

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	Quarterly
Date of Report	31-12-2019
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																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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	Notes for not providing DIN
Jatnam D. Shah	AHPPS9333L	00397319	Executive Director	Chairperson related to Promoter	MD	24-08-1964	NA		23-03-1995	01-07-2015			1	0	2	0		
Jela G. Shah	AVOPS9509B	01044910	Executive Director	Not Applicable		25-03-1965	NA		07-02-2015				1	0	0	0		
aximnarayan Garg	ABPPG9040E	00786976	Non-Executive - Independent Director	Not Applicable		11-06-1960	NA		15-10-2013	01-04-2019		74	1	1	2	2		
Darshak B. Shah	AULPS9414M	00098897	Non-Executive - Independent Director	Not Applicable		28-12-1975	NA		11-07-2014	01-04-2019		65	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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	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 (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	Notes for not providing DIN
5	Mr	Navalkisor D. Modi	ABOPM3635J	00722024	Non-Executive - Independent Director	Not Applicable		02-05-1967	NA		08-12-2015			48	1	1	2	0		

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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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	Nawalkisor D. Modi	Non-Executive - Independent Director	Member	25-03-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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	Nawalkisor 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	12-08-2019				Yes			
2	22-08-2019		9		Yes			
3		09-11-2019	78		Yes	5	3	

Annexure I									
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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-08-2019				Yes			
2	Audit Committee	09-11-2019	88			Yes	3	2	
3	Stakeholders Relationship Committee	05-08-2019				Yes			
4	Stakeholders Relationship Committee	28-11-2019	114			Yes	2	1	
5	Corporate Social Responsibility Committee	09-11-2019				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	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 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 Kurnawat	
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	06-01-2020

