

General information about company

Scrip code	519216
Name of the entity	AJANTA SOYA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition 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	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	Notes
1	Mr	SUSHIL GOYAL	AAEPG7984K	00125275	Executive Director	Not Applicable	MD	26-07-2014			1	0	0	
2	Mr	ABHEY GOYAL	ALAPG4293L	02321262	Executive Director	Not Applicable		01-01-2012			1	2	0	
3	Mr	HARSH CHANDER KANSAL	AAFPG4271J	00125411	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	3	3	Textual Information(1
4	Mr	HEMANT KUMAR BANSAL	AANPB1920H	00526206	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	2	0	

Annexure I**Annexure I 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 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	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	Notes
5	Mrs	SUSHILA JAIN	AAGPJ7141R	03432157	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	0	0	

Text Block

Textual Information(1)

The Membership and Chairmanship of Mr. Harsh Chander Kansal also includes of Audit Committee of one Unlisted Public Company.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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
1	Audit Committee	MR HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR HEMANT KUMAR BANSAL	Non-Executive - Independent Director	Member	
3	Audit Committee	MR ABHEY GOYAL	Executive Director	Member	
4	Nomination and remuneration committee	MR HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR HEMANT KUMAR BANSAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MRS SUSHILA JAIN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR HEMANT KUMAR BANSAL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR ABHEY GOYAL	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-01-2016		
2	13-02-2016		36
3	10-03-2016		25
4	22-03-2016		11
5		30-05-2016	68
6		14-06-2016	14

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
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)
1	Audit Committee		Yes	The Quorum Was Present.	13-02-2016	
2	Audit Committee		Yes	The Quorum Was Present.	10-03-2016	
3	Audit Committee	30-05-2016	Yes	The Quorum Was Present.		
4	Stakeholders Relationship Committee		Yes	The Quorum Was Present.	11-01-2016	
5	Stakeholders Relationship Committee		Yes	The Quorum Was Present.	10-02-2016	
6	Stakeholders Relationship Committee		Yes	The Quorum Was Present.	10-03-2016	

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)
7	Stakeholders Relationship Committee	11-04-2016	Yes	The Quorum Was Present.		
8	Stakeholders Relationship Committee	10-05-2016	Yes	The Quorum Was Present.		
9	Stakeholders Relationship Committee	10-06-2016	Yes	The Quorum Was Present.		

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	

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 100 listed entities)	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

Signatory Details

Name of signatory	KAPIL
Designation of person	Company Secretary
Place	DELHI
Date	11-07-2016

