

# J. J. AUTOMOTIVE LTD.

3C. Park Plaza, 71, Park Street. Kolkata - 700 016

CIN : L34103WB1981PLC033996

Tel : 2229 1083/84/6000, Fax : 91 033 2229 1089

E-mail : jjauto@dataone.in

Website : www.jjautomotive.co.in



July 11, 2017

To  
The Secretary  
Calcutta Stock Exchange  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam,

Sub: Submission of quarterly compliance report on corporate governance for the quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

---

We are pleased to enclose the quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2017 in accordance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the requisite format as specified vide SEBI Circular CIR/CFD/CMD/5/2015 dated September 24, 2015.

Thanking you,

Sincerely,

For J. J. Automotive Limited

Abhijit Das  
Company Secretary & Compliance Officer

Encl: a/a

**Corporate Governance Report for Quarter Ended 30/06/2017**

1. Name of Listed Entity J. J. Automotive Limited

2. Quarter ending 30/06/2017

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) *	Date of Appointment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	K. P. Jhunjunwala	ACLPJ0435D & 00108065	Non-Executive	19/08/1981	-	1	-	-
Mr.	Anil Jhunjunwala	ACVPJ4334R & 00128717	Executive	01/10/2014	-	2	2	1
Mr.	Kamal Nain Saraf	AJUPS4049Q & 00204296	Independent	30/09/2014	3 years	1	1	-
Mr.	Sankar Prasad Mukherjee	AFEPM0238F & 00108225	Independent	30/09/2014	3 years	1	1	1
Mr.	Surjit Singh	ALIPS9396N & 00204609	Independent	30/09/2014	3 years	1	2	1
Mrs.	Hilla Eruch Bhatena	AIDPB1918R & 06909249	Independent	01/10/2014	3 years	2	1	1

\*PAN number of any director would not be displayed on the website of Stock Exchange

\*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

\* 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.

**II. Composition of Committees**

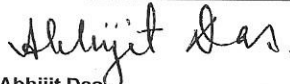
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	Mr. S. P. Mukherjee Mr. Surjit Singh Mr. Kamal Nain Saraf	Chairperson Non-Executive Independent Director Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mrs. Hilla Eruch Bhatena Mr. S. P. Mukherjee Mr. K. P. Jhunjunwala	Chairperson Non-Executive Independent Director Non-Executive Director
3. Risk Management Committee(if applicable)	Not applicable	Not applicable
4. Stakeholders Relationship Committee'	Mr. Surjit Singh Mr. Partha Dutta	Chairperson Chief Executive Officer

\*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

**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	Maximum gap between any two consecutive (in number of days)
13/02/2017	29/05/2017	104 days
	21/06/2017	



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee-29/05/2017	Yes	13/02/2017	104 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>Note</b> 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 (applicable to the top 100 listed entities) 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:			
 Abhijit Das Company Secretary & Compliance Officer		