

General information about company		
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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended 31 December 2024, the Company has not acquired, directly or indirectly, shares or voting rights in unlisted subsidiaries in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended 31 December 2024, there was no imposition of fine or penalty, in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended 31 December 2024, there are no ongoing 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 SEBI Master Circular dated 11 November 2024.
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	J00071
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	
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
1	Mr	NIKHIL NANDA	AACPN9260H	00051501	Executive Director	Not Applicable	MD	26-09- 1972
2	Mr	MUKUL PATHAK	AAQPP9785R	00051534	Non-Executive - Independent Director	Chairperson		13-01- 1967
3	Mr	RAJAGOPAL CHAKRAVARTHI VENKATIESH	AADPV4584B	00259537	Non-Executive - Independent Director	Not Applicable		21-07- 1959
4	Mr	KAPIL MINOCHA	AGCPM2464L	02817283	Non-Executive - Independent Director	Not Applicable		10-06- 1972
5	Mr	VINAY MITTAL	AAGPM4399A	08232559	Non-Executive - Non Independent Director	Not Applicable		20-06- 1953
6	Mrs	UPMA CHAUDHRY	AASPC5702F	02333321	Non-Executive - Independent Director	Not Applicable		28-12- 1959
7	Mr	PARAMVIR SINGH	BAEPS6666P	00098684	Executive Director	Not Applicable	CEO	10-10- 1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-10-2004	02-07-2020		2	2	0	4	0			
2	NA		02-07-2015	02-07-2020		113.3	1	1	2	1			
3	NA		23-06-2020	23-06-2020		54.09	1	1	2	1			
4	NA		23-06-2020	23-06-2020		54.09	1	1	2	0			
5	NA		27-05-2022	27-05-2022			1	1	0	0			
6	NA		14-08-2023	14-08-2023		16.18	1	1	1	0			
7	NA		13-11-2024	13-11-2024			1	0	0	0			

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	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Chairperson	30-01-2018		
2	00051501	NIKHIL NANDA	Executive Director	Member	07-05-2006		
3	00259537	RAJAGOPAL CHAKRAVARTHI VENKATIESH	Non-Executive - Independent Director	Member	14-02-2023		
4	02817283	KAPIL MINOCHA	Non-Executive - Independent Director	Member	14-08-2023		
5	02333321	UPMA CHAUDHRY	Non-Executive - Independent Director	Member	14-08-2023		

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	02333321	UPMA CHAUDHRY	Non-Executive - Independent Director	Member	14-08-2023		
3	00259537	RAJAGOPAL CHAKRAVARTHI VENKATIESH	Non-Executive - Independent Director	Member	15-09-2020		
4	02817283	KAPIL MINOCHA	Non-Executive - Independent Director	Member	14-08-2023		

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	00259537	RAJAGOPAL CHAKRAVARTHI VENKATIESH	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00051501	NIKHIL NANDA	Executive Director	Member	30-05-2014		
3	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Member	30-01-2018		
4	02817283	KAPIL MINOCHA	Non-Executive - Independent Director	Member	14-08-2023		

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	RAJAGOPAL CHAKRAVARTHI VENKATIESH	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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2024				Yes	6	5	4
2	12-08-2024		8		Yes	6	5	3
3		13-11-2024	92		Yes	6	3	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2024				Yes	5	4	4	0
2	Audit Committee	12-08-2024	8			Yes	5	4	3	0
3	Audit Committee	13-11-2024	92			Yes	5	3	2	0
4	Nomination and remuneration committee	13-11-2024				Yes	4	2	2	0

Annexure 1		
V. 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 1000 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	KOMAL JHA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	KOMAL JHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-02-2025

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

