

General information about company	
Scrip code	538795
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE185C01017
Name of the entity	SHREE AJIT PULP AND PAPER LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth
1	Mr	Gautam D. Shah	AHPPS9333L	00397319	Executive Director	Chairperson related to Promoter	MD	24-08-1964
2	Mrs	Bela G. Shah	AVOPS9509B	01044910	Executive Director	Not Applicable		25-03-1965
3	Mr	Yogesh V. Kabaria	ACPPK1932J	03265992	Non-Executive - Independent Director	Not Applicable		23-06-1994
4	Mr	Goutam Majumder	AJHPM9190P	08840684	Executive Director	Not Applicable		04-02-1961
5	Mr	Surekh Rameshchandra Desai	ABQPD3798M	01824382	Non-Executive - Independent Director	Not Applicable		23-02-1971
6	Mrs	Reema kalani	AKCPK2412L	07874899	Non-Executive - Independent Director	Not Applicable		01-03-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-1995	01-07-2023			1	0	2	0			
2	NA		07-02-2015	07-02-2023			1	0	0	0			
3	NA		02-12-2020	02-12-2020		42.29	1	1	2	1			
4	NA		05-03-2024				1	0	0	0			
5	No		23-03-2024			3.08	1	1	2	1			
6	No		23-03-2024			3.08	1	1	1	0			

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	01824382	Surekh Rameshchandra Desai	Non-Executive - Independent Director	Chairperson	23-03-2024		
2	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Member	04-03-2021		
3	07874899	Reema kalani	Non-Executive - Independent Director	Member	23-03-2024		
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	01824382	Surekh Rameshchandra Desai	Non-Executive - Independent Director	Chairperson	23-03-2024		
2	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Member	04-03-2021		
3	07874899	Reema kalani	Non-Executive - Independent Director	Member	23-03-2024		

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	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Chairperson	04-03-2021		
2	00397319	Gautam D. Shah	Executive Director	Member	01-03-2003		
3	01824382	Surekh Rameshchandra Desai	Non-Executive - Independent Director	Member	23-03-2024		

**Risk Management Committee**

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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Member	04-03-2021		
3	01824382	Surekh Rameshchandra Desai	Non-Executive - Independent Director	Member	23-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00397319	Gautam D. Shah	Rights Issue Committee	Executive Director	Chairperson	
2	01044910	Bela G. Shah	Rights Issue Committee	Executive Director	Member	
3	01824382	Surekh Rameshchandra Desai	Rights Issue Committee	Non-Executive - Independent Director	Member	

## 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	6	4	2
2	04-03-2024		18		Yes	6	4	2
3	22-03-2024		17		Yes	6	5	2
4		29-05-2024	67		Yes	6	5	2
5		27-06-2024	28		Yes	6	4	1

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	4	3	2	0
2	Audit Committee	04-03-2024	18			Yes	4	3	2	0
3	Audit Committee	29-05-2024	85			Yes	4	3	2	1
4	Nomination and remuneration committee	04-03-2024				Yes	3	2	1	0
5	Nomination and remuneration committee	22-03-2024	17			Yes	3	2	1	0
6	Nomination and remuneration committee	27-06-2024	96			Yes	3	2	2	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	29-05-2024				Yes	3	3	2	0
8	Other Committee	12-01-2024		Rights Issue Committee		Yes	3	3	1	0
9	Other Committee	15-01-2024	2	Rights Issue Committee		Yes	3	3	1	0
10	Other Committee	29-01-2024	13	Rights Issue Committee		Yes	3	3	1	0
11	Other Committee	23-02-2024	24	Rights Issue Committee		Yes	3	3	1	0
12	Other Committee	26-02-2024	2	Rights Issue Committee		Yes	3	3	1	0
13	Other Committee	27-06-2024	121	Rights Issue Committee		Yes	3	3	1	0

## 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 1000 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	Methiwala
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Chinmay Methiwala
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	20-07-2024

