

<b>General information about company</b>	
Scrip code	519216
NSE Symbol	
MSEI Symbol	
ISIN	INE601B01015
Name of the entity	AJANTA SOYA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)						
Whether the listed entity has a Regular Chairperson											No						
Whether Chairperson is related to MD or CEO											No						
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Mr	SUSHIL GOYAL	AAEPG7984K	00125275	Executive Director	Not Applicable	MD	18-05-1961	06-03-1992	26-07-2017		1	0	0	0			
Mr	ABHEY GOYAL	ALAPG4293L	02321262	Executive Director	Not Applicable		31-03-1987	15-12-2008	01-01-2017		1	0	2	0			
Mr	HARSH CHANDER KANSAL	AAFPG4271J	00125411	Non-Executive - Independent Director	Not Applicable		18-09-1972	27-04-2002	01-04-2019		63	1	2	2			
Mr	HEMANT BANSAL	AANPB1920H	00526206	Non-Executive - Independent Director	Not Applicable		06-07-1978	14-08-2013	01-04-2019		63	1	2	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		22-02-1954	28-03-2015	28-03-2015		51	1	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.</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, 2019</p>

<b>Audit Committee Details</b>							
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 BANSAL	Non-Executive - Independent Director	Member	14-08-2013		
3	02321262	MR. ABHEY GOYAL	Executive Director	Member	14-08-2014		

<b>Nomination and remuneration committee</b>							
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 BANSAL	Non-Executive - Independent Director	Member	14-08-2013		
3	03432157	MRS. SUSHILA JAIN	Non-Executive - Independent Director	Member	28-03-2015		

<b>Stakeholders Relationship Committee</b>							
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 BANSAL	Non-Executive - Independent Director	Member	14-08-2013		
3	02321262	MR. ABHEY GOYAL	Executive Director	Member	14-08-2014		

<b>Risk Management Committee</b>							
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		

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	21-01-2019				Yes		
2	11-02-2019		20		Yes		
3	27-03-2019		43		Yes		
4		06-05-2019	39		Yes	5	3
5		30-05-2019	23		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	21-01-2019				Yes		
2	Audit Committee	11-02-2019	20			Yes		
3	Audit Committee	27-03-2019	43			Yes		
4	Audit Committee	06-05-2019	39			Yes	3	2
5	Audit Committee	30-05-2019	23			Yes	3	2
6	Stakeholders Relationship Committee	10-01-2019				Yes		

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-02-2019	31			Yes		
8	Stakeholders Relationship Committee	11-03-2019	27			Yes		
9	Stakeholders Relationship Committee	10-04-2019	29			Yes	3	2
10	Stakeholders Relationship Committee	10-05-2019	29			Yes	3	2
11	Stakeholders Relationship Committee	10-06-2019	30			Yes	3	2
12	Nomination and remuneration committee	27-03-2019				Yes		
13	Corporate Social Responsibility Committee	30-05-2019	63			Yes	3	1

<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 and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	KAPIL
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	08-07-2019

