

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Gautam D. Shah	AHPPS9333L	00397319	Executive Director	Chairperson related to Promoter	MD	24-08-1964
2	Mrs	Bela G. Shah	AVOPS9509B	01044910	Executive Director	Not Applicable		25-03-1965
3	Mr	Darshak B. Shah	AULPS9414M	00098897	Non-Executive - Independent Director	Not Applicable		28-12-1975
4	Mr	Nawal Kishor D. Modi	ABOPM3635J	00722024	Non-Executive - Independent Director	Not Applicable		02-05-1967
5	Mr	Yogesh V. Kabaria	ACPPK1932J	03265992	Non-Executive - Independent Director	Not Applicable		23-06-1964
6	Mr	Prakash Dayarambhai Patel	ACCPP2641N	00378204	Executive Director	Not Applicable		15-02-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		23-03-1995	01-07-2020			1	0	2	0		
2	NA		07-02-2015	07-02-2023			1	0	0	0		
3	NA		11-07-2014	01-04-2019		113.19	1	1	2	1		
4	NA		08-12-2015	08-12-2020		96.22	1	1	2	1		
5	NA		02-12-2020	02-12-2020		36.28	1	1	1	0		
6	NA		29-03-2023				1	0	0	0		

Text Block

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	03-07-2023				Yes	6	4	1
2	14-07-2023		10		Yes	6	4	1
3	14-08-2023		30		Yes	6	4	1
4	11-09-2023		27		Yes	6	4	1
5		09-11-2023	58		Yes	6	5	2

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	14-08-2023				Yes	4	3	2	0
2	Audit Committee	09-11-2023	86			Yes	4	3	2	0
3	Nomination and remuneration committee	01-11-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	01-11-2023				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	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	Yes	

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No

Signatory Details	
Name of signatory	Shanoo Mathew
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	19-01-2024

