

[Home](#)[Validate](#)

### General information about company

Scrip code	513349
Name of the entity	<b>AJMERA REALTY &amp; INFRA INDIA LTD.</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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
Add		Delete												
1	Mr	RAJNIKANT S. AJMERA	AALPA2739H	00010833	Executive Director	Chairperson	MD	01-08-2014			1	2	0	
2	Mr	MANOJ J. AJMERA	AAPPA0516N	00013728	Executive Director	Not Applicable	MD	24-04-2012			1	1	0	
3	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		13-05-2014		121	7	7	3	
4	Mr	SANJAY C. AJMERA	AALPA2740A	00012496	Executive Director	Not Applicable		24-04-2012			1	0	0	
5	Mr	JAGDISH J. DOSHI	AAAPD5853E	00065162	Non-Executive - Independent Director	Not Applicable		13-05-2014		299	2	1	4	
6	Ms	AARTI M. RAMANI	AAJPR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		29	2	1	0	

[Home](#)[Validate](#)**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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<a href="#">Add</a> <a href="#">Delete</a> <b>Enter only one committee member name in one row</b>					
1	Nomination and remuneration committee	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mrs. Aarti M. Ramani	Non-Executive - Independent Director	Member	

[Home](#)[Validate](#)

## 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	28-07-2016	
2	24-10-2016	87

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

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 (details)	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	24-10-2016	Yes	ALL DIRECTORS WERE PRESEN	28-07-2016	87	
2	Stakeholders Relationship Committee	06-10-2016	Yes	ALL DIRECTORS WERE PRESEN	04-07-2016	93	

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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>

[Home](#)[Validate](#)**Annexure 1****VI. Affirmations**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	HARSHINI D. AJMERA
Designation of person	<b>Company Secretary</b>
Place	MUMBAI
Date	09-01-2017