

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@vsnl.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2018-2019

Date: 12th November, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Dear Sir,

Sub: Re-constitution of the Board Committees.

Please note that the Board of Directors in the Board Meeting held on 5th November, 2018 has re-constituted following committees:

1) Audit Committee

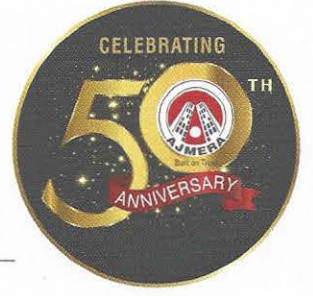
Sr. No.	Name	Designation
1.	Mr. Ambalal C. Patel-Independent Director	Chairman
2.	Mrs. Aarti Ramani-Women Independent Director	Member
3.	Mr. Rajnikant S. Ajmera-CMD	Member

2) Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mrs. Aarti Ramani- Women Independent Director	Chairman
2.	Mr. Rajnikant S. Ajmera-CMD	Member
3.	Mr. Manoj I. Ajmera-MD	Member

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3) Nomination and Remuneration Committee

Sr. No.	Name	Designation
1.	Mrs. Aarti Ramani- Women Independent Director	Chairman
2.	Mr. Ambalal C. Patel- Independent Director	Member
3.	Mr. K. G. Krishnamurthy- Independent Director	Member

Kindly take the same in your records.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**