

**Corporate Governance Report**

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

2. Quarter ending: 30-09-2022

**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	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	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	Nil	08-04-1987	NA	NA	2	Nil	1	Nil
Mr.	Murari Lal Khandelwal	PAN: ACKPK5476E DIN: 00434495	ID	21-09-2006	17-09-2019	Nil	7 years	15-10-1964	YES	17-09-2019	2	2	4	4
Mr.	Amit Agarwal	PAN: ABLPA6169N DIN: 07274291	ID	14-08-2020	28-09-2020	Nil	3 Years	17-07-1976	YES	28-09-2020	1	1	2	Nil
Ms.	Medhavi Lohia	PAN: AHOPK4020F DIN: 06489775	ID	30-04-2015	28-09-2020	Nil	3 Years	07-02-1983	YES	28-09-2020	1	1	Nil	Nil

Whether regular Chairman appointed- NO

Whether Chairperson is related to managing director or CEO- Yes

\$ 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	Nil
	Yes	Amit Agarwal	Member	14-08-2020	Nil
	Yes	Akshay Goyal	Member	14-08-2020	Nil
2. Nomination & Remuneration Committee	Yes	Murari Lal Khandelwal	Chairman	14-08-2020	Nil
	Yes	Amit Agarwal	Member	14-08-2020	Nil
	Yes	Ankit Goyal	Member	02-08-2021	Nil
3. Risk Management Committee(if applicable):	Not Applicable				
4. Stakeholders Relationship Committee	Yes	Murari Lal Khandelwal	Chairman	14-08-2020	Nil
	Yes	Amit Agarwal	Member	14-08-2020	Nil
	Yes	Ankit Goyal	Member	02-08-2021	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)
02-05-2022 and 30-05-2022	12-08-2022	YES	6	3	12/08/2022 to 30/05/2022 = 74 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	12-08-2022	Yes	3	2	30-05-2022	12/08/2022 to 30/05/2022 = 74 Days
Nomination & Remuneration Committee	12-08-2022	Yes	3	2	30-05-2022	12/08/2022 to 30/05/2022 = 74 Days
Stakeholders Relationship Committee	Nil	NA	NA	NA	NA	NA

\* 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**

