

<b>General information about company</b>	
Scrip code	532771
NSE Symbol	JHS
MSEI Symbol	NOTLISTED
ISIN	INE544H01014
Name of the entity	JHS SVENDGAARD LABORATORIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Nanda	AACP9260H	00051501	Executive Director	Not Applicable	MD	26-09-1972	NA		08-10-2004	02-07-2020		112	1	0	2	0	
Pathak	AAQPP9785R	00051534	Non-Executive - Independent Director	Not Applicable		13-01-1967	NA		02-07-2015	02-07-2020		72	1	1	2	1	
chandra	AAXPV2953N	05014606	Non-Executive - Nominee Director	Not Applicable		24-10-1971	NA		11-02-2016			65	2	2	0	0	
Sanjay ni	AAIPS0986M	07520124	Non-Executive - Independent Director	Not Applicable		29-09-1965	NA		21-11-2017			43	1	1	1	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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 passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Raja Gopal Chakravarthi Venkateish	AADPV4584B	00259537	Non-Executive - Independent Director	Chairperson		21-07-1959	NA		23-06-2020			12	1	1	1
6	Mrs	Kapil Minocha	AGCPM2464L	02817283	Non-Executive - Independent Director	Not Applicable		10-06-1972	NA		23-06-2020			12	1	1	0

<b>Audit Committee Details</b>							
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	00051501	Nikhil Nanda	Executive Director	Member	07-05-2006		
2	00051534	Mukul Pathak	Non-Executive - Independent Director	Chairperson	30-01-2018		
3	07520124	Rohina Sanjay Sangtani	Non-Executive - Independent Director	Member	21-11-2017		

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	00051534	Mukul Pathak	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	07520124	Rohina Sanjay Sangtani	Non-Executive - Independent Director	Member	30-01-2018		
3	00259537	Raja Gopal Chakravarthi Venkateish	Non-Executive - Independent Director	Member	15-09-2020		

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	00051534	Mukul Pathak	Non-Executive - Independent Director	Member	30-01-2018		
2	00051501	Nikhil Nanda	Executive Director	Member	30-05-2014		
3	00259537	Raja Gopal Chakravarthi Venkateish	Non-Executive - Independent Director	Chairperson	15-09-2020		

Risk Management Committee							
Whether the Risk Management 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

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	00051501	Nikhil Nanda	Executive Director	Chairperson	15-05-2018		
2	00051534	Mukul Pathak	Non-Executive - Independent Director	Member	15-05-2018		
3	00259537	Raja Gopal Chakravarthi Venkateish	Non-Executive - Independent Director	Member	15-09-2020		



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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	09-02-2021				Yes	6	3
2		18-05-2021	97		Yes	6	4
3		22-06-2021	34		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	06-01-2021				Yes	3	2
2	Audit Committee	09-02-2021	33			Yes	3	2
3	Audit Committee	18-05-2021	97			Yes	3	2
4	Audit Committee	22-06-2021				Yes	3	2
5	Nomination and remuneration committee	22-06-2021				Yes	3	3
6	Stakeholders Relationship Committee	22-06-2021				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	18-05-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kirti Maheshwari
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Kirti Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	14-07-2021



