

ANNEX I**Compliance report on Corporate Governance**

1. Name of Listed Entity: Johnson Controls-Hitachi Air conditioning India Limited

2. Quarter ending: 30.06.2023

I. Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	PAN DIN	Category (Chair-person / Executive/ Non-Executive / independent / Nominee) *	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Gurmeet Singh	AAAPS2806E06938403	Chairperson / Executive*	21.07.2014	-	30.06.2023	-	22.10.1965	1	2	Nil
Mr.	Yoshikazu Ishihara	NA 07998690	Non-executive	30.01.2018	-	-	-	30.10.1968	1	Nil	1
Mr.	Tatsuya Sugawara	NA 09612585	Non-executive	26.05.2022	-	30.06.2023	-	16.01.1966	1	Nil	Nil
Mr.	Ashok Balwani	AFCPB1303A02292791	Independent	28.07.2008	01.04.2019	-	60	22.05.1951	1	1	Nil
Ms.	Shalini Kamath	AAQPK0502M06993314	Independent	01-04-2022	-	-	54	15.12.1964	3	3	Nil
Mr.	Mukesh Patel	AFSPP1245B00053892	Independent	27.03.2003	01.04.2019	-	60	22.01.1954	4	3	2
Mr.	Nobuyuki Tao	NA 08080705	Non-executive	30.06.2023	-	-	-	07.03.1967	1	0	0
* Mr. Gurmeet Singh is Regular Chairperson. He is holding position of Chairperson and Managing Director											

II. Composition of Committees					
Name of Committee	Name of Committee members	Category	Committee Position	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. Mukesh Patel Mr. Ashok Balwani Mr. Gurmeet Singh	Independent Independent Executive	Chairperson Member Member	27.03.2003 30.01.2018 01.04.2022	- - 30.06.2023
2. Nomination & Remuneration Committee	Mr. Mukesh Patel Mr. Ashok Balwani Mr. Tatsuya Sugawara	Independent Independent Non-Executive	Chairperson Member Member	21.07.2014 30.01.2018 26.05.2022	- - 30.06.2023
3. Risk Management Committee	Mr. Gurmeet Singh Mr. Yoshikazu Ishihara Mr. Ashok Balwani	Executive Non-Executive Independent	Chairperson Member Member	31.01.2017 30.01.2018 25.05.2021	30.06.2023 - -
4. Stakeholders Relationship Committee	Mr. Yoshikazu Ishihara Mr. Gurmeet Singh Mr. Mukesh Patel	Non-Executive Executive Independent	Chairperson Member Member	27.07.2018 31.01.2017 24.05.2010	- 30.06.2023 -
5. CSR Committee	Mr. Gurmeet Singh Ms. Shalini Kamath Mr. Yoshikazu Ishihara	Executive Independent Non-Executive	Chairperson Member Member	30.01.2017 30.01.2018 26.05.2022	30.06.2023 - -
6. ESG Committee	Mr. Gurmeet Singh Ms. Shalini Kamath Mr. Yoshikazu Ishihara	Executive Independent Non-Executive	Chairperson Member Member	26.05.2022 26.05.2022 26.05.2022	30.06.2023 - -

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)
25-Jan-2023	23-May-2023	117
23-May-2023	30-Jun-2023	37

IV. Meeting of Committees.					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
Audit Committee Meeting					
25-Jan-2023	23-May-2023	Yes	3	2	117
23-May-2023	30-Jun-2023	Yes	3	2	37
Stakeholder Relationship Committee					
	23-May-2023				
Nomination and Remuneration Committee Meeting					
	30-Jun-2023				

V. Related Party Transaction	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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
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 the board of directors may be mentioned here.

For Johnson Controls-Hitachi Air Conditioning India Limited

Sd/-

Company Secretary

eCSIN: EA012626A000079275