



Small Ideas. Big Revolutions.\*

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**By Email**

JISL/SEC/2015/08

11<sup>th</sup> August, 2015

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing, Rotunda  
Building, P. J. Tower, Dalal Street,  
Mumbai - 400 001

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Fax No.022- 22723121/22722037(Day)  
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**Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares  
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

**Sub : Formation of Committees**

Dear Sir / Madam,

The Board of Directors in a meeting held yesterday at Jalgaon have formed following committees:-

**1) RISK MANAGEMENT COMMITTEE**

- |                        |   |          |   |
|------------------------|---|----------|---|
| a) Shri Ghanshyam Dass | - | Chairman | } |
| b) Mrs.Radhika Pereira | - | Member   |   |
| c) Shri Atul B Jain    | - | Member   |   |

Secretary and Convener - A.V.Ghodgaonkar-Company Secretary

The mandate for the committee is as per Sub Clause VI of clause 49 to the Listing Agreement entered into with exchanges where Company's Shares are Listed.

A copy of Scope of Risk Management Committee is attached as Annexure-1

**2) POSTAL BALLOT COMMITTEE**

- |                        |   |                      |   |
|------------------------|---|----------------------|---|
| a) Shri Anil B Jain    | - | Managing Director    | } |
| b) Shri Vasant V Warty | - | Independent Director |   |
| c) Mrs.Radhika Pereira | - | Independent Director |   |

Secretary and Convener - A.V.Ghodgaonkar-Company Secretary

The mandate for committee shall be as per Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

The Scope of Postal Ballot Committee shall be as per Annexure-2

Please acknowledge.

Thanking you,

Yours faithfully,  
For Jain Irrigation Systems Ltd.,

  
A.V.Ghodgaonkar  
Company Secretary

**Annexure – I****SCOPE OF RISK MANAGEMENT COMMITTEE (RMC)****a) Overview**

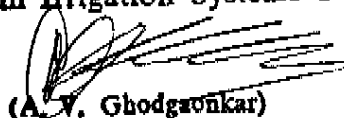
The RMC would comprise of 3 Board members as under

- a) Shri Ghanshyam Dass – Chairman
- b) Mrs. Radhika Pereira – Member
- c) Shri Atul B Jain – Member

And designated Senior Management (CFO) with overall responsibility of

1. Providing direction to the Risk Management initiative at Company
2. Review results of the risk identification, prioritization and mitigation plan development processes;
3. Review results of the identification, prioritization and mitigation of plan development processes for the applicable risks reported by the management;
4. Review the quality of mitigation plans reported to assess appropriateness, and ensure that all risks are addressed;
5. Report to the Board of Directors, on the results of the risk identification, prioritization and mitigation plan development processes across the Company.

**For Jain Irrigation Systems Ltd**

  
**(A.V. Ghodgaonkar)**  
**Company Secretary.**

**Annexure 2****2) Formation of Committee for actions related to Postal Ballot process**

The scope of the committee shall be as follows:

- a) To convene a postal ballot for the any item of business for which Postal Ballot is necessary in view of the Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including all related matters.
- b) Authority to appoint and finalise the scrutinizer for the process of postal ballot;

The members of the Committee shall be as follows:

Shri Anil B Jain      Managing Director

Shri Vasant V Warty      Independent Director

Mrs Radhika Pereira      Independent Director

**For Jain Irrigation Systems Ltd**

  
(A. V. Ghodgaonkar)  
Company Secretary.