

<b>General information about company</b>	
Scrip code	519216
Name of the entity	AJANTA SOYA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (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)	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		01-01-2017			1	2	0	
3	Mr	HARSH CHANDER KANSAL	AAFPG4271J	00125411	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	2	2	
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 (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)	Notes
5	Mrs	SUSHILA JAIN	AAGPJ7141R	03432157	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	
10	Corporate Social Responsibility Committee	MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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. SUHIL GOYAL	Executive Director	Member	
12	Corporate Social Responsibility Committee	MR. ABHEY GOYAL	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-02-2017		
2	31-03-2017		44
3		12-05-2017	41
4		30-05-2017	17

**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		14-02-2017		
2	Audit Committee	12-05-2017	Yes				
3	Audit Committee	30-05-2017	Yes				
4	Nomination and remuneration committee	12-05-2017	Yes				
5	Stakeholders Relationship Committee		Yes		10-01-2017		
6	Stakeholders Relationship Committee		Yes		11-02-2017		

**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		Yes		10-03-2017		
8	Stakeholders Relationship Committee	10-04-2017	Yes				
9	Stakeholders Relationship Committee	11-05-2017	Yes				
10	Stakeholders Relationship Committee	10-06-2017	Yes				
11	Corporate Social Responsibility Committee		Yes		14-02-2017		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	kapil
Designation of person	Company Secretary
Place	DELHI
Date	10-07-2017

