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### General information about company

Scrip code	513349
NSE Symbol	AJMERA
MSEI Symbol	
ISIN	INE298G01027
Name of the entity	AJMERA REALTY & INFRA INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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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

Add Notes

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
		<b>Add</b>		<b>Delete</b>											
1	Mr	RAJNIKANT S. AJMERA	AALPA2739H	00010833	Executive Director	Chairperson	MD	01-08-2014		50	1	2	0		
2	Mr	SANJAY C. AJMERA	AALPA2740A	00012496	Executive Director	Not Applicable		30-06-2016		27	1	0	0		
3	Mr	MANOJ I. AJMERA	AAPPA0516N	00013728	Executive Director	Not Applicable	MD	30-06-2016		27	1	1	0		
4	Mr	JAGDISH J. DOSHI	AAAPD5853E	00065162	Non-Executive - Independent Director	Not Applicable		13-05-2014	14-08-2018	51	2	0	4		
5	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		13-05-2014		53	7	6	3		
6	Mrs	AARTI M. RAMANI	AAIPR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		50	2	1	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Is there any change in information of committees compare to previous quarter

Yes

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065162	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	7
2	00037870	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
3	00010833	Mr. Rajnikant S. Ajmera	Executive Director	Member	
4	06941013	Mrs. Aarti M. Ramani	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

## Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065162	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	6
2	00037870	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
3	06941013	Mrs. Aarti M. Ramani	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

## Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065162	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	5
2	00010833	Mr. Rajnikant S. Ajmera	Executive Director	Member	
3	00013728	Mr. Manoj I. Ajmera	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

## Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

## Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00010833	Mr. Rajnikant S. Ajmera	Executive Director	Chairperson	
2	00013728	Mr. Manoj I. Ajmera	Executive Director	Member	

3	00037870	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
Sr	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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	24-05-2018	
2	26-07-2018	62

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Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	26-07-2018	Yes		24-05-2018	62	
2	Stakeholders Relationship Committee	07-07-2018	Yes		07-04-2018	90	

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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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harshini D. Ajmera
2	Designation	Company Secretary and



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## Annexure III

## Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

## I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to sad demise of Mr. Jagdish J. Doshi, (Chairman)
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to sad demise of Mr. Jagdish J. Doshi, (Chairman)
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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## Annexure III

1	Name of signatory	Harshini D. Ajmera
2	Designation	Company Secretary and Compliance Office

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Signatory Details	
Name of signatory	Harshini D. Ajmera
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	10-10-2018

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