

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Jasch Gauging Technologies Limited
2. As at 12th November 2023

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chair person /Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of appointment as MD/ WTD	Date of Cessation	Tenure* (in months)	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Jai Kishan Garg	PAN: AADPG5211A DIN: 00596709	Chairman, Managing Director	25-05-2021	01-10-2023	-	-	04-05-1946	2	0	0	0
Mr	Manish Garg	PAN: AAEPG2641P DIN: 00188959	Executive Director	25-05-2021	01-10-2023	-	-	14-09-1973	2	0	0	0
Mr	Om Prakash Garg	PAN: AAEPG2642Q DIN: 00600413	Independent Director	18-08-2023	-	-	60	21-03-1948	2	2	1	1
Mr	Shri Bhagwan Gupta	PAN: ADQPG0379P DIN: 00231347	Independent Director	18-08-2023	-	-	60	04-05-1955	2	2	2	0
Ms	Neetu	PAN: AEUPN3741F DIN: 07039867	Independent Director	18-08-2023	-	-	60	12-08-1979	2	2	1	1



		Whether Regular chairperson appointed : Yes										
		Whether Chairperson is related to managing director or CEO: Yes										
		<p>‡PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>										



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Om Prakash Garg 2. Mr. Shri Bhagwan Gupta 3. Ms. Neetu	Chairperson Member Member	21-08-2023 21-08-2023 21-08-2023	
2. Nomination & Remuneration Committee	Yes	1. Mr. Shri Bhagwan Gupta 2. Mr. Om Prakash Garg 3. Ms. Neetu	Chairperson Member Member	21-08-2023 21-08-2023 21-08-2023	
3. Risk Management Committee (if applicable)	Provisions regarding constitution of Risk Management Committee are not applicable to the Company				
4. Stakeholders Relationship Committee'	Yes	1. Ms. Neetu 2. Mr. Om Prakash Garg 3. Mr. Shri Bhagwan Gupta	Chairperson Member Member	21-08-2023 21-08-2023 21-08-2023	
5. Corporate Social Responsibility Committee'	Provisions regarding constitution of Risk Management Committee are not applicable to the Company				
<i>& 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</i>					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
12 th May 2023		Yes / No	3	0	
	12 th July 2023	Yes / No	3	0	60
	21 st August 2023	Yes / No	5	3	39
	23 rd September 2023	Yes /-No	5	3	32
<i>* to be filled in only for the current quarter meetings</i>					
IV. Meetings of Committees					
Date(s) of 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 meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*



Audit Committee					
22 nd September 2023	Yes	3	3	NA	NA
Nomination & Remuneration Committee					
22 nd September 2023	Yes	3	3	NA	NA

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
**to be filled in only for the current quarter meetings

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <i>refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA (No omnibus transactions took place)

Note:

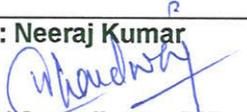
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (as applicable)
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.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.



Name & Designation: Neeraj Kumar



Company Secretary / Compliance Officer / Managing Director / CEO / CFO

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 Listed entity and instead a statement "same as previous quarter" may be given.