General information about company	
Scrip code	513252
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE289D01015
Name of the entity	Jay Ushin Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Yes	
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	Ashwani Minda	AATPM3791R	00049966	Executive Director	Chairperson	CEO-MD	14-07-1959
2	Mr	Vandana Minda	AATPM3793P	03582322	Non-Executive - Non Independent Director	Not Applicable		15-06-1964
3	Mrs	Anirudh Minda	AQDPM1850F	03579926	Non-Executive - Non Independent Director	Not Applicable		12-02-1989
4	Mr	Arvind Kumar Mittal	AALPM8396G	00423454	Non-Executive - Independent Director	Not Applicable		01-04-1963
5	Mr	Ciby Cyriac James	AAAPJ0186E	03058406	Non-Executive - Independent Director	Not Applicable		13-02-1959
6	Mr	Dineshchanra Narendrakumar Dave	AALPD8570H	10621205	Non-Executive - Independent Director	Not Applicable		31-12-1957
7	Mr	Deepak Jain	ABWPJ9265H	10600972	Non-Executive - Independent Director	Not Applicable		08-04-1963

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
7	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-1986	01-10-2024		36	1	0	3	0			
2	NA		05-08-2014				1	0	0	0			
3	NA		08-05-2024				1	0	1	0			
4	Yes	30-03-2023	26-05-2018	26-05-2023		60	1	1	3	3			
5	Yes	30-03-2023	26-05-2018	26-05-2023		60	1	1	2	0			
6	Yes	14-06-2024	08-05-2024			60	1	1	2	0			
7	Yes	28-09-2024	14-08-2024			60	1	1	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	10600972	Deepak Jain	Non-Executive - Independent Director	Chairperson	14-08-2024	20-10-2024	
2	03579926	Anirudh Minda	Non-Executive - Non Independent Director	Member	14-11-2024		
3	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Chairperson	25-05-2018		Textual Information(1)
4	03058406	Ciby Cyriac James	Non-Executive - Independent Director	Member	14-08-2024		

Sr Text Block	
Textual Information(1)	Designation changed as Chairman from Members w.e.f. 14-11-2024 on account of reconstitution of Committee by the Board of directors

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	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	03058406	Ciby Cyriac James	Non-Executive - Independent Director	Member	25-05-2018		
3	10600972	Deepak Jain	Non-Executive - Independent Director	Member	14-08-2024	20-10-2024	
4	10621205	Dineshchanra Narendrakumar Dave	Non-Executive - Independent Director	Member	14-11-2024		

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	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Chairperson	26-05-2018		
2	03058406	Ciby Cyriac James	Non-Executive - Independent Director	Member	14-08-2024		
3	10600972	Deepak Jain	Non-Executive - Independent Director	Member	14-08-2024	20-10-2024	
4	10621205	Dineshchanra Narendrakumar Dave	Non-Executive - Independent Director	Member	14-11-2024		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049966	Ashwani Minda	Executive Director	Chairperson	25-05-2014		
2	03582322	Vandana Minda	Non-Executive - Non Independent Director	Member	07-11-2014		
3	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Member	08-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00049966	Ashwani Minda	Share Transfer Committee	Executive Director	Chairperson	
2	03582322	Vandana Minda	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	99999999	Jyoti Kataria	Share Transfer Committee	Member	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Ms. Jyoti Kataria is Company Secretary of Jay Ushin Limited

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	14-08-2024				Yes	7	7	4
2		14-11-2024			Yes	6	6	3

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	Reson 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	14-08-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	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	

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	Jyoti Kataria
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Jyoti Kataria
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	18-01-2025