

Corporate Governance Report
(Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity:-Ajanta Soya Limited (L15494RJ1992PLC016617)
2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation #	Tenure	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 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)
Mr.	Sushil Goyal	DIN:- 00125275 PAN:- AAEPG7984K	Executive, Non-Independent	26.07.2014	NA	1 (One)	Nil	Nil
Mr.	Abhey Goyal	DIN:- 02321262 PAN:- ALAPG4293L	Executive, Non-Independent	01.01.2012	NA	1 (One)	2 (Two)	Nil
Mr.	Harsh Chander Kansal	DIN:- 00125411 PAN:- AAFPk4271J	Non-Executive, Independent	27.09.2014	5 Years till 31.03.2019	1 (One)	2 (Two)	2 (Two)
Mr.	Hemant Kumar Bansal	DIN:- 00526206 PAN:- AANPB1920H	Non-Executive, Independent	27.09.2014	5 Years till 31.03.2019	1 (One)	2 (Two)	Nil
Mrs.	Sushila Jain	DIN:- 03432157 PAN:- AAGPJ7141R	Non-Executive, Women Independent	28.03.2015	5 Years w.e.f. 28.03.2015	1 (One)	1 (One)	Nil

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
1. Audit Committee	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mr Abhey Goyal (Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent
2. Nomination & Remuneration Committee	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mrs Sushila Jain (Member)	Non Executive & Independent Non Executive & Independent Non Executive & Independent
3. Risk Management Committee (if applicable)	NA	NA



4. Stakeholders Committee	Relationship	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mr. Abhey Goyal (Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent
----------------------------------	---------------------	---	---

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter (1st July, 2015 to 30th September, 2015)	Date(s) of Meeting (if any) in the quarter (01st October, 2015 to 31st December, 2015)	Maximum gap between any two consecutive (in number of days)
13 th August, 2015	14 th November, 2015	55 days
19 th September, 2015	17 th November, 2015	

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter (1st October, 2015 to 31st December, 2015)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter (01st July, 2015 to 30th September, 2015)	Maximum gap between any two consecutive meetings in number of days*
14 th November, 2015	The Quorum was present throughout the Meeting	13 th August, 2015	92 days
17 th November, 2015	The Quorum was present throughout the Meeting	-	
Stakeholders Relationship Committee	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter (01st July, 2015 to 30th September, 2015)	Maximum gap between any two consecutive meetings in number of days*
10 th October, 2015	The Quorum was present throughout the Meeting	10 th August, 2015	-
10 th November, 2015	The Quorum was present throughout the Meeting	15 th September, 2015	
10 th December, 2015	The Quorum was present throughout the Meeting	-	


V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



VI. Affirmations

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
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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: This report will be placed at the ensuing Board Meeting.


Kapil
Company Secretary



*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.