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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors (optional)																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Typ (M/ W)	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. 17(3)(a) of Listing Regulation)	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 17(3) of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(3)(c) of Listing Regulation)	Number of memberships in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulation)	No. of post of Chairperson in listed entities/ Committees held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulation)	Notes for non-providing PAN	Notes for non-providing DIN
1	M	SANKHANT S. ANDEA	AAJF7273H	00000003	Executive Director	Chairperson-Independent Director	MD	26-03-1953	NA		05-10-2006		01-08-2015		1	0	2	0		
2	M	SUNIL C. ANDEA	AAJF7274G	00002496	Executive Director	Not Applicable	MD	20-11-1956	NA		24-06-2012		24-06-2012		1	0	0	0		
3	M	SHRUTI JOURNA	AAJF7870K	00011774	Executive Director	Not Applicable	MD	28-11-1996	NA		24-06-2012		24-06-2012		1	0	0	0		
4	M	SALILKUMAR KRISHNAMURTHY	AAJF9870C	00012270	Non-Executive Independent Director	Not Applicable		16-04-1950	NA		01-11-2014		01-11-2014	24	0	0	0			
5	M	ANIRAL C. PATEL	AAJF9775C	00017870	Non-Executive Independent Director	Not Applicable		01-04-1984	NA	02-20-2023	07-12-2000		12-02-2018	01	0	0	0			
6	M	ARVIND K. BAWANI	AAJF9302B	00041001	Non-Executive Independent Director	Not Applicable		11-08-1960	NA		12-08-2014		12-08-2014	01	0	0	0			

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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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

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	0007870	AMBALAL C. PATEL	Non-Executive - Independent Director	Chairperson	12-05-2019		
2	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Member	12-08-2019		
3	00010833	RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2019		
4							
5							
6							
7							
8							
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	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	0007870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	12-05-2019		
3	00012579	KULUMANI G. KRISHNAMURTHY	Non-Executive - Independent Director	Member	05-11-2018		
4							
5							
6							
7							
8							
9							
10							

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	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00010833	RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2019		
3	00013728	MANDI I. AJMERA	Executive Director	Member	24-04-2017		
4							
5							
6							
7							
8							
9							
10							

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	00010833	RAJNIKANT S. AJMERA	Executive Director	Chairperson	02-08-2021		
2	00013728	MANDI I. AJMERA	Executive Director	Member	02-08-2021		
3	0007870	AMBALAL C. PATEL	Non-Executive Independent Director	Member	02-08-2021		
4							
5							
6							
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10							

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	RAJNIKANT S. AJMERA	Executive Director	Chairperson	01-08-2019		
2	00013728	MANDI I. AJMERA	Executive Director	Member	24-04-2017		
3	0007870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	12-05-2019		
4							
5							
6							
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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						
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2021			Yes	6	3
2	11-11-2021	100		Yes	6	3

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\* to be filled in only for the current quarter meetings

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2021				Yes	3	2
2	Audit Committee	11-11-2021	100			Yes	3	2
3	Stakeholders Relationship Committee	07-07-2021				Yes	2	1
4	Stakeholders Relationship Committee	07-10-2021				Yes	2	1
5	Corporate Social Responsibility Committee	12-08-2021				Yes	2	0
6	Corporate Social Responsibility Committee	06-09-2021				Yes	2	0
7	Corporate Social Responsibility Committee	28-12-2021				Yes	2	0
8	Risk Management Committee	03-08-2021				Yes	2	0
9	Risk Management Committee	07-10-2021				Yes	2	0

\* to be filled in only for the current quarter meetings

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<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>

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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 500 listed entities)</b>	Yes
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>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NITIN D. BAVISI
2	Designation	Chief Financial Officer

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### Signatory Details

Name of signatory	NITIN D. BAVISI
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	20-01-2022

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