

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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														Textual Information(1)			
Is a Regular Chairperson			Yes														
Is related to MD or CEO			Yes											Disqualification of Directors under section 164 of the Companies Act, 2013			
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 in Statutory Register
Executive Director	Chairperson related to Promoter	MD	24-08-1964	No				Active	NA		23-03-1995	01-07-2020			1	0	2
Executive Director	Not Applicable		25-03-1965	No				Active	NA		07-02-2015	07-02-2023			1	0	0
Executive - Independent Director	Not Applicable		28-12-1975	No				Active	NA		11-07-2014	01-04-2019		107.2	1	1	2
Executive - Independent Director	Not Applicable		02-05-1967	No				Active	NA		08-12-2015	08-12-2020		90.23	1	1	2

### I. Composition of Board of Directors

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

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

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)
Non-Executive - Independent Director	Not Applicable		23-06-1964	No				Active	NA		02-12-2020	02-12-2020		30.29	1	1
Executive Director	Not Applicable		15-02-1971	No				Active	NA		29-03-2023				1	0

<b>Text Block</b>	
Textual Information(1)	The Chairman and Managing Director are the same person.

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



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	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		

Other Committee						
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	16-01-2023				Yes	6	5	3
2	14-02-2023		28		Yes	6	4	2
3	29-03-2023		42		Yes	5	5	3
4		21-04-2023	22		Yes	6	4	1
5		30-05-2023	38		Yes	6	6	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	Audit Committee	16-01-2023				Yes	4	4	3	0
2	Audit Committee	14-02-2023	28			Yes	4	3	2	0
3	Audit Committee	29-03-2023	42			Yes	4	4	3	0
4	Audit Committee	30-05-2023	61			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shanoo Mathew
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shanoo Mathew
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	17-07-2023



