

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	Half Yearly
Date of Report	30-09-2016
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	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

Text Block	
Textual Information(1)	There is no change in the composition of Board of Directors during the quarter, However the Company has Constituted CSR Committee in which Mr Harsh Chander Kansal (Independent Director) is chairperson and Mr Abhey Goyal & Mr Sushil Goyal (Executive Directors) are Member.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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	
10	Corporate Social Responsibility Committee	MR HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	MR ABHEY GOYAL	Executive Director	Member	
12	Corporate Social Responsibility Committee	MR SUSHIL 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	30-05-2016		
2	14-06-2016		14
3		13-08-2016	59

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)	Name of other committee
1	Audit Committee		Yes		30-05-2016		
2	Audit Committee	13-08-2016	Yes				
3	Nomination and remuneration committee	13-08-2016	Yes				
4	Stakeholders Relationship Committee		Yes		11-04-2016		
5	Stakeholders Relationship Committee		Yes		10-05-2016		
6	Stakeholders Relationship Committee		Yes		10-06-2016		

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)	Name of other committee
7	Stakeholders Relationship Committee	11-07-2016	Yes				
8	Stakeholders Relationship Committee	10-08-2016	Yes				
9	Stakeholders Relationship Committee	10-09-2016	Yes				
10	Corporate Social Responsibility Committee	13-08-2016	Yes				

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	KAPIL
Designation of person	Company Secretary
Place	DELHI
Date	10-10-2016

