

General information about company	
Scrip code	538795
MSE Symbol	INE185C01017
MSEI Symbol	Shree Ajit Pulp and Paper Limited
SIN	01-04-2019
Name of the entity	31-03-2020
Date of start of financial year	Quarterly
Date of end of financial year	30-06-2019
Reporting Quarter	Not Applicable
Date of Report	Top 2000 listed entities
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	

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

No

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	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 (Refer Regulation 17A (1) of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number 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	24-08-1964	23-03-1995	01-07-2015			0	0	1	2	0		
2	Mrs	Bela G. Shah	AVOPS9509B	01044910	Executive Director	Not Applicable		25-03-1965	07-02-2015				0	0	1	0	0		
3	Mr	Laxminarayan J. Garg	ABPPG9040E	00736976	Non-Executive - Independent Director	Not Applicable		11-06-1960	15-10-2013	01-04-2019		68	1	1	1	2	2		
4	Mr	Darshak B. Shah	AULPS9414M	00098897	Non-Executive - Independent Director	Not Applicable		28-12-1975	11-07-2014	01-04-2019		59	1	1	1	1	0		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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	Initial Date of appointment	Date of 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 (Refer Regulation 17A(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
5	Mr	Nawal Kisor D. Modi	ABOPM3635J	00722024	Non-Executive - Independent Director	Not Applicable		02-05-1967	08-12-2015			42	1	1	2	0	

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Yes		
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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	25-03-2019	

Stakeholders Relationship Committee								
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		Remarks
			Category 1 of directors	Category 2 of directors		Date of Appointment	Date of Cessation	
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	00722024	Nawal Kisor D. Modi	Non-Executive - Independent Director	Member		25-03-2019		

Corporate Social Responsibility Committee						
Sr	Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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	00722024	Nawal Kisor D. Modi	Non-Executive - Independent Director	Member	25-03-2019	

Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Remarks
			Category 1 of directors	Category 2 of directors

Annexure 1										
Annexure 1										
III. Meeting of Board of Directors										
Sr	Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter								
1	06-02-2019					Yes				
2	25-03-2019		46			Yes				
3		28-05-2019	63			Yes	5	3		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Disclosure of notes on meeting of committees explanatory	
1	Audit Committee	06-02-2019				Yes				
2	Audit Committee	28-05-2019				Yes	4	3		
3	Nomination and remuneration committee	06-02-2019				Yes				
4	Nomination and remuneration committee	28-05-2019				Yes	3	3		
5	Stakeholders Relationship Committee	06-05-2019				Yes	3	2		
6	Corporate Social Responsibility Committee	28-05-2019				Yes	3	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	NA	

Annexure I		
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
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	04-07-2019