

General information about company	
Scrip code	538837
NSE Symbol	
MSEI Symbol	
ISIN	INE237B01018
Name of the entity	Jeevan Scientific Technology Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ADOPK9347B	00876539	Executive Director	Not Applicable		29-07-1960	NA		02-02-1999				1	0	1	0
ADOPK9346A	01030437	Non-Executive - Non Independent Director	Not Applicable		14-06-1967	NA		02-02-1999		02-11-2020		1	0	0	0
ADTPR0152N	01274099	Non-Executive - Non Independent Director	Not Applicable		24-01-1968	NA		02-02-1999				1	0	0	0
AGNPG6791P	00375298	Non-Executive - Independent Director	Not Applicable		20-06-1976	NA		31-01-2009	30-09-2020		60	1	0	1	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
5	Mr	Rajendra prasad Muppavarapu	AGAPM1308F	06781058	Executive Director	Not Applicable	CEO	05-07-1973	NA		31-03-2014	29-09-2020			1	0
6	Mr	SSR Koteswara Rao	AKAPS0069F	00964290	Non-Executive - Independent Director	Chairperson		25-03-1943	Yes	30-03-2019	10-08-2015			60	2	1
7	Mr	Kakarala Rama Krishna Prasad	AEOPK0127Q	00754823	Non-Executive - Independent Director	Not Applicable		30-01-1961	NA		12-02-2016			60	1	0
8	Mr	Jeevan Krishna Kuchipudi	BBLPK2389B	08207809	Executive Director	Not Applicable		15-05-1990	NA		02-11-2020				0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Num memb in A Stake Commr includ listed (R Regu 26(Lis Regul
9	Ms	Snigdha Mothukuri	CODPM4395B	08934860	Executive Director	Not Applicable		09-09-1992	NA		02-11-2020				0	0	0

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	00754823	Kakarala Rama Krishna Prasad	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00876539	Kuchipudi krishna kishore	Executive Director	Member	10-04-2017		
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	00754823	Kakarala Rama Krishna Prasad	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00964290	SSR Koteswara Rao	Non-Executive - Independent Director	Member	28-09-2018		
3	01030437	Kuchipudi Vanaja	Non-Executive - Non Independent Director	Member	28-09-2018	02-11-2020	
4	01274099	Thamma Reddy Ravi	Non-Executive - Non Independent Director	Member	27-09-2017		

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 - Independent Director	Chairperson	12-02-2016		
2	00876539	Kuchipudi krishna kishore	Executive Director	Member	10-04-2017		
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		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-09-2020				Yes	5	2
2		02-11-2020	57		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	05-09-2020				Yes	3	2
2	Audit Committee	02-11-2020	57			Yes	3	2
3	Nomination and remuneration committee	02-11-2020				Yes	3	2

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 500 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

Signatory Details	
Name of signatory	Sharvari Swapnil Shinde
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-01-2021

