	13.10.1957	1	1	1	1
Mrs.	Arpita Chakraverti Saha	***** DIN:09683558	Non-Executive-Independent Director	28.07.2022	28.07.2022	-	29.03	14.07.1960	1	1	2	0
Whether Regular Chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
§ PAN number of any director would not be displayed on the website of the Stock Exchange												
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.												
* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period												

For JAYSHREE CHEMICALS LTD.

Kush Guleri
Company Secretary

II. Composition of Committees						
Name of Committee		Whether Regular Chairman appointed	Name of the Committee members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Krishna Kumar Kothari	Non Executive-Independent Director & Chairperson	21.05.2018	-
			Rajesh Kumar Singhi	Executive Director & Member	28.06.2021	-
			Rishi Bajoria	Non- Executive-Independent Director & Member	15.10.2022	-
			Arpita Chakraverti Saha	Non- Executive-Independent Director & Member	15.10.2022	-
2	Nomination & Remuneration Committee	Yes	Krishna Kumar Kothari	Non Executive-Independent Director & Chairperson	28.06.2021	-
			Virendraa Bangur	Non-Executive-Non- Independent Director & Member	28.06.2021	-
			Rishi Bajoria	Non- Executive-Independent Director & Member	15.10.2022	-
3	Risk Management Committee	NA.	NA.	NA.	NA.	NA.
4	Stakeholders Relationship Committee	Yes	Virendraa Bangur	Non-Executive-Non- Independent Director &	15.10.2022	-
			Rajesh Kumar Singhi	Executive Director & Member	28.06.2021	-
			Arpita Chakraverti Saha	Non- Executive-Independent Director & Member	15.10.2022	-

& Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

For JAYSHREE CHEMICALS LTD.

Shashi Kumar
Company Secretary

III Meeting of Board of Directors					
Date(s) of meeting (if any) in the previous quarter.	Whether requirement of Quorum met*	Name of Directors Present	Number of Independent Directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
11.11.2024	Yes	6	3	08.08.2024	94

* to be filed in only for the current quarter meetings.

For JAYSHREE CHEMICALS LTD.

Akash Ghemwale Dule
Company Secretary

Akash Ghemwale Dule

IV. Meeting of Committees

Name of the Committee	Date(s) of the meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of the meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in the number of days**
Audit Committee	11.11.2024	Yes	4	3	08.08.2024	94

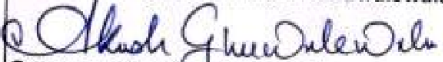
* to be filed in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for the rest of the committees giving this information is optional

VI. Affirmations

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 b. Nomination & remuneration committee - YES c. Stakeholders relationship committee - YES d. Risk management committee(applicable to the top 1000 listed entities, Voluntary for entities ranked 1001 to 2000) - YES
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015. - N.A
4	The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015. - YES
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. - YES

Name & Designation: Akash Ghuwalewala


 Company Secretary & Compliance Officer

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year. This information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT**Investor Grievance Redressal Report**

No. of Investor complaints pending at the beginning of Quarter	0
No. of Investor complaints received at the during the Quarter	0
No. of investor copmlaints disposed off during the Quarter	0
No. of Investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter)
-	-	-	-	-	-

For JAYSHREE CHEMICALS LTD.


Company Secretary

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:


S.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contraventions committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S.No.	Name of the opposing party	Date of initiation of the litigation/dispute	Status of the litigation/dispute as per last disclosure	Current status of the litigation/dispute
-	-	-	-	-

Name & Designation: Akash Ghuwalewala


Company Secretary & Compliance Officer

SHREYAS CHEMICALS LTD.
12/12/2023
12/12/2023