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General information about company

Scrip code	513349
NSE Symbol	AJMERA
MSEI Symbol	
ISIN	INE298G01027
Name of the entity	AJMERA REALTY & INFRA INDIA 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

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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

Add Notes

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
		Add Delete													
1	Mr	RAJNIKANT S. AJMERA	AALPA2739H	00010833	Executive Director	Chairperson	MD	01-08-2014		47	1	2	0		
2	Mr	SANJAY C. AJMERA	AALPA2740A	00012496	Executive Director	Not Applicable		30-06-2016		24	1	0	0		
3	Mr	MANOJ L. AJMERA	AAPPA0516N	00013728	Executive Director	Not Applicable	MD	30-06-2016		24	1	1	0		
4	Mr	JAGDISH J. DOSHI	AAAPD5853E	00065162	Non-Executive - Independent Director	Not Applicable		13-05-2014		50	2	0	4		
5	Mr	AMBALAL C. PATEL	AHNP1756C	00037870	Non-Executive - Independent Director	Not Applicable		13-05-2014		50	7	6	3		
6	Mrs	AARTI M. RAMANI	AAIPR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		47	2	1	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065162	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	
2	00037870	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
3	00010833	Mr. Rajnikant S. Ajmera	Executive Director	Member	
4	06941013	Mrs. Aarti M. Ramani	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065162	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	
2	00037870	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
3	06941013	Mrs. Aarti M. Ramani	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065162	Mr. Jagdish J. Doshi	Non-Executive - Independent Director	Chairperson	
2	00010833	Mr. Rajnikant S. Ajmera	Executive Director	Member	
3	00013728	Mr. Manoj I. Ajmera	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00010833	Mr. Rajnikant S. Ajmera	Executive Director	Chairperson	
2	00013728	Mr. Manoj I. Ajmera	Executive Director	Member	
3	00037870	Mr. Ambalal C. Patel	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
Add Delete		
1	08-02-2018	
2	24-05-2018	104

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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
Add Delete							
1	Audit Committee	24-05-2018	Yes		08-02-2018	104	
2	Stakeholders Relationship Committee	07-04-2018	Yes		06-01-2018	90	

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	HARSHINI D AJMERA
2	Designation	Company Secretary and

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Signatory Details	
Name of signatory	HARSHINI D. AJMERA
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	12-07-2018

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