

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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)						
Wether the listed entity has a Regular Chairperson												No						
Whether Chairperson is related to MD or CEO												No						
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
1	Mr	SUSHIL GOYAL	AAEPG7984K	00125275	Executive Director	Not Applicable	MD	18-05-1961	06-03-1992	26-07-2017		1	0	0	0			
2	Mr	ABHEY GOYAL	ALAPG4293L	02321262	Executive Director	Not Applicable		31-03-1987	15-12-2008	01-01-2017		1	0	2	0			
3	Mr	HARSH CHANDER KANSAL	AAFPG4271J	00125411	Non-Executive - Independent Director	Not Applicable		18-09-1972	27-04-2002	01-04-2019	66	1	1	2	2			
4	Mr	HEMANT BANSAL	AANPB1920H	00526206	Non-Executive - Independent Director	Not Applicable		06-07-1978	14-08-2013	01-04-2019	66	1	1	2	0			



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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		54	1	1	0	0		



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 and Half year ended 30th September, 2019



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 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 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 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	06-05-2019				Yes		
2	30-05-2019		23		Yes		
3		13-08-2019	74		Yes	5	3
4		30-09-2019	47		Yes	5	3



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	06-05-2019				Yes		
2	Audit Committee	30-05-2019	23			Yes		
3	Audit Committee	13-08-2019	74			Yes	3	2
4	Audit Committee	30-09-2019	47			Yes	3	2
5	Nomination and remuneration committee	13-08-2019				Yes	3	3
6	Nomination and remuneration committee	30-09-2019	47			Yes	3	3



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	Corporate Social Responsibility Committee	30-05-2019				Yes		
8	Corporate Social Responsibility Committee	13-08-2019	74			Yes	3	1
9	Stakeholders Relationship Committee	10-04-2019				Yes		
10	Stakeholders Relationship Committee	10-05-2019	29			Yes		
11	Stakeholders Relationship Committee	10-06-2019	30			Yes		
12	Stakeholders Relationship Committee	10-07-2019	29			Yes	3	2
13	Stakeholders Relationship Committee	10-08-2019	30			Yes	3	2
14	Stakeholders Relationship Committee	10-09-2019	30			Yes	3	2



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 500 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 and Compliance Officer



Annexure III

III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III

1	Name of signatory	KAPIL
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	KAPIL
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	12-10-2019

