

General information about company	
Scrip code	538795
NSE Symbol	
MSEI Symbol	
ISIN	INE185C01017
Name of the entity	Shree Ajit Pulp and Paper Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gautam D. Shah	AHPPS9333L	00397319	Executive Director	Chairperson related to Promoter	MD	01-07-2015			1	2	0		
2	Mrs	Bela G. Shah	AVOPS9509B	01044910	Executive Director	Not Applicable		07-02-2015			1	0	0		
3	Mr	Dhansukhlal G. Shah	AEQPS7115E	00377970	Non-Executive - Non Independent Director	Not Applicable		23-03-1995			1	1	0		
4	Mr	Laxminarayan J. Garg	ABPPG9040E	00786976	Non-Executive - Independent Director	Not Applicable		15-10-2013		62	1	2	2		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Darshak B. Shah	AULPS9414M	00098897	Non-Executive - Independent Director	Not Applicable		11-07-2014		53	1	1	0		
6	Mr	Nawal Kisor D. Modi	ABOPM3635J	00722024	Non-Executive - Independent Director	Not Applicable		08-12-2015		36	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00786976	Laxminarayan J. Garg	Non-Executive - Independent Director	Chairperson	15-10-2013		
2	00098897	Darshak B. Shah	Non-Executive - Independent Director	Member	14-08-2014		
3	00722024	Nawal Kisor D. Modi	Non-Executive - Independent Director	Member	11-02-2016		
4	00397319	Gautam D. Shah	Executive Director	Member	31-01-2001		

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	00786976	Laxminarayan J. Garg	Non-Executive - Independent Director	Chairperson	15-10-2013		
2	00098897	Darshak B. Shah	Non-Executive - Independent Director	Member	14-08-2014		
3	00377970	Dhansukhlal G. Shah	Non-Executive - Non Independent Director	Member	11-09-2015		

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	00786976	Laxminarayan J. Garg	Non-Executive - Independent Director	Chairperson	15-10-2013		
2	00397319	Gautam D. Shah	Executive Director	Member	01-03-2003		
3	00377970	Dhansukhlal G. Shah	Non-Executive - Non Independent Director	Member	20-07-2010		

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

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	00397319	Gautam D. Shah	Executive Director	Chairperson	28-05-2014		
2	00786976	Laxminarayan J. Garg	Non-Executive - Independent Director	Member	28-05-2014		
3	00377970	Dhansukhlal G. Shah	Non-Executive - Non Independent Director	Member	28-05-2014		

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)
1	14-08-2018		
2	19-09-2018		35
3		03-11-2018	44
4		17-12-2018	43

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-11-2018	Yes	4	19-09-2018	44	
2	Audit Committee		Yes		14-08-2018		
3	Audit Committee		Yes		03-07-2018		
4	Stakeholders Relationship Committee		Yes		24-07-2018		
5	Corporate Social Responsibility Committee	03-11-2018	Yes	2			

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	Yes	

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 100 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	Rakesh Kumar Kumawat
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rakesh Kumar Kumawat
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	11-01-2019

