

General information about company		
Scrip code	537254	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE140B01048	
Name of the entity	JTL Defence Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Not Applicable during the quarter ended 30.06.2026
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	Not Applicable during the Quarter ended 30.06.2026
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00655	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
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	Dhruv Singla	CGBPS9330L	02837754	Executive Director	Chairperson related to Promoter		04-08-1990
2	Mr	Pranav Singla	EHGPS4553H	07898093	Executive Director	Not Applicable	MD	15-02-1998
3	Mrs	Neerja Chathley	ADVPC2158D	08448077	Non-Executive - Independent Director	Not Applicable		11-11-1955
4	Mr	Satinder Singh	AEHPS2619L	11453680	Non-Executive - Independent Director	Not Applicable		08-09-1964
5	Mr	Venkatagowri Sankara Jayaram Pyla	AGYPP4835G	09844868	Non-Executive - Independent Director	Not Applicable		07-08-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 proviso 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	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-01-2026				2	0	1	0			
2	NA		28-10-2025				2	0	2	0			
3	NA		06-01-2026			5.26	2	2	2	1			
4	NA		06-01-2026			5.26	1	1	1	1			
5	NA		06-01-2026			5.26	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11453680	Satinder Singh	Non-Executive - Independent Director	Chairperson	06-01-2026		
2	08448077	Neerja Chathley	Non-Executive - Independent Director	Member	06-01-2026		
3	09844868	Venkatagowri Sankara Jayaram Pyla	Non-Executive - Independent Director	Member	06-01-2026		
4	07898093	Pranav Singla	Executive Director	Member	06-01-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11453680	Satinder Singh	Non-Executive - Independent Director	Chairperson	06-01-2026		
2	08448077	Neerja Chathley	Non-Executive - Independent Director	Member	06-01-2026		
3	09844868	Venkatagowri Sankara Jayaram Pyla	Non-Executive - Independent Director	Member	06-01-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08448077	Neerja Chathley	Non-Executive - Independent Director	Chairperson	06-01-2026		
2	07898093	Pranav Singla	Executive Director	Member	06-01-2026		
3	09844868	Venkatagowri Sankara Jayaram Pyla	Non-Executive - Independent Director	Member	06-01-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08448077	Neerja Chathley	Non-Executive - Independent Director	Chairperson	06-01-2026		
2	09844868	Venkatagowri Sankara Jayaram Pyla	Non-Executive - Independent Director	Member	06-01-2026		
3	07898093	Pranav Singla	Executive Director	Member	06-01-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	11453680	Satinder Singh	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
2	07898093	Pranav Singla	Fund Raising Committee	Executive Director	Member	
3	02837754	Dhruv Singla	Fund Raising Committee	Executive Director	Member	
4	07898093	Pranav Singla	Sub-Committee	Executive Director	Chairperson	
5	02837754	Dhruv Singla	Sub-Committee	Executive Director	Member	
6	11453680	Satinder Singh	Sub-Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-01-2026				Yes	7	7	3
2	16-01-2026		9		Yes	5	5	3
3	17-01-2026		0		Yes	5	5	3
4	31-03-2026		72		Yes	5	5	3
5		06-05-2026	35		Yes	5	5	3
6		03-06-2026	27		Yes	5	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	16-01-2026				Yes	3	3	3	1
2	Audit Committee	17-01-2026	0			Yes	4	4	3	2
3	Audit Committee	31-03-2026	72			Yes	4	4	3	2
4	Audit Committee	06-05-2026	35			Yes	4	4	3	5
5	Stakeholders Relationship Committee	31-03-2026				Yes	3	3	2	1

Annexure 1**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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankit Singla
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	Ankit Singla
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	30-07-2026

Investor Grievance Details	
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

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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
1	CENTRAL GOODS & SERVICE TAX DIVISION , SOLAN (HP)	30-12-2025	Appeal filed on 24/03/2026 by citing the clean slate principle of IBC 2016	No further change in appeal filed