

**General information about company**

Scrip code	531550
Name of the entity	JHAVERI CREDITS & CAPITAL LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	KAMLESH J JHAVERI	ABOPJ8982D	00266242	Executive Director	Chairperson		01-08-2013			1	1	0	
2	Mr	BHADERESH J JHAVERI	ABPPJ8382C	00266287	Non-Executive - Non Independent Director	Not Applicable		07-10-1993			1	2	0	
3	Mrs	BELA R JHAVERI	ABOPJ8981A	07126466	Executive Director	Not Applicable		27-03-2015			1	0	0	
4	Mr	ASHESH J TRIVEDI	ABBPT9179K	00278869	Non-Executive - Independent Director	Not Applicable		02-01-2015		60	1	2	2	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	BIMAL D. MEHTA	AOHPM20620	00049557	Non-Executive - Independent Director	Not Applicable		02-01-2015		60	1	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ASHESH J. TRIVEDI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BHADERESH J. JHAVERI	Non-Executive - Non Independent Director	Member	
3	Audit Committee	BIMAL D. MEHTA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	ASHESH J. TRIVEDI	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	BHADERESH J. JHAVERI	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	KAMLESH J. JHAVERI	Executive Director	Member	
7	Nomination and remuneration committee	BHADERESH J. JHAVERI	Non-Executive - Non Independent Director	Chairperson	
8	Nomination and remuneration committee	ASHESH J. TRIVEDI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	BIMAL D. MEHTA	Non-Executive - Independent Director	Member	

**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)
1	05-01-2016		
2	04-02-2016		29
3	03-03-2016		27
4		07-04-2016	34
5		02-05-2016	24
6		30-05-2016	27
7		15-06-2016	15

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	3	04-02-2016	115
2	Stakeholders Relationship Committee	30-05-2016	Yes	3	04-02-2016	115
3	Nomination and remuneration committee	30-05-2016	Yes	3	03-03-2016	87

**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	NA	
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	NA	

**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 100 listed entities)	NA
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



### Signatory Details

Name of signatory	Kamlesh J Jhaveri
Designation of person	Director
Place	Vadodara
Date	07-07-2016