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### General information about company

Scrip code	513349
Name of the entity	<b>AMERA REALTY &amp; INFRA INDIA LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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 36(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
1	Mr	RAJIKANT S. AJMERA	AALPA2739H	00010833	Executive Director	Chairperson	MD	01-08-2014			1	2	0	
2	Mr	MANJU I. AJMERA	AAPPAD51EN	00013728	Executive Director	Not Applicable	MD	30-06-2016			1	1	0	
3	Mr	SANJAY C. AJMERA	AALPA274DA	00012496	Executive Director	Not Applicable		30-06-2016			1	0	0	
4	Mr	AMBALAL C. PATEL	AHNPP175EC	00037870	Non-Executive - Independent Director	Not Applicable		13-05-2014		127	7	4	3	
5	Mrs	AARTI RAMANI	AAIPR8099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		35	2	1	0	
6	Mr	JAGDISH DOSHI	AAAPD5853E	00065162	Non-Executive - Independent Director	Not Applicable		13-05-2014		305	2	1	4	

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## 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

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	Audit Committee	Jadish J. Doshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajnikant S. Ajmera	Executive Director	Member	
3	Audit Committee	Ambalal C. Patel	Non-Executive - Independent Director	Member	
4	Audit Committee	Aarti M. Ramani	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Jadish J. Doshi	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ambalal C. Patel	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Aarti M. Ramani	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Jadish J. Doshi	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rajnikant S. Ajmera	Executive Director	Member	
10	Stakeholders Relationship Committee	Manoj I. Ajmera	Executive Director	Member	
11	Corporate Social Responsibility Committee	Rajnikant S. Ajmera	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Manoj I. Ajmera	Executive Director	Member	
13	Corporate Social Responsibility Committee	Ambalal C. Patel	Non-Executive - Independent Director	Member	

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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	03-02-2017	
2	22-05-2017	107

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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 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
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>							
1	Audit Committee	22-05-2017	Yes	ALL THE DIRECTORS WERE PRESENT	03-02-2017	107	
2	Stakeholders Relationship Committee	07-04-2017	Yes	ALL THE DIRECTORS WERE PRESENT	06-01-2017	90	

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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	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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<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 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>

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Signatory Details	
Name of signatory	Harshini Ajmera
Designation of person	<b>Compliance Officer</b>
Place	Mumbai
Date	06-07-2017

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