

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

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 | 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
| 1 | Mr | Gautam D. Shah | AHPPS9333L | 00397319 | Executive Director | Chairperson related to Promoter | MD | 24-08-1964 | NA | | 23-03-1995 | 01-07-2020 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mrs | Bela G. Shah | AVOPS9509B | 01044910 | Executive Director | Not Applicable | | 25-03-1965 | NA | | 07-02-2015 | 07-02-2020 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Laxminarayan J. Garg | ABPPG9040E | 00786976 | Non-Executive - Independent Director | Not Applicable | | 11-06-1960 | NA | | 15-10-2013 | 01-04-2019 | | 86 | 1 | 1 | 2 | 2 | | |
| 4 | Mr | Darshak B. Shah | AULPS9414M | 00098897 | Non-Executive - Independent Director | Not Applicable | | 28-12-1975 | NA | | 11-07-2014 | 01-04-2019 | | 77 | 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) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|
| 5 | Mr | Nawalkisor D. Modi | ABOPM3635J | 00722024 | Non-Executive - Independent Director | Not Applicable | | 02-05-1967 | NA | | 08-12-2015 | 08-12-2020 | | 60 | 1 | 1 | 2 | 0 |
| 6 | Ms | Devashri G. Shah | BTAPS6857B | 08730963 | Non-Executive - Non Independent Director | Not Applicable | | 21-02-1996 | NA | | 30-03-2020 | 28-09-2020 | | | 1 | 0 | 0 | 0 |
| 7 | Mr | Yogesh V. Kabaria | ACPPK1932J | 03265992 | Non-Executive - Independent Director | Not Applicable | | 23-06-1964 | NA | | 02-12-2020 | | | 0 | 1 | 1 | 0 | 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 | 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 | | | | | 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 | Nawalkisor D. Modi | Non-Executive - Independent Director | Member | 25-03-2019 | | |

| 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 | | | | | 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 | 14-09-2020 | | | | Yes | | |
| 2 | | 11-11-2020 | 57 | | Yes | 6 | 3 |
| 3 | | 02-12-2020 | 20 | | Yes | 4 | 1 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) | | |
| 1 | Audit Committee | 14-09-2020 | | | | Yes | | |
| 2 | Audit Committee | 11-11-2020 | | | | Yes | 4 | 3 |
| 3 | Nomination and remuneration committee | 11-11-2020 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 02-12-2020 | | | | Yes | 2 | 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 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 | 11-01-2021 |

