	General information about company
Scrip 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	31-12-2017
Risk management committee	Not Applicable

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	W-110-2-100W-100-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	1

1	Text Block
**************************************	
Textual Information(1)	Same as previous quarter

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II. Composition of Committees	
Disclosure of notes on composition of committees explan	atory Textual Information(1)
ls there any change in information of committees compare to previous qu	uarter No

	To	xt Block	
Textual Information(1)	Same as previous quarter		

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Aı	nexure 1		
111	l. Meeting of Board of Directors		M. (Spillaria California) in the second control of the second california and second cali
	Disclosure of notes on a	neeting 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)
I	05-08-2017		
2	08-09-2017		33
3		13-11-2017	65

Periodical	er en er er en			Annexure 1			SESSONICES-HATOVERS (MIGHPO) 100/889
IV	. Meeting of Com	mittees		v av ver tronsmannettimonen transportung nybranopy	ONTO THE RESIDENCE OF THE PARTY		makene desir perokentida (SA)
		1. to 1. to 1. to 1.		Disclosure of no	tes on meeting of co	ommittees 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	13-11-2017	Yes	Three members were present in relevant quarter meeting	08-09-2017	65	We say Allocation
2	Nomination and remuneration committee	13-11-2017	Yes	Two Members were present in relevant quarter meeting	The second section of the section of the second section of the section of the second section of the section of the second section of the section of th		
3.	Stakeholders Relationship Committee	18-10-2017	Yes	Two members were present in relevant quarter meeting	24-07-2017		

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V.	Related Party Transactions	no de la comunitario della com	
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	2000/00/00/00/00/00/00/00/00/00/00/00/00
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	TO THE PROPERTY OF THE PROPERT

	Annexure 1	
VI	. Affirmations	rementuutsia kiimailikoisiako elikilii isenomaan.
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
5	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
,	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
3	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details			
Name of signatory		E.01_0 +	Rakesh Kumar Kumawat
Designation of person	*	-	Company Secretary
Place		the First	Vapi
Date		1 1	11-01-2018