

Quarterly Compliance Report on Corporate Governance

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : J. A. Finance Ltd.

2. Quarter ending: 31-12-2021

i. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN§ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure*	Date of Birth	Whether special resolution passed? ((In reference to Regulation 17(1A)))	Date of passing special resolution	No of Directorship in listed entities including this listed entity ((In reference to Regulation 17(1A)))	No of Independent Directorship in listed entities including this listed entity ((In reference to Regulation 17(1A)))	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.	Dilip Kumar Goyal	PAN: AFRPG1000L DIN: 00033590	NED	30th April, 1993	-	Nil	Nil	13th Sep. 1959	NA	-	2	Nil	2	Nil
Mr.	Akshay Goyal	PAN: ADNPG2270N DIN: 00201393	ED-MD	31st March, 2014	17th Sep., 2019	Nil	Nil	27th Nov, 1984	NA	-	2	Nil	2	Nil
Mr.	Ankit Goyal	PAN: AIUPG1229K DIN: 00963125	NED	31st Jan, 2014	-	Nil	Nil	8th April, 1987	NA	-	2	Nil	-	Nil
Mr.	Murari Lal Khandelwal	PAN: ACKPK5476E DIN: 00434495	ID	21st Sep, 2006	14th August, 2020	Nil	7 Years 3 Months	15th Oct, 1964	NA	-	2	2	4	4
Mr.	Amit Agarwal	PAN: ABLPA6169N DIN: 07274291	ID	14th August, 2020	14th August, 2020	Nil	1 Years 4 Months	17th July, 1976	NA	-	1	1	3	Nil
Ms.	Medhavi Lohia	PAN: AHOPK4020F DIN: 06489775	ID	30th April, 2015	14th August, 2020	Nil	6 Years 8 Months	7th Feb, 1983	NA	-	1	1	Nil	Nil

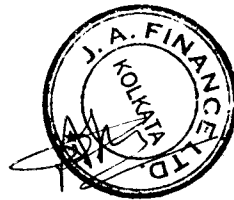
Whether regular Chairman appointed- NO

Whether Chairperson is related to managing director or CEO- NO

§ 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	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Murari Lal Khandelwal	Chairman- Non-Executive & Independent	14th August, 2020	Nil
		Amit Agarwal	Member- Non-Executive & Independent	14th August, 2020	Nil
		Akshay Goyal	Member-Executive & non Independent	14th August, 2020	Nil
2. Nomination & Remuneration Committee	Yes	Murari Lal Khandelwal	Chairman- Non-Executive & Independent	14th August, 2020	Nil
		Amit Agarwal	Member- Non-Executive & Independent	14th August, 2020	Nil
		Ankit Goyal	Member-Non-Executive & Non Independent	2nd August, 2021	Nil
3. Risk Management Committee(if applicable): Not Applicable					
4. Stakeholders Relationship Committee	Yes	Murari Lal Khandelwal	Chairman- Non-Executive & Independent	14th August, 2020	Nil
		Amit Agarwal	Member- Non-Executive & Independent	14th August, 2020	Nil
		Ankit Goyal	Member-Non-Executive & Non Independent	2nd August, 2021	Nil

§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	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive (in no. of days)	
2nd August, 2021	06th Oct-21,12th Nov-21	YES	6	3	6th Oct-21 - 2nd Aug-21 = 66 Days	

* to be filled in only for the current quarter meeting

IV. Meeting of Committees						
Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (In no. of days)
Audit Committee	12th Nov-21	Yes	3	2	2nd August, 2021	12th Nov-21 to 2nd Aug -21 = 103 Days
Nomination & Remuneration Committee	12th Nov-21	Yes	3	2	2nd August, 2021	12th Nov-21 to 2nd Aug -21 = 103 Days
Stakeholders Relationship Committee	12th Nov-21	Yes	3	2	2nd August, 2021	12th Nov-21 to 2nd Aug -21 = 103 Days


* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

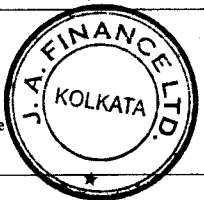
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Note
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-Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:
a. Audit Committee-Yes
b. Nomination & remuneration committee-Yes
c. Stakeholders relationship committee-Yes
d. Risk management committee (applicable to the top 100 listed entities)-N.A.
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-Yes
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-Yes
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors-Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here: NA

For, J. A. Finance Limited


Raju Patro
Company Secretary and Compliance
Date:17.01.2021
Place: Jamshedpur



Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.