

General information about company	
Scrip code	977171
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE02PE08036
Name of the entity	JTPM METAL TRADERS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							No	
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	Badri Narain Singh	ADAPS1939B	06794208	Non-Executive - Non Independent Director	Chairperson		02-05-1946
2	Mr	Raj Kumar Sureka	ANVPS8564M	03512900	Non-Executive - Non Independent Director	Not Applicable		05-10-1958
3	Mr	Rajesh Vasudev Patil	AATPP9345C	09531534	Executive Director	Not Applicable		16-09-1977
4	Mr	Mahendra Mandhana	AGUPM8704H	07818749	Non-Executive - Non Independent Director	Not Applicable		27-07-1977
5	Mr	Alok Mehrotra	AEVPM8806R	01066025	Non-Executive - Independent Director	Not Applicable		02-07-1957
6	Mrs	Anuradha Ambar Bajpai	AAIPB5210D	07128141	Non-Executive - Independent Director	Not Applicable		15-06-1967
7	Mrs	Monica Yadav	AAEPM4048G	08184144	Non-Executive - Non Independent Director	Not Applicable		03-12-1971

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
6	No				Active
7	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) & 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	Yes	30-09-2025	07-05-2022	28-09-2022			1	0	4	1			
2	NA		07-05-2022	28-09-2022			1	0	2	0			
3	NA		10-03-2022	02-09-2025			1	0	2	0			
4	NA		13-05-2026	13-05-2026			1	0	0	0			
5	NA		19-06-2025	19-06-2025		12	1	2	7	3			
6	NA		19-06-2025	19-06-2025		12	2	3	7	3			
7	NA		07-05-2022	28-09-2022	13-05-2026		3	0	1	0	Others		

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	01066025	Alok Mehrotra	Non-Executive - Independent Director	Chairperson	19-06-2025		
2	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Member	19-06-2025		
3	09531534	Rajesh Vasudev Patil	Executive Director	Member	19-06-2025		

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	01066025	Alok Mehrotra	Non-Executive - Independent Director	Chairperson	19-06-2025		
2	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Member	19-06-2025		
3	09531534	Rajesh Vasudev Patil	Executive Director	Member	19-06-2025		

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	06794208	Badri Narain Singh	Non-Executive - Non Independent Director	Chairperson	14-11-2025		
2	03512900	Raj Kumar Sureka	Non-Executive - Non Independent Director	Member	14-11-2025		
3	09531534	Rajesh Vasudev Patil	Executive Director	Member	14-11-2025		
4	08184144	Monica Yadav	Non-Executive - Non Independent Director	Member	14-11-2025	13-05-2026	
5	01066025	Alok Mehrotra	Non-Executive - Independent Director	Member	14-11-2025		
6	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Member	14-11-2025		

Risk Management Committee							
Whether the Risk Management 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	01066025	Alok Mehrotra	Non-Executive - Independent Director	Chairperson	14-11-2025		
2	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Member	14-11-2025		
3	09531534	Rajesh Vasudev Patil	Executive Director	Member	14-11-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	12-02-2026				Yes	6	4	3
2		13-05-2026	89		Yes	6	4	3

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	Audit Committee	12-02-2026				Yes	3	3	2	0
2	Audit Committee	13-05-2026	89			Yes	3	3	2	0
3	Nomination and remuneration committee	12-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	13-05-2026	89			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. 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)	Yes
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	PRAVEEN GOYAL
2	Designation	Chief Financial 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	Praveen Goyal
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	09-07-2026

