

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																		
No																		
Whether Chairperson is related to MD or CEO																		
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 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	24-08-1964	23-03-1995	01-07-2015			1	0	2	0		
2	Mrs	Bela G. Shah	AVOPSP9509B	01044910	Executive Director	Not Applicable		25-03-1965	07-02-2015				1	0	0	0		
3	Mr	Laxminarayan J. Garg	ABPPG9040E	00786976	Non-Executive - Independent Director	Not Applicable		11-06-1960	15-10-2013	01-04-2019		71	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		62	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 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 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	Nawal Kisor D. Modi	ABOPM3635J	00722024	Non-Executive - Independent Director	Not Applicable		02-05-1967	08-12-2015			45	1	1	2	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	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	00722024	Nawal Kisor D. Modi	Non-Executive - Independent Director	Member	25-03-2019		

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	00722024	Nawal Kisor D. Modi	Non-Executive - Independent Director	Member	25-03-2019	

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	Yes	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	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	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-05-2019				Yes		
2		12-08-2019	75		Yes	4	2
3		22-08-2019	9		Yes	3	1

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)	Disclosure of notes on meeting of committees explanatory						No. of Independent Directors attending the meeting*
			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*		
1	Audit Committee	28-05-2019				Yes			
2	Audit Committee	12-08-2019	75			Yes	3	2	
3	Nomination and remuneration committee	28-05-2019				Yes			
4	Stakeholders Relationship Committee	06-05-2019				Yes			
5	Stakeholders Relationship Committee	05-08-2019	90			Yes	2	1	
6	Corporate Social Responsibility Committee	28-05-2019				Yes			

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 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 500 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	05-10-2019

