

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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**

Position of board of directors explanatory																			
Does the listed entity have a Regular Chairperson					Yes														
Is the Regular Chairperson related to MD or CEO					Yes														
					Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
00397319	Executive Director	Chairperson related to Promoter	MD	24-08-1964	No				Active	NA		23-03-1995	01-07-2020			1	0	2	0
01044910	Executive Director	Not Applicable		25-03-1965	No				Active	NA		07-02-2015	07-02-2020			1	0	0	0
00098897	Non-Executive - Independent Director	Not Applicable		28-12-1975	No				Active	NA		11-07-2014	01-04-2019		101	1	1	2	1
00722024	Non-Executive - Independent Director	Not Applicable		02-05-1967	No				Active	NA		08-12-2015	08-12-2020		84	1	1	2	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
03265992	Non-Executive - Independent Director	Not Applicable		23-06-1964	No				Active	NA		02-12-2020	28-09-2021		24	1	1	1	0
08840684	Executive Director	Not Applicable		04-02-1961	No				Active	NA		11-02-2022				1	0	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	00722024	Nawal Kishor D. Modi	Non-Executive - Independent Director	Chairperson	11-02-2016		
2	00098897	Darshak B. Shah	Non-Executive - Independent Director	Member	14-08-2014		
3	00397319	Gautam D. Shah	Executive Director	Member	31-01-2001		
4	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Member	04-03-2021		

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	00722024	Nawal Kishor D. Modi	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	00098897	Darshak B. Shah	Non-Executive - Independent Director	Member	14-08-2014		
3	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Member	04-03-2021		

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	00098897	Darshak B. Shah	Non-Executive - Independent Director	Chairperson	04-03-2021		
2	00397319	Gautam D. Shah	Executive Director	Member	01-03-2003		
3	00722024	Nawal Kishor 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

<b>Corporate Social Responsibility Committee</b>							
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	00722024	Nawal Kishor D. Modi	Non-Executive - Independent Director	Member	25-03-2019		
3	03265992	Yogesh V. Kabaria	Non-Executive - Independent Director	Member	04-03-2021		



<b>Other Committee</b>						
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	00098897	Darshak B. Shah	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	13-08-2022				Yes	6	4	2
2	29-09-2022		46		Yes	6	3	1
3		28-10-2022	28		Yes	6	5	3
4		12-11-2022	14		Yes	6	5	3

**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	Other Committee	05-12-2022		Rights Issue Committee		Yes	3	3	1	0
2	Audit Committee	13-08-2022				Yes	4	2	2	0
3	Audit Committee	12-11-2022	90			Yes	4	4	3	0
4	Stakeholders Relationship Committee	06-07-2022				Yes	3	3	2	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	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 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	Shanoo Mathew
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Shanoo Mathew
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	16-01-2023

