

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

