

General information about company	
Scrp code	538795
Name of the entity	Shree Ajit Pulp and Paper Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure 1														
Annexure 1 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														
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
1	Mr	Gautam D. Shah	AHPPS9333L	00397319	Executive Director	Chairperson	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		44	1	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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
5	Mr	Darshak B. Shah	AULPS9414M	00098897	Non-Executive - Independent Director	Not Applicable		11-07-2014		35	1	1	0	
6	Mr	Nawal Kisor D. Modi	ABOPM3635J	00722024	Non-Executive - Independent Director	Not Applicable		08-12-2015		18	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Laxminarayan J. Garg	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Darshak B. Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Nawal Kishor D. Modi	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Gautam D. Shah	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Laxminarayan J. Garg	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Darshak B. Shah	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Dhansukhlal G. Shah	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Laxminarayan J. Garg	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Gautam D. Shah	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Dhansukhlal G. Shah	Non-Executive - Non Independent Director	Member	

Annexure I			
Annexure I			
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	14-02-2017		
2	28-03-2017		41
3		27-05-2017	59

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 (details)	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	27-05-2017	Yes	Three members were present	14-02-2017	101	
2	Nomination and remuneration committee	27-05-2017	Yes	Two members were present			

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	NA	
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 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

Signatory Details	
Name of signatory	Rakesh Kumar Kumawat
Designation of person	Company Secretary
Place	Vapi
Date	10-07-2017