

General information about company

Scrp code	532771
NSE Symbol	JHS
MSEI Symbol	NOTLISTED
ISIN	INE544H01014
Name of the entity	JHS SVENDGAARD LABORATORIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NIKHIL NANDA	AACPN9260H	00051501	Executive Director	Not Applicable	MD	26-09-1972	NA		08-10-2004	02-07-2020		192	1	0	2	0		
2	Mr	MUKUL PATHAK	AAQP9785R	00051534	Non-Executive - Independent Director	Not Applicable		13-01-1967	NA		02-07-2015	02-07-2020		63	1	1	1	1		
3	Mr	NIKHIL VORA	AAXPV295N	05014606	Non-Executive - Nominee Director	Not Applicable		24-10-1971	NA		11-02-2016			56	2	2	0	0		
4	Mrs	ROHINA SANJAY SANGTANI	AAIPS0986M	07520124	Non-Executive - Independent Director	Not Applicable		29-09-1965	NA		21-11-2017			34	1	1	1	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 passed? [Refer Reg. 17(A) 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAJA GOPAL CHAKRAVARTHI VENKATESH	AADPV4584B	00259537	Non-Executive - Independent Director	Chairperson		21-07-1959	NA		23-06-2020			3	1	1	0	1		
6	Mr	KAPIL MINOCHA	AGCPM2464L	02817283	Non-Executive - Independent Director	Not Applicable		10-06-1972	NA		23-06-2020			3	1	1	0	0		
7	Mr	VANAMALI POLAVARAM	ADFPP3556J	01292305	Non-Executive - Non Independent Director	Not Applicable		24-09-1946	NA		29-09-2007		18-08-2020	0	0	0	0	0		
8	Mrs	BALBIR VERMA	ABBPV7099L	08210364	Non-Executive - Independent Director	Not Applicable		13-08-1956	NA		17-09-2018		14-09-2020	0	0	0	0	0		

Text Block

Textual Information(1)	Mr. Vanamali Polavaram Non Executive Non Independent Director of the company has resigned from the company wef 18th August, 2020. Mrs.Balbir Verma, Independent Director of the company has resigned from the company w.e.f 14th September, 2020.
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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	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		
4	08210364	BALBIR VERMA	Non-Executive - Independent Director	Member	12-02-2019	14-09-2020	

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	01292305	VANAMALI POLAVARAM	Non-Executive - Non Independent Director	Member	31-10-2008	18-08-2020	
2	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Chairperson	12-02-2016		
3	07520124	ROHINA SANJAY SANGTANI	Non-Executive - Independent Director	Member	30-01-2018		
4	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	01292305	VANAMALI POLAVARAM	Non-Executive - Non Independent Director	Member	30-05-2014	18-08-2020	
2	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Member	30-01-2018		
3	00051501	NIKHIL NANDA	Executive Director	Member	30-05-2004		
4	08210364	BALBIR VERMA	Non-Executive - Independent Director	Member	12-02-2019	14-09-2020	
5	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	01292305	VANAMALI POLAVARAM	Non-Executive - Non Independent Director	Member	15-05-2018	18-08-2020	
4	08210364	BALBIR VERMA	Non-Executive - Independent Director	Member	06-08-2019	14-09-2020	
5	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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-06-2020				Yes	5	2
2		11-07-2020	17		Yes	5	3
3		15-09-2020	65		Yes	5	1

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	23-06-2020				Yes	3	2
2	Audit Committee	11-07-2020	17			Yes	4	3
3	Audit Committee	15-09-2020	65			Yes	2	1
4	Nomination and remuneration committee	23-06-2020				Yes	2	1
5	Nomination and remuneration committee	11-07-2020				Yes	3	2
6	Nomination and remuneration committee	15-09-2020				Yes	2	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	Stakeholders Relationship Committee	23-06-2010				Yes	4	2
8	Stakeholders Relationship Committee	15-09-2020				Yes	3	2

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	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	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KIRTI MAHESHWARI
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr Mukul Pathak Chairperson of the committee expressed his unavailability to attend the AGM due to pre occupancy and authorized Mr Nikhil Nanda, member of the committee to attend the meeting on his behalf, who was present at the AGM
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr Mukul Pathak Chairperson of the committee expressed his unavailability to attend the AGM due to pre occupancy and authorized Mr Nikhil Nanda, member of the committee to attend the meeting on his behalf, who was present at the AGM
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr Vanamali Polavaram, Chairperson of the committee expressed his unavailability to attend the AGM due to pre occupancy and authorized Mr Nikhil Nanda, member of the committee to attend the meeting on his behalf, who was present at the AGM
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Mr Vanamali polavaram has resigned w.e.f 18th August, 2020

Annexure III

1	Name of signatory	KIRTI MAHESHWARI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KIRTI MAHESHWARI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-10-2020

