

JAGADISHWAR
PHARMACEUTICAL
WORKS LIMITED
CIN: U2932AN1987PLC002803

Regd. Off: 203 Harebol Roy Market 2nd Floor A T Road, Guwahati 781001
Corp. Off: 21 B, Sahapur Colony, Ground Floor, Kolkata - 700 053
Website: jagadishwarpharma.com
E-mail: ipwtd@yahoo.com
Phone No: +91 7800586947

Date: 11th July, 2018

To
Compliance Department
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Sub: Submission of Corporate Governance Report under regulation 27(2)(a) for the year ended June 30, 2018

Dear Sir/Madam,

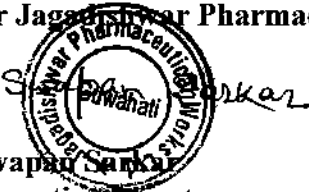
Please find enclosed herewith the Corporate Governance Report for the year ended June 30, 2018 under regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully,

For Jagadishwar Pharmaceutical Works Limited


Swapan Saha
Executive Director
DIN: 05149442

Encl: As above

JAGADISHWAR**PHARMACEUTICAL
WORKS LIMITED**

CIN : 12922AN1987PL1 092803

Regd. Off.: 205, Hanbol Roy Market, 1st Floor, A.T.Road, Guwahati - 781001

Corp. Off.: 21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

Website: jagadishwarpharma.com

E mail ID: jpw/td@yahoo.com

Phone No : +91 7890586947

Format to be submitted by listed entity on quarterly basis

- 1 Name of Listed Entity : Jagadishwar Pharmaceutical Works Limited
- 2 Year ending : 30th June, 2018

| I. Composition of Board of Directors | | | | | | | | |
|---|----------------------|-------------------------------------|--|--|---------|--|---|--|
| Title (Mr. / Ms) | Name of the Director | PAN ⁵ & DIN | Category (Chairperson /Executive/Non-Executive/independent/Nominee) ⁶ | Date of Appointment in the current term /cessation | Tenure* | 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) |
| Mr. | Swapan Sarkar | BSCPS 6769R & 051494 42 | Executive/ Non- Independent | 21.05.2012 | N.A. | 8 | 3 | --- |
| Mr. | Partha Chakraborty | AGSPC 2105N & 019955 91 | Non- Executive/ Independent | 15.07.2015 | N.A. | 8 | 3 | 2 |
| Smt | Kakali Ghosh | BPZPG 8544J & 07188585 | Non- Executive/ Independent | 15.07.2015 | N.A. | 8 | 3 | 1 |

⁵PAN number of any director would not be displayed on the website of Stock Exchange⁶Category 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 | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵ |
|--------------------|---|---|
| 1. Audit Committee | Mr. Swapan Sarkar Mr. Partha Chakraborty | Member/ Executive/ Non-independent Chairman / Non-Executive/ Independent |

| | | |
|---|--|---|
| | Smt. Kakali Ghosh | Member/ Non-Executive/Independent |
| 2. Nomination & Remuneration Committee | Mr. Swapan Sarkar Mr. Partha Chakraborty Smt. Kakali Ghosh | Member/ Executive/ Non-independent Chairman/ Non-Executive/ Independent Member/ Non-Executive/Independent |
| 3. Risk Management Committee(if applicable) | Not Applicable | Not Applicable |
| 4. Stakeholders Relationship Committee ² | Mr. Swapan Sarkar Mr. Partha Chakraborty Smt. Kakali Ghosh | Member/ Executive/ Non-independent Member/ Non-Executive/ Independent Chairman/ Non-Executive/Independent |

²Category 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 | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 14.02.2018 | 30.05.2018 | 104 days |

IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| 30.05.2018 | Yes | 14.02.2018 | 104 days |

* 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

| Subject | Compliance status (Yes/No/NA) ^{refer note below} |
|--|---|
| Whether prior approval of audit committee obtained | N/A |
| Whether shareholder approval obtained for material RPT | N/A |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N/A |

Note

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.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Jagadishwar Pharmaceutical Works Limited

Swapan Sarkar

Swapan Sarkar
Executive Director
DIN: 05149442

Note:

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.

