Regd. Off.: 205, Haribol Roy Market, 2nd Floor, A.T.Road, Guwahati -781001 Corp. Off.: 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053 Website: jagadishwarpharma.com

E_mail ID: jpwltd@yahoo.com Phone No.: +91 9163513467

July 14, 2020

To,
Head- Listing & Compliance
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.

<u>Sub:</u> <u>Submission of Corporate Governance Report under regulation 27(2)(a) for the quarter ended 30th June, 2020</u>

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30th June, 2020 under regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Request to update your records.

Thanking You.

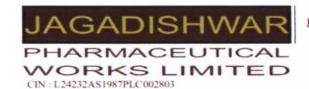
Yours faithfully,

For Jagadishwar Pharmaceutical Works Limited

Swapan Sarkar Executive Director

DIN: 05149442

Encl: As above



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Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: Jagadishwar Pharmaceutical Works Limited Quarter ending: 30th June, 2020

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee)&		Tenure*	No of Directorshi p 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	Chairman, Managing Director, Non- Independe nt	21.05.2012	N.A.	6	6		
Smt.	Kakali Ghosh	BPZPG 8544J & 07188585	Non- Executive/ Independe nt	15.07.2015	59	6	5	5	
Mr.	Sandip Kumar Singh	CRBPS 8929L& 084435 18	Non- Executive/ Independen t	01.05.2019	14	6	3	3	
Mr.	Gunod har Ghosh	CEOPG 8120D & 085246 22	Non- Executive/ Independen t	16.08.2019	11	6	4	4	

^{\$}PAN number of any director would not be displayed on the website of Stock Exchange

^{*} 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/Nomi					
		nee)\$					

[&]amp;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

1. Audit Committee				Mr. Sandip Kumar Singh			Member / Non-Executive/ Independent		
				Mr. Swapan Sarkar			Member/ Executive/ Non- ndependent		
				Kakali	Ghosh		hairman/ Non- xecutive/Independent		
2. Nomination & Remuneration Committee				unodh	ar Ghosh		Tember/ Non-Executive/ independent		
				Kakali	Ghosh		Iember/ Non- xecutive/Independent		
				andip l	Kumar Singh		Chairman/ Non- xecutive/Independent		
3. Risk Management Coapplicable)	3. Risk Management Committee(if				able	N	ot Applicable		
4. Stakeholders Relation Committee'	Mr. Gunodhar Ghosh				Chairman/ Non- Executive/Independent				
	Mr. Swapan Sarkar				Member/ Executive/ Non-independent				
				Smt. Kakali Ghosh			Member/ Non-Executive/ independent		
&Category of directors more than one category							ee. if a director fits into		
III. Meeting of Board	of Direc	ctors			•				
Date(s) of Meeting (if a	ny) in	Date(s)	of Mee	ting (i	f any) in the	Maxim	um gap between any two		
the previous quarter		1	•				asecutive (in number of days)		
13/02/2020 30/0			020			137			
IV. Meeting of Comm				ъ.	() (C .1	1.		
Date(s) of meeting of Whether require			ement Date(s) of meeting of the committee in the			g of the	he Maximum gap between any two consecutive		
the committee in the relevant quarter of Quorum met (details)			previous quarter				meetings in number of days*		
30/06/2020	Yes		13/02/2020			137			
	*This information has to be mandatorily be give					en for audit committee, for rest of the committees giving this			
V. Related Party Tran	sactions	 S							
v rate and rate of rat	-	Compliance status (Yes/No/NA) ^{refer note below}							
Whether prior approval	of andit	Committe	ee ohtai	ned	N/A				
Whether shareholder ap					N/A				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					N/A				

Note

IIn 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 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.