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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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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													
Wether the listed entity has a Regular Chairperson		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
Add		Delete													
1	Mr	RAJNIKANT S. AJMERA	AALPA2739H	00010833	Executive Director	Chairperson	MD	01-08-2014		53	1	2	0		
2	Mr	SANJAY C. AJMERA	AALPA2740A	00012496	Executive Director	Not Applicable		25-04-2017		20	1	0	0		
3	Mr	MANOJ I. AJMERA	AAPPA0516N	00013728	Executive Director	Not Applicable	MD	25-04-2017		20	1	1	0		
4	Mr	KULUMANI G. KRISHNAMURTHY	AAHPK4870D	00012579	Non-Executive - Independent Director	Not Applicable		05-11-2018		2	3	2	1		
5	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		13-05-2014		56	7	6	4		
6	Mrs	AARTI M. RAMANI	AAIPR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		53	2	1	2		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Yes

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 December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

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	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	06941013	MRS. AARTI RAMANI	Non-Executive - Independent Director	Member	12-08-2014		
3	00010833	MR. RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2014		
4							
5							
6							
7							
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10							

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	12-08-2014		
2	00037870	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	13-05-2014		
3	00012579	MR. KULUMANI G. KRISHNAMURTI	Non-Executive - Independent Director	Member	05-11-2018		
4							
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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	12-08-2014		
2	00010833	MR. RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2014		
3	00013728	MR. MANDU J. AJMERA	Executive Director	Member	25-04-2017		
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							
2							
3							
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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	01-08-2014		
2	00013728	MR. MANDU J. AJMERA	Executive Director	Member	25-04-2017		
3	00037870	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	13-05-2014		
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						
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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)
Add Delete		
1	26-07-2018	
2	05-11-2018	101

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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
1	Audit Committee	05-11-2018	Yes		26-07-2018	101	
2	Stakeholders Relationship Committee	05-11-2018	Yes		07-07-2018	120	

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

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

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Signatory Details	
Name of signatory	HARSHINI D. AJMERA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-01-2019

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