

## General information about company

Scrip code	513349
Name of the company	<b>Ajmera Realty &amp; Infra India Ltd.</b>
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

## Annexure I

## Format to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Rajnikant S. Ajmera	AALPA2739H	00010833	Chairperson	Managing Director	Executive Director	01-08-2014	NA	17	1	2	0
2	Mr	Manoj L.Ajmera	AAPPA0516N	00013728	Managing Director	Executive Director		24-04-2012	NA	44	1	1	0
3	Mr	Sanjay C. Ajmera	AALPA2740A	00012496	Whole Time Director	Executive Director		24-04-2012	NA	44	2	2	0
4	Mr	Jagdish J. Doshi	AAAPD5853E	00065162	Non - Executive Director	Independent Director		13-05-2014	NA	287	2	1	4
5	Mr	Ambalal C. Patel	AHNPP1756C	00037870	Non - Executive Director	Independent Director		13-05-2014	NA	109	7	6	3
6	Ms	Aarti M. Ramani	AAIPR9099L	06941013	Non - Executive Director	Independent Director	Woman Director	12-08-2014	NA	16	2	1	0

Add Delete

Prev

Next

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
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1	Audit Committee	Mr. Jagdish J. Doshi	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Mr. Ambalal C. Patel	Member	Non - Executive Director	Independent Director
3	Audit Committee	Mr. Rajnikant S. Ajmera	Member	Executive Director	
4	Audit Committee	Ms. Aarti M. Ramani	Member	Woman Director	Independent Director
5	Stakeholders Relationship Committee	Mr. Jagdish J. Doshi	Chairperson	Non - Executive Director	Independent Director
6	Stakeholders Relationship Committee	Mr. Rajnikant S. Ajmera	Member	Executive Director	
7	Stakeholders Relationship Committee	Mr. Manoj I. Ajmera	Member	Executive Director	

Prev

Next

## Annexure 1

### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
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1	23-07-2015	02-11-2015	120

Prev

Next

**Annexure 1**

**IV. Meeting of Committees**

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)
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>						
1	Audit Committee	02-11-2015	Yes	All members were present	23-07-2015	120
2	Stakeholders Relationship Committee	06-10-2015		All members were present	06-07-2015	120

Prev

Next

**Annexure 1**

**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	NA	
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	NA	
<b>Any other information to be provided</b>			<a href="#">Add Notes</a>

◀ Prev

Next ▶

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>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

◀ Prev

Next ▶

Signatory Details	
Name of signatory	Harshini D. Ajmera
Designation of person	<b>Company Secretary</b>
Place	Mumbai
Date	13-01-2016

◀ Prev