

General information about company	
Scrip code	532919
Name of the entity	ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

Is there any change in information of board of directors compare to previous quarter Yes

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
1	Mrs	RESHMA RAJESH MALAGAVAKAR	AVMPM5915E	05194348	Non-Executive - Independent Director	Not Applicable	Employee Director	18-12-2014		60	3	3	0	
2	Mr	RAKESH GANESH NAIK	AMLPN7081K	05236731	Non-Executive - Independent Director	Not Applicable	Employee Director	18-12-2014		60	2	1	1	
3	Mr	HIRJI KANJI PATEL	AHFPP7456D	00157481	Executive Director	Not Applicable	MD	09-05-2002			1	0	0	
4	Mr	AKSHAY VIJAY NAWALE	BCDPN0920J	07597069	Non-Executive - Independent Director	Chairperson	Employee Director	28-09-2017		60	2	2	2	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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
5	Mr	PRASHANTBHAI SURESHBHAI MISHRA	BFGPM0022L	07984963	Non-Executive - Independent Director	Not Applicable	Employee Director	17-11-2017		10	1	0	0	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rakesh Ganesh Naik	Non-Executive - Independent Director	Member	
3	Audit Committee	Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Rakesh Ganesh Naik	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PRASHANTBHAI SURESHBHAI MISHRA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rakesh Ganesh Naik	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Member	

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	14-09-2017		
2		17-11-2017	63
3		07-12-2017	19
4		14-12-2017	6

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 (details)	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	14-12-2017	Yes	3	14-09-2017	90	

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	NA	
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	

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

Signatory Details

Name of signatory	Rakesh Ganesh Naik
Designation of person	Director
Place	Mumbai
Date	08-01-2018