

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

<u>General information about company</u>		
Scrip code	530711	
NSE Symbol	-	
MSEI Symbol	-	
ISIN	INE144C01014	
Name of the entity	Jagan Lamps Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	



Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Disclosure regarding Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the Company during the Quarter ended March 31, 2025 the Company has not acquired any Shares or Voting Rights in an Unlisted Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or Penalty was imposed on the Company during the Quarter ended March 31, 2025, hence, this clause is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing Tax Litigations or disputes as per Annexure I (Part E) of the SEBI Circular dated December 31, 2024. Hence, this clause is not applicable to the Company
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no loan or any other form of debt advanced or any guranteee or security provided by the listed entity directly or indirectly to Promoter or promoter group or Directors (including relatives) or KMP or any other entity controlled by them as per Annexure I (Part F) of the SEBI Circular dated December 31, 2024. Hence, this clause is not applicable to the Company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00002	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



I. Composition of Board of Directors								
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	Ashish Aggarwal	AIFPA0953R	01837337	Executive Director	Chairperson related to Promoter	MD	09-05-1972
2	Mrs	Rekha Aggarwal	AIZPA3477C	07887630	Non-Executive - Non Independent Director	Not Applicable		09-11-1975
3	Mr	Raghav Aggarwal	CKAPA1698E	09131499	Executive Director	Not Applicable		01-05-1999
4	Mr	Hemant Mangla	AGBPM3698P	08185951	Non-Executive - Independent Director	Not Applicable		10-07-1979
5	Mr	Saras Kumar	AAWPK4701G	08202088	Non-Executive - Independent Director	Not Applicable		19-01-1972
6	Mrs	Shweta Nathani	ADFPN5116N	09156909	Non-Executive - Independent Director	Not Applicable		21-11-1975

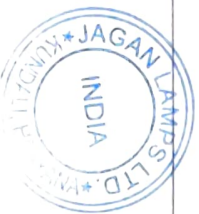


Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
No	-	-	-	Active	NA	-
No	-	-	-	Active	NA	-
No	-	-	-	Active	NA	-
No	-	-	-	Active	NA	-
No	-	-	-	Active	NA	-
No	-	-	-	Active	NA	-

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 regulation 17A(1) & reg. 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
01-04-1994	29-09-2022			1	0	1	0	
13-08-2019	30-09-2023			1	0	1	0	
03-05-2021	30-09-2024			1	0	0	0	
25-07-2018	12-08-2023		83.00	1	1	0	0	
03-05-2021	12-08-2023		82.00	1	1	2	2	
			50.00	1	1	2	0	



II. Composition of Committee					
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	Saras Kumar Shweta Nathani Rekha Aggarwal	Chairperson & Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	03-04-2019 03-05-2021 03-05-2021	
2. Nomination & Remuneration Committee	Yes	Hemant Mangla Shweta Nathani Rekha Aggarwal	Chairperson & Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	25-07-2018 03-05-2021 03-05-2021	
3. Risk Management Committee (if applicable)	-	-	-	-	
4. Stakeholders Relationship Committee	Yes	Saras Kumar Shweta Nathani Ashish Aggarwal	Chairperson & Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	03-04-2019 03-05-2021 25-07-2018	



III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
13-02-2025	Yes	6	3	14-11-2024	90
08-03-2025	Yes	6	3	-	22

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	13-02-2025	Yes	3	2	14-11-2024	90
Stakeholders Relationship Committee	10-02-2025	Yes	3	2	-	-
Independent Director	08-03-2025	Yes	3	3	-	-



V. 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




Ashish Aggarwal
 Managing Director / CEO

B. INVESTOR GRIEVANCE REDRESSAL REPORT

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation/dispute as per last disclosure	Current status of the litigation / dispute
NIL				



Ashish Aggarwal
 Managing Director

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

I. Disclosure of Loans / guarantees / comfort letters / securities etc.	
<p>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:</p> <p>a. Promoter or any other entity controlled by them</p> <p>b. Promoter Group or any other entity controlled by them</p> <p>c. Directors (including relatives) or any other entity controlled by them</p> <p>d. KMPs or any other entity controlled by them</p>	NIL
<p>(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</p> <p>a. Promoter or any other entity controlled by them</p> <p>b. Promoter Group or any other entity controlled by them</p> <p>c. Directors (including relatives) or any other entity controlled by them</p> <p>d. KMPs or any other entity controlled by them</p>	
<p>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</p> <p>a. Promoter or any other entity controlled by them</p> <p>b. Promoter Group or any other entity controlled by them</p> <p>c. Directors (including relatives) or any other entity controlled by them</p> <p>d. KMPs or any other entity controlled by them</p>	
<p>II. Affirmations:</p> <p>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s)</p>	

Ashish Aggarwal
Managing Director



G. WEBSITE AFFIRMATIONS

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	As per regulation 46(2) of the LODR:		
1.1	Details of business	Yes	https://jaganlamps.com/aboutus
1.2	Memorandum of Association and Articles of Association	Yes	https://jaganlamps.com/investor
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://jaganlamps.com/investor
2	Terms and conditions of appointment of independent directors	Yes	https://jaganlamps.com/assets/Website%20Data/Dislosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Terms%20&%20Conditions%20of%20appointment%20of%20Independent%20Director.pdf
3	Composition of various committees of board of directors	Yes	https://jaganlamps.com/assets/Website%20Data/Dislosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Composition%20of%20Various%20committees%20of%20Board%20of%20Directors.pdf
	Code of conduct of board of directors and senior management personnel	Yes	https://jaganlamps.com/assets/Website%20Data/Dislosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Code%20of%20Conduct%20for%20Board%20of%20Directors%20and%20Senior%20Management%20Personnel%20-%20revised%2008.03.2025.pdf



5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://jaganlamps.com/assets/Website%20Data/Disclosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Vigil%20Mechanism%20or%20Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://jaganlamps.com/assets/Website%20Data/Disclosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Criteria%20of%20making%20payments%20to%20Non-Executive%20Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://jaganlamps.com/assets/Website%20Data/Disclosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Policy%20on%20Related%20Party%20Transactions%20%20Revised%20on%2014.11.2024.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://jaganlamps.com/assets/Website%20Data/Disclosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Familiarisation%20Programme%20for%20Independent%20Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://jaganlamps.com/investor_grievances
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://jaganlamps.com/investor_grievances
12	Financial results	Yes		https://jaganlamps.com/investor
13	Shareholding pattern	Yes		https://jaganlamps.com/investor
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of	NA		



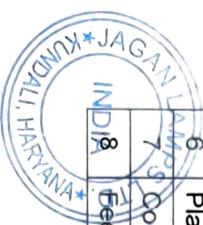
	such events.			
15.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://jaganlamps.com/investor
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://jaganlamps.com/investor
21	Materiality Policy as per Regulation 30 (4)	Yes		https://jaganlamps.com/assets/Website%20Data/Disclosures%20under%20Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015/Policy%20for%20determining%20materiality%20of%20events%20and%20information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://jaganlamps.com/contact_details_of_key_managerial_personnel
23	Disclosures under regulation 30(8)	Yes		https://jaganlamps.com/investor
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://jaganlamps.com/assets/Website%20Data/Corporate%20Governance/Policies/Dividend%20Distribution%20Policy%20-%20w.e.f%2008.03.2025.pdf
26.	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://jaganlamps.com/investor
26.	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		



27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://jaganlamps.com/investor
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://jaganlamps.com/investor
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

H. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	



9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	NA
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA



35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers Insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes
Any other information to be provided			

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA



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
Other details of cyber security incidence or breaches or loss of data event		
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

TS / [Signature]



Ashish Aggarwal
Managing Director