

<b>MSEI Symbol</b>	
Scrip code	519216
NSE Symbol	
MSEI Symbol	
ISIN	INE601B01015
Name of the entity	AJANTA SOYA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	SUSHIL GOYAL	AAEPG7984K	00125275	Executive Director	Not Applicable	MD	26-07-2017			1	0	0		
2	Mr	ABHEY GOYAL	ALAPG4293L	02321262	Executive Director	Not Applicable		01-01-2017			1	2	0		
3	Mr	HARSH CHANDER KANSAL	AAFPK4271J	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 for not providing PAN	Notes for not providing DIN
5	Mrs	SUSHILA JAIN	AAGPJ7141R	03432157	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>This is to inform that the Company do not have any fixed Chairperson. The Directors elected one of themselves the chairperson of the Board in the respective Board meetings and other meetings.</p> <p>Accordingly, we have not inserted the detail of Chairperson in the Composition of Board of Directors in the Corporate Governance Report for the quarter ended June, 2018</p>

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00125411	MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
2	00526206	MR. HEMANT KUMAR BANSAL	Non-Executive - Independent Director	Member	
3	02321262	MR. ABHEY GOYAL	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00125411	MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
2	00526206	MR. HEMANT KUMAR BANSAL	Non-Executive - Independent Director	Member	
3	03432157	MRS. SUSHILA JAIN	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00125411	MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
2	00526206	MR. HEMANT KUMAR BANSAL	Non-Executive - Independent Director	Member	
3	02321262	MR. ABHEY GOYAL	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00125411	MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director	Chairperson	
2	00125275	MR. SUSHIL GOYAL	Executive Director	Member	
3	02321262	MR. ABHEY GOYAL	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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	06-01-2018		
2	14-02-2018		38
3	26-03-2018		39
4		30-05-2018	64

**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	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	30-05-2018	Yes				
2	Audit Committee		Yes		06-01-2018		
3	Audit Committee		Yes		14-02-2018		
4	Audit Committee		Yes		26-03-2018		
5	Stakeholders Relationship Committee	10-04-2018	Yes				
6	Stakeholders Relationship Committee	10-05-2018	Yes				

**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	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	11-06-2018	Yes				
8	Stakeholders Relationship Committee		Yes		10-01-2018		
9	Stakeholders Relationship Committee		Yes		10-02-2018		
10	Stakeholders Relationship Committee		Yes		10-03-2018		
11	Nomination and remuneration committee	30-05-2018	Yes				
12	Nomination and remuneration committee		Yes		26-03-2018		
13	Corporate Social Responsibility Committee		Yes		14-02-2018		
14	Corporate Social Responsibility Committee		Yes		26-03-2018		

<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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KAPIL
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	KAPIL
Designation of person	Company Secretary
Place	DELHI
Date	07-07-2018

