

ANNEX I**Compliance report on Corporate Governance**

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

2. Quarter ending: 31.12.2022

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	01.02.2017	-	-	22.10.1965	1	2	Nil
Mr.	Yoshikazu Ishihara	NA07998690	Non-executive	30.01.2018	-	-	-	30.10.1968	1	0	1
Mr.	Tatsuya Suguwara	NA09612585	Non-executive	26.05.2022	-	-	-	16.01.1966	1	0	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	3
Mr.	Mukesh Patel	AFSPP1245B00053892	Independent	27.03.2003	01.04.2019	-	60	22.01.1954	4	3	4
<i>Mr. Gurmeet Singh is Regular Chairperson. He is holding position of Chairperson and Managing Director</i>											

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	Independent	Chairperson	27.03.2003	-
	Mr. Ashok Balwani	Independent	Member	30.01.2018	-
	Mr. Gurmeet Singh	Executive	Member	01.04.2022	-
2. Nomination & Remuneration Committee	Mr. Mukesh Patel	Independent	Chairperson	21.07.2014	-
	Mr. Ashok Balwani	Independent	Member	30.01.2018	-
	Mr. Tatsuya Suguwara	Non-Executive	Member	26.05.2022	-
3. Risk Management Committee	Mr. Gurmeet Singh	Executive	Chairperson	31.01.2017	-
	Mr. Yoshikazu Ishihara	Non-Executive	Member	30.01.2018	-
	Mr. Ashok Balwani	Independent	Member	25.05.2021	-
4. Stakeholders Relationship Committee	Mr. Yoshikazu Ishihara	Non-Executive	Chairperson*	27.07.2018	-
	Mr. Gurmeet Singh	Executive	Member	31.01.2017	-
	Mr. Mukesh Patel	Independent	Member*	24.05.2010	-
5. CSR Committee	Mr. Gurmeet Singh	Executive	Chairperson	30.01.2017	-
	Ms. Shalini Kamath	Independent	Member	30.01.2018	-
	Mr. Yoshikazu Ishihara	Non-Executive	Member	26.05.2022	-

W.e.f. 27th October, 2022, Mr. Yoshikazu Ishihara's position changed from Member to Chairman and Mr. Mukesh Patel's position changed from Chairman to Member

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)
04-Aug-2022	19-Oct-2022	75

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					
04-Aug-2022	19-Oct-2022	Yes	3	2	75
Stakeholder Relationship Committee Meeting					
04-Aug-2022	19-Oct-2022	Yes	3	1	
CSR Committee Meeting					
04-Aug-2022	19-Oct-2022	Yes	3	1	
ESG Committee Meeting					
08-Nov-2022					

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

Parag Dave

Company Secretary

eCSIN: EA012626A000079275