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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	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

Quarter Ending :December 2019

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SUSHIL GOYAL	Executive Director,MD	06 Mar 1992	26 Jul 2017	-	-	1	0	0
Mr	ABHEY GOYAL	Executive Director	15 Dec 2008	01 Jan 2017	-	-	1	2	0
Mr	HARSH CHANDER KANSAL	Non-Executive - Independent Director	27 Apr 2002	01 Apr 2019	-	69.00	1	2	2
Mr	HEMANT BANSAL	Non-Executive - Independent Director	14 Aug 2013	01 Apr 2019	-	69.00	1	2	0
Mrs	SUSHILA JAIN	Non-Executive - Independent Director	28 Mar 2015	28 Mar 2015	-	57.00	1	0	0



Corporate Governance

AJANTA SOYA LTD.	
Scrip Code :519216	Quarter Ending : December 2019

Annexure I

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director,Chairperson	27-04-2002	-
MR. HEMANT BANSAL	Non-Executive - Independent Director,Member	14-08-2013	-
MR. ABHEY GOYAL	Executive Director,Member	14-08-2014	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director,Chairperson	25-06-2003	-
MR. HEMANT BANSAL	Non-Executive - Independent Director,Member	14-08-2013	-
MRS. SUSHILA JAIN	Non-Executive - Independent Director,Member	28-03-2015	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director,Chairperson	27-04-2002	-
MR. HEMANT BANSAL	Non-Executive - Independent Director,Member	14-08-2013	-
MR. ABHEY GOYAL	Executive Director,Member	14-08-2014	-



Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MR. HARSH CHANDER KANSAL	Non-Executive - Independent Director, Chairperson	11-07-2016	-
MR. SUSHIL GOYAL	Executive Director, Member	11-07-2016	-
MR. ABHEY GOYAL	Executive Director, Member	11-07-2016	-



Corporate Governance

AJANTA SOYA LTD.	
Scrip Code :519216	Quarter Ending : December 2019

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
13 Aug 2019	-	0
30 Sep 2019	-	47
-	14 Nov 2019	44



Corporate Governance

AJANTA SOYA LTD.	
Scrip Code :519216	Quarter Ending : December 2019

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	13 Aug 2019	0
Audit Committee	-	Yes,	30 Sep 2019	47
Audit Committee	14 Nov 2019	Yes,	-	44
Stakeholders Relationship Committee	-	Yes,	10 Jul 2019	0
Stakeholders Relationship Committee	-	Yes,	10 Aug 2019	30
Stakeholders Relationship Committee	-	Yes,	10 Sep 2019	30
Stakeholders Relationship Committee	10 Oct 2019	Yes,	-	29
Stakeholders Relationship Committee	11 Nov 2019	Yes,	-	31
Stakeholders Relationship Committee	10 Dec 2019	Yes,	-	28
Nomination and remuneration committee	-	Yes,	13 Aug 2019	0
Nomination and remuneration committee	-	Yes,	30 Sep 2019	47
Corporate Social Responsibility Committee	-	Yes,	13 Aug 2019	0



Corporate Governance

AJANTA SOYA LTD.	
Scrip Code :519216	Quarter Ending : December 2019

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-



Corporate Governance

AJANTA SOYA LTD.	
Scrip Code :519216	Quarter Ending : December 2019

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	KAPIL
Designation of person	Company Secretary and Compliance Officer

