



JYOTI RESINS & ADHESIVES LTD.

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

1. Name of Listed Entity :JYOTI RESINS AND ADHESIVES LIMITED

2. Quarter Ending : December, 2015

I.								
II. Composition of Board of Directors								
Title (Mr./Ms.)	Name of Director	PAN & DIN	Category	Date of Appointment	Tenure	No. of Directorship in listed entities including this listed entity	No. 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
Mr.	JAGDISH NATHALAL PATEL	00304924/ ABXPPG3609G	Executive, Managing Director	01/04 /1994	----	1	0	1
Mr.	UMAKANT GOVINDBHAI PATEL	00304353/ AEXPP3491B	Non Executive Director	23/12 /2002	----	1	1	0
Mr.	CHANDULAL CHHOTALAL PATEL	00304327/ ABXPP3610P	Executive Director	17/12 /1993	----	1	0	0
Mr.	KALPESH RASIKBHAI PATEL	00274664/ ALUPP0802G	Non Executive Director	23/12 /2002	----	1	0	1
Mr.	UTKARSH JAGDISHBHAI PATEL	02874427/ AOYPP7591M	Executive Director	29/01 /2010	----	1	1	0
Mr.	HARSHAD GOVINDBHAI PATEL	03572394 / ACHPP0020E	Non Executive Director	1/07/ 2011	----	1	1	0
Mr.	JYOTIKA JAGDISH PATEL	07134331/ ACOPP9027C	Executive Lady Director	24/03 /2015	----	1	1	0

III. Composition of Committee		
Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. Kalpesh Patel - Chairman Mr. Harshad Patel - Director Mr. Umakant Patel - Director	Non-Executive Director Non-Executive Director Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Jagdish N. Patel - Managing Director Mr. Utkarsh J. Patel - Director Mr. Jyotika J. Patel - Director	Executive Director Executive Director Executive Director
3. Stakeholder Relationship Committee	Mr. Kalpesh Patel - Chairman Mr. Harshad Patel - Director Mr. Umakant Patel - Director	Non-Executive Director Non-Executive Director Non-Executive Director

IV. Meeting of Board of Directors		
Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive
31/10/2015	30/01/2016	90 days

V. Meeting of Committees			
Date of Meeting of the committee in the relevant quarter	Whether require Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive
30/01/2016	Yes, All members were present including chairperson	31/10/2015	90 days

VI. RELATED PARTY TRANSACTIONS	
SUBJECT	COMPLIANCE (YES / NO/ N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VII. 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.



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- a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholder Relationship Committee
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 Board of Directors may be mentioned here :

For, JYOTI RESINS ADHESIVES LIMITED

JAGDISH NATHALAL PATEL

DIN : 00304924

Managing Director

