

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	513349
NSE Symbol	AJMERA
MSEI Symbol	
ISIN	INE298G01027
Name of the entity	AJMERA REALTY & INFRA INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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		
Whether the listed entity has a Regular Chairperson																		Yes		
Whether Chairperson is related to MD or CEO																		No		
Sr	Title (Mr / Ms)	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(1A) of Listing Regulations]	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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	RAJIVKANT S. AJMERA	AALPA2739H	00010833	Executive Director	Chairperson related to Promoter	MD	06-03-1953	NA		06-10-1986		01-08-2019	5	3	0	2			
2	Mr	SANJAY C. AJMERA	AALPA2740A	00012496	Executive Director	Not Applicable		20-11-1966	NA		24-04-2012		24-04-2017	32	1	0	0			
3	Mr	MANOJ I. AJMERA	AAPPA0516N	00013728	Executive Director	Not Applicable	MD	21-05-1962	NA		24-04-2012		24-04-2017	32	1	0	1			
4	Mr	KULUMANI G. KRISHNAMURTHY	AAHPK4870D	00012579	Non-Executive - Independent Director	Not Applicable		29-04-1956	Yes		05-11-2018			14	3	2	1	1		
5	Mr	AMBALAL C. PATEL	AHNP11756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944	Yes	30-09-2019	07-12-2006		12-05-2019	7	5	5	4	1		
6	Mrs	SARTI M. MAMANI	AAUPW9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-1960	NA		12-08-2014		12-08-2019	5	2	2	1	3		

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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

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	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Chairperson	12-05-2019		
2	06941013	MRS. AARTI RAMANI	Non-Executive - Independent Director	Member	12-08-2019		
3	00010833	MR. 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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06941013	MRS. AARTI RAMANI	Non-Executive - Independent Director	Member	12-08-2019		
2	00037870	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	12-05-2019		
3	00012579	MR. KULUMANI G. KRISHNAMURTHI	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	MRS. AARTI RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00010833	MR. RAJNIKANT S. AJMERA	Executive Director	Member	01-08-2019		
3	00013728	MR. MANOJ I. AJMERA	Executive Director	Member	25-04-2017		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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

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	MR. RAJNIKANT S. AJMERA	Executive Director	Chairperson	01-08-2019		
2	00013728	MR. MANOJ I. AJMERA	Executive Director	Member	25-04-2017		
3	00037870	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	12-05-2019		
4							
5							
6							
7							
8							
9							
10							

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						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	09-08-2019			Yes	5	3
2	07-11-2019	89		Yes	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[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 (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*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	3	2
2	Audit Committee	07-11-2019	89			Yes	3	2
3	Stakeholders Relationship Committee	08-07-2019				Yes	3	1
4	Stakeholders Relationship Committee	07-10-2019	90			Yes	3	1
5	Corporate Social Responsibility Committee	03-07-2019				Yes	3	1
6	Corporate Social Responsibility Committee	10-09-2019	68			Yes	3	1
7	Corporate Social Responsibility Committee	18-11-2019	68			Yes	3	1
8	Corporate Social Responsibility Committee	22-11-2019	3			Yes	3	1

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

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

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add

[Prev](#)

Annexure 1		
Sr	Subject	Compliance
1	Name of signatory	Harshi
2	Designation	Company Compliance

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

Signatory Details	
Name of signatory	Harshini Ajmera
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2020

[Prev](#)