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General information about company

Scrip code	513349
NSE Symbol	AJMERA
MSEI Symbol	NOTLISTED
ISIN	INE298G01027
Name of the entity	AJMERA REALTY & INFRA INDIA 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 1000 listed entities

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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																					
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. 37E(A) 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(3) 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			
Add		Delete																					
1	Mr	RAJNIKANT S. AIMERA	AALPA2738H	00010833	Executive Director	Chairperson	MD	06-03-1953	NA		06-10-1986	01-08-2019			1	0	2	0					
2	Mr	SANJAY C. AIMERA	AALPA2740A	00013496	Executive Director	Not Applicable		20-11-1966	NA		24-04-2012	24-04-2017			1	0	0	0					
3	Mr	MANDLI J. AIMERA	AAPPA0516N	00013728	Executive Director	Not Applicable	MD	33-05-1962	NA		24-04-2012	24-04-2017			1	0	1	0					
4	Mr	KULUMANI G. KRISHNANMURTHY	AAHPK4870D	00012579	Non-Executive - Independent Director	Not Applicable		29-04-1956	NA		05-11-2018	05-11-2018		26	2	2	1	1					
5	Mr	AMBALAL C. PATEL	AJHWP1756C	00012870	Non-Executive - Independent Director	Not Applicable		01-04-1944	Yes	30-09-2019	07-12-2006	12-05-2019		80	5	5	5	1					
6	Ms	AARTI M. RAMANI	AAIPR0099L	06841013	Non-Executive - Independent Director	Not Applicable		12-08-1960	NA		12-08-2014	12-08-2019		77	2	2	1	3					

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30 2020

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Chairperson	12-05-2019		
2	06941013	MRS. AARTI RAMANI	Non-Executive - Independent Director	Member	12-08-2019		
3	00010833	MR. RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2019		
4							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06941013	MRS. AARTI RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00037870	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	12-05-2019		
3	00012579	MR. KULUMANI G. KRISHNAMURTHI	Non-Executive - Independent Director	Member	05-11-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06941013	MRS. AARTI RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00010833	MR. RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2019		
3	00013728	MR. MANOJ I. AJMERA	Executive Director	Member	24-04-2017		
4							
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Risk Management Committee							
Whether the Risk Management 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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00010833	MR. RAJNIKANT S. AJMERA	Executive Director	Chairperson	01-08-2019		
2	00013728	MR. MANOJ I. AJMERA	Executive Director	Member	24-04-2017		
3	00037870	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	12-05-2019		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	27-07-2020			Yes	6	3
2	06-11-2020	101		Yes	5	2
3	18-12-2020	41		Yes	5	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Add Notes	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
Add Delete									
1	Audit Committee	27-07-2020				Yes	3	2	
2	Audit Committee	06-11-2020	101			Yes	2	1	
3	Stakeholders Relationship Committee	07-10-2020				Yes	3	1	

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HARSHINI D AJMERA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	HARSHINI D. AJMERA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-01-2021

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