

**Corporate Governance Report**

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending: 30-06-2022

**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 Appointment	Date of cessation	Tenure*	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity	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	30-04-1993	30-04-1993		Nil	13-09-1959	NA	NA	2	Nil	2	Nil
Mr.	Akshay Goyal	PAN: ADNPG2270N DIN: 00201393	ED-MD	31-03-2014	17-09-2019		Nil	27-11-1984	YES	17-09-2019	1	Nil	1	Nil
Mr.	Ankit Goyal	PAN: AIUPG1229K DIN: 00963125	NED	31-01-2014	31-01-2014		Nil	08-04-1987	NA	NA	2	Nil	1	Nil
Mr.	Murari Lal Khandelwal	PAN: ACKPK5476E DIN: 00434495	ID	21-09-2006	14-08-2020		7	15-10-1964	YES	17-09-2019	Nil	2	4	4
Mr.	Amit Agarwal	PAN: ABLPA6169N DIN: 07274291	ID	14-08-2020	14-08-2020		2	17-07-1976	YES	28-09-2020	Nil	1	2	Nil
Ms.	Medhavi Lohia	PAN: AHOPK4020F DIN: 06489775	ID	30-04-2015	14-08-2020		7	07-02-1983	YES	28-09-2020	Nil	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


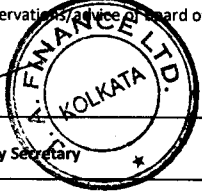
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* 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	14-08-2020	
	Yes	Amit Agarwal	Member	14-08-2020	
	Yes	Akshay Goyal	Member	14-08-2020	
2. Nomination & Remuneration Committee	Yes	Murari Lal Khandelwal	Chairman	14-08-2020	
	Yes	Amit Agarwal	Member	14-08-2020	
	Yes	Ankit Goyal	Member	02-08-2021	
3. Risk Management Committee(if applicable):	Not Applicable				
4. Stakeholders Relationship Committee	Yes	Murari Lal Khandelwal	Chairman	14-08-2020	
	Yes	Amit Agarwal	Member	14-08-2020	
	Yes	Ankit Goyal	Member	02-08-2021	



&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						
<b>III. Meeting of Board of Directors</b>						
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)	
12-02-2022	02-05-2022, 30-05-2022	YES	on 02-05-2022= 3 and 03-05-2022=5	on 02-05-2022= Nil and 03-05-2022=3	From 30-05-2022 to 02-05-2022= 28 Days	
* to be filled in only for the current quarter meeting						
<b>IV. Meeting of Committees</b>						
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	30-05-2022	Yes	3	2	12-02-2022	107 Days
Nomination & Remuneration Committee	30-05-2022	Yes	3	2	12-02-2022	107 Days
Stakeholders Relationship Committee	Nil					
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
<b>V. Related Party Transactions</b>						
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					
<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.						
<b>VI. Affirmations</b>						
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: None						
  Name: Raju Patro Designation: Company Secretary Date: 13/07/2022						
<b>Note:</b>						
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.						