

ANNEX I**Compliance report on Corporate Governance**

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

2. Quarter ending: 31.12.2023

I. Composition of Board of Directors											
Title	Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive / independent / Nominee)	Initial Date of Appointment	Date of Re-appointment of Independent Director	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity	No of Independent 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.	Nobuyuki Tao	08080705	Chairperson Non-executive	30.06.2023	-	-	-	1	0	1	0
Mr.	Sanjay Sudhakaran	00212610	Executive	01.07.2023	-	-	-	1	0	1	0
Mr.	Yoshikazu Ishihara	07998690	Non-executive	30.01.2018	-	-	-	1	0	0	1
Mr.	Ashok Balwani	02292791	Independent	28.07.2008	01.04.2019	-	60	1	1	1	0
Mr.	Mukesh Patel	00053892	Independent	27.03.2003	01.04.2019	-	60	4	3	6	4
Mr.	Arpit Patel	00059914	Independent	01.10.2023	01.10.2023	-	60	3	3	5	2
Ms.	Shalini Kamath	06993314	Independent	01.04.2022	01.04.2022	-	54	3	3	4	0

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. Nobuyuki Tao Mr. Arpit Patel Ms. Shalini Kamath	Independent Independent Non-Executive Independent Independent	Chairperson Member Member Member Member	27.03.2003 30.01.2018 01.07.2023 11.10.2023 11.10.2023	
2. Nomination & Remuneration Committee	Mr. Mukesh Patel Mr. Ashok Balwani Mr. Nobuyuki Tao	Independent Independent Non-Executive	Chairperson Member Member	21.07.2014 30.01.2018 01.07.2023	

3. Stakeholders Relationship Committee'	Mr. Yoshikazu Ishihara Mr. Sanjay Sudhakaran Mr. Mukesh Patel Mr. Arpit Patel	Non-Executive Executive Independent Independent	Chairperson Member Member Member	27.07.2018 01.07.2023 24.05.2010 11.10.2023	
4. Risk Management Committee	Mr. Nobuyuki Tao Mr. Sanjay Sudhakaran Mr. Yoshikazu Ishihara Mr. Ashok Balwani	Non-Executive Executive Non-Executive Independent	Chairperson Member Member Member	11.10.2023 01.07.2023 30.01.2018 25.05.2021	
5. CSR Committee	Mr. Sanjay Sudhakaran Mr. Yoshikazu Ishihara Mr. Shalini Kamath	Executive Non-Executive Independent	Chairperson Member Member	01.07.2023 30.01.2018 26.05.2022	

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)
30-Jun-2023 26-Jul-2023	27-Oct-2023	92

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					
30-Jun-2023 26-Jul-2023	27-Oct-2023	Yes	5	4	92
Nomination and Remuneration Committee Meeting					
	14-Dec-2023	Yes	3	2	
Stakeholder Relationship Committee Meeting					
26-Jul-2023	27-Oct-2023	Yes	4	2	
CSR Committee Meeting					
25-Jul-2023	27-Oct-2023	Yes	3	1	

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	No
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