

General information about company	
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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	No

Text Block	
Textual Information(1)	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. 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 December, 2018

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00125411	Mr Harsh Chander Kansal	Non-Executive - Independent Director	Chairperson	27-04-2002		
2	00526206	Mr Hemant Kumar Bansal	Non-Executive - Independent Director	Member	14-08-2013		
3	02321262	Mr Abhey Goyal	Executive Director	Member	14-08-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00125411	Mr Harsh Chander Kansal	Non-Executive - Independent Director	Chairperson	25-06-2003		
2	00526206	Mr Hemant Kumar Bansal	Non-Executive - Independent Director	Member	14-08-2013		
3	03432157	Mrs Sushila Jain	Non-Executive - Independent Director	Member	28-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00125411	Mr Harsh Chander Kansal	Non-Executive - Independent Director	Chairperson	27-04-2002		
2	00526206	Mr Hemant Kumar Bansal	Non-Executive - Independent Director	Member	14-08-2013		
3	02321262	Mr Abhey Goyal	Executive Director	Member	14-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00125411	Mr Harsh Chander Kansal	Non-Executive - Independent Director	Chairperson	11-07-2016		
2	00125275	Mr Sushil Goyal	Executive Director	Member	11-07-2016		
3	02321262	Mr Abhey Goyal	Executive Director	Member	11-07-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	17-07-2018		
2	14-08-2018		27
3		29-10-2018	75
4		14-11-2018	15
5		15-12-2018	30

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	29-10-2018	Yes				
2	Audit Committee	14-11-2018	Yes				
3	Audit Committee	15-12-2018	Yes				
4	Audit Committee		Yes		17-07-2018		
5	Audit Committee		Yes		14-08-2018		
6	Stakeholders Relationship Committee	10-10-2018	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	10-11-2018	Yes				
8	Stakeholders Relationship Committee	10-12-2018	Yes				
9	Stakeholders Relationship Committee		Yes		10-07-2018		
10	Stakeholders Relationship Committee		Yes		10-08-2018		
11	Stakeholders Relationship Committee		Yes		10-09-2018		
12	Corporate Social Responsibility Committee	14-11-2018	Yes				
13	Corporate Social Responsibility Committee		Yes		17-07-2018		
14	Corporate Social Responsibility Committee		Yes		14-08-2018		
15	Nomination and remuneration committee		Yes		14-08-2018		

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 1		
Sr	Subject	Compliance status
1	Name of signatory	KAPIL
2	Designation	Company Secretary

Signatory Details	
Name of signatory	KAPIL
Designation of person	Company Secretary
Place	DELHI
Date	08-01-2019

