

| General information about company | |
|--|------------------------------|
| Scrip code | 540311 |
| NSE Symbol | JITFINFRA |
| MSEI Symbol | NOTAPPLICABLE |
| ISIN | INE863T01013 |
| Name of the entity | JITF INFRA LOGISTICS LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2018 |
| Risk management committee | Not Applicable |

| 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 | | | | | | | | | | | | | | | |
| Is there any change in information of board of directors compare to previous quarter | | | | | | | | | | | | 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 appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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 | Mr | NEERAJ KUMAR | AALPK7244D | 01776688 | Non-Executive - Non Independent Director | Not Applicable | | 21-03-2017 | | | 2 | 2 | 0 | | |
| 2 | Mr | RAKESH KUMAR GROVER | AAGPG1376F | 01431428 | Executive Director | Not Applicable | | 12-08-2016 | 03-08-2018 | 60 | 0 | 0 | 0 | | |
| 3 | Ms | VENI VERMA | AKAPA6928J | 07586927 | Non-Executive - Non Independent Director | Not Applicable | | 12-08-2016 | | | 2 | 3 | 1 | | |
| 4 | Mr | DHANANJAYA PATI TRIPATHI | ACBPT9318H | 00131460 | Non-Executive - Independent Director | Not Applicable | | 05-09-2016 | | 60 | 1 | 2 | 1 | | |

| Annexure I | | | | | | | | | | | | | | | |
|--|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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 |
| 5 | Mr | GIRISH SHARMA | AASPS8031K | 05112440 | Non-Executive - Independent Director | Not Applicable | | 05-09-2016 | | 60 | 3 | 4 | 1 | | |
| 6 | Mr | RAJ KAMAL AGARWAL | AAAPA4978M | 00005349 | Non-Executive - Independent Director | Chairperson | | 05-09-2016 | | 60 | 3 | 5 | 3 | | |
| 7 | Mr | AMARENDRA KUMAR SINHA | ALVPS2181E | 08190565 | Executive Director | Not Applicable | | 03-08-2018 | | 60 | 1 | 2 | 0 | | |

| Annexure 1 | |
|--|-----|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |
| Is there any change in information of committees compare to previous quarter | Yes |

| Audit Committee Details | | | | | |
|-------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00131460 | DHANANJAYA PATI TRIPATHI | Non-Executive - Independent Director | Chairperson | |
| 2 | 08190565 | AMARENDRA KUMAR SINHA | Executive Director | Member | |
| 3 | 05112440 | GIRISH SHARMA | Non-Executive - Independent Director | Member | |
| 4 | 00005349 | RAJ KUMAR AGARWAL | Non-Executive - Independent Director | Member | |

| Nomination and remuneration committee | | | | | |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00131460 | DHANANJAYA PATI TRIPATHI | Non-Executive - Independent Director | Chairperson | |
| 2 | 00005349 | RAJ KAMAL AGARWAL | Non-Executive - Independent Director | Member | |
| 3 | 07586927 | VENI VERMA | Non-Executive - Non Independent Director | Member | |

| Stakeholders Relationship Committee | | | | | |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 07586927 | VENI VERMA | Non-Executive - Non Independent Director | Chairperson | |
| 2 | 08190565 | AMARENDRA KUMAR SINHA | Executive Director | Member | |
| 3 | 00131460 | DHANANJAYA PATI TRIPATHI | Non-Executive - Independent Director | Member | |

| Risk Management Committee | | | | | |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Corporate Social Responsibility Committee | | | | | |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| 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) |
| 1 | 25-05-2018 | | |
| 2 | | 03-08-2018 | 69 |

| Annexure 1 | | | | | | | |
|--|-------------------|---|--|---------------------------|---|--|-------------------------|
| IV. Meeting of Committees | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 03-08-2018 | Yes | | 25-05-2018 | 69 | |

| 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 | NA | |
| 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 100 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 | ALOK KUMAR |
| 2 | Designation | Company Secretary and Compliance Office |

| Annexure III | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Annexure III | | |
|---------------------|-------------------|---|
| 1 | Name of signatory | ALOK KUMAR |
| 2 | Designation | Company Secretary and Compliance Office |

| Signatory Details | |
|--------------------------|---|
| Name of signatory | ALOK KUMAR |
| Designation of person | Company Secretary and Compliance Office |
| Place | NEW DELHI |
| Date | 12-10-2018 |

