

General information about company

Scrip code	538837
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE237B01018
Name of the entity	JEEVAN SCIENTIFIC TECHNOLOGY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
√	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
3347B	00876539	Executive Director	Not Applicable	MD	29-07-1960	No				Active	NA		02-02-1999				1	0	1	0
4395B	08934860	Executive Director	Not Applicable	CEO	09-09-1992	No				Active	NA		02-11-2020				1	0	0	0
389B	08207809	Executive Director	Not Applicable		15-05-1990	No				Active	NA		14-02-2022				1	0	0	0
9536H	00293474	Executive Director	Not Applicable		01-10-1956	No				Active	NA		23-06-2021				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 Chairper in Audi Stakehol Commit held in listed entitie includin this list entity (Regulati 26(1) c Listin; Regulatio
69F	00964290	Non-Executive - Independent Director	Chairperson		25-03-1943	No				Active	Yes	30-09-2019	10-08-2015	28-09-2018		88	1	1	2	0
27Q	00754823	Non-Executive - Non Independent Director	Not Applicable		30-01-1961	No				Active	NA		25-03-2022				1	0	2	0
791P	00375298	Non-Executive - Independent Director	Not Applicable		20-06-1976	No				Active	NA		31-01-2009	30-09-2020		104	1	1	2	1
52N	01274099	Non-Executive - Non Independent Director	Not Applicable		24-01-1968	No				Active	NA		02-02-1999				1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

IN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
37118L	01900749	Non-Executive - Independent Director	Not Applicable		15-02-1964	No				Active	NA		25-03-2022	25-03-2022		9	1	1	0	0
36562G	08089189	Non-Executive - Independent Director	Not Applicable		14-07-1968	No				Active	NA		25-03-2022	25-03-2022		9	3	3	4	3

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	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Chairperson	25-03-2022		
2	00754823	Kakarala Rama Krishna Prasad	Non-Executive - Non Independent Director	Member	25-03-2022		
3	00375298	Gali Bhanu Prakash	Non-Executive - Independent Director	Member	30-09-2015		
4	00964290	SSR Koteswara Rao	Non-Executive - Independent Director	Member	28-09-2018		

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	01900749	Venkata Subba Rao Guttikonda	Non-Executive - Independent Director	Chairperson	25-03-2022		
2	00754823	Kakarala Rama Krishna Prasad	Non-Executive - Non Independent Director	Member	25-03-2022		
3	00964290	SSR Koteswara Rao	Non-Executive - Independent Director	Member	28-09-2018		
4	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Member	25-03-2022		

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	00754823	Kakarala Rama Krishna Prasad	Non-Executive - Non Independent Director	Member	25-03-2018		
2	00375298	Gali Bhanu Prakash	Non-Executive - Independent Director	Chairperson	30-09-2015		
3	00876539	Kuchipudi krishna kishore	Executive Director	Member	10-04-2017		
4	00964290	SSR Koteswara Rao	Non-Executive - Independent Director	Member	28-09-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	01900749	Venkata Subba Rao Guttikonda	Non-Executive - Independent Director	Chairperson	25-03-2022		
2	00964290	SSR Koteswara Rao	Non-Executive - Independent Director	Member	25-03-2022		
3	00876539	Kuchipudi krishna kishore	Executive Director	Member	25-03-2022		

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	12-08-2022				Yes	10	10	4
2		11-11-2022	90		Yes	10	7	4

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	Nomination and remuneration committee	12-08-2022				Yes	4	4	3	0
2	Nomination and remuneration committee	11-11-2022	90			Yes	4	4	3	0
3	Audit Committee	12-08-2022				Yes	4	4	3	0
4	Audit Committee	11-11-2022	90			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	11-11-2022				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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	SHARVARI SWAPNIL SHINDE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sharvari Swapnil Shinde
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-01-2023

