

General information about company	
Scrp code	532771
NSE Symbol	JHS
MSEI Symbol	NOTLISTED
ISIN	INE544H01014
Name of the entity	JHS SVENDGAARD LABORATORIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mr	Nikhil Nanda	AACPN9260H	00051501	Executive Director	Not Applicable	MD	26-09-1972
2	Mr	Mukul Pathak	AAQPP9785R	00051534	Non-Executive - Independent Director	Not Applicable		13-01-1967
3	Mr	Rajagopal Chakravarthi Venkatesh	AADPV4584B	00259537	Non-Executive - Independent Director	Chairperson		21-07-1959
4	Mr	Kapil Minocha	AGCPM2464L	02817283	Non-Executive - Independent Director	Not Applicable		10-06-1972
5	Mr	Vinay Mittal	AAGPM4399A	08232559	Non-Executive - Non Independent Director	Not Applicable		20-06-1953
6	Mrs	Upma Chawdhry	AASPC5702F	02333321	Non-Executive - Independent Director	Not Applicable		28-12-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-10-2004	02-07-2020			1	0	2	0		
2	NA		02-07-2015	02-07-2020		101.3	1	1	2	1		
3	NA		23-06-2020	23-06-2020		42.09	1	1	2	1		
4	NA		23-06-2020	23-06-2020		42.09	1	1	2	0		
5	NA		27-05-2022	27-05-2022			1	0	0	0		
6	NA		14-08-2023	14-08-2023		4.18	1	1	1	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	00051534	Mukul Pathak	Non-Executive - Independent Director	Chairperson	30-01-2018		
2	00051501	Nikhil Nanda	Executive Director	Member	07-05-2006		
3	00259537	Rajagopal Chakravarthi Venkatesh	Non-Executive - Independent Director	Member	14-02-2023		
4	02817283	Kapil Minocha	Non-Executive - Independent Director	Member	14-08-2023		
5	02333321	Upma Chawdhry	Non-Executive - Independent Director	Member	14-08-2023		

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	00051534	Mukul Pathak	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	02333321	Upma Chawdhry	Non-Executive - Independent Director	Member	14-08-2023		
3	00259537	Rajagopal Chakravarthi Venkatesh	Non-Executive - Independent Director	Member	15-09-2020		
4	02817283	Kapil Minocha	Non-Executive - Independent Director	Member	14-08-2023		

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	00259537	Rajagopal Chakravarthi Venkatesh	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00051501	Nikhil Nanda	Executive Director	Member	30-05-2014		
3	00051534	Mukul Pathak	Non-Executive - Independent Director	Member	30-01-2018		
4	02817283	Kapil Minocha	Non-Executive - Independent Director	Member	14-08-2023		

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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051501	Nikhil Nanda	Executive Director	Chairperson	15-05-2018		
2	00051534	Mukul Pathak	Non-Executive - Independent Director	Member	15-05-2018		
3	00259537	Rajagopal Chakravarthi Venkatesh	Non-Executive - Independent Director	Member	15-09-2020		

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)	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*
1	14-08-2023				Yes	6	5	4
2	12-09-2023		28		Yes	6	5	3
3	22-09-2023		9		Yes	6	5	3
4		07-11-2023	45		Yes	6	4	2

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	Audit Committee	14-08-2023				Yes	4	3	2	0
2	Audit Committee	22-09-2023	38			Yes	5	3	2	0
3	Audit Committee	07-11-2023	45			Yes	5	3	2	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	5	4	3	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	pursuant to the provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including any amendment, modification, variation or re-enactment thereof and upon the recommendation/ approval of Audit Committee/ Board of Directors, the approval of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as Board which term shall be deemed to include the Audit Committee and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred/ to be conferred under this resolution) for entering into/ ratifying and/ or carrying out, contract(s) or agreement(s) or arrangement(s) or transaction(s) (whether individual transaction or transactions taken together or series of transactions or otherwise) with JHS Svendgaard Mechanical and Warehouse Private Limited, Subsidiary Company and a related party, as specified in the explanatory statement, whether by way of entering into new contract(s) / agreement(s) / arrangement(s) / transaction(s) or renewal(s) or continuation or extension(s) or modification(s) of earlier contract(s) / agreement(s) / arrangement(s) / transaction(s) or otherwise on such terms and conditions as the Board may deem fit, for a period of one financial year i.e. from 2023-24, in excess of ten per cent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

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	Komal Jha
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Komal Jha
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2024