

**Annexure I**

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Allied Computers International (Asia) Limited
2. Quarter ending : 31<sup>st</sup> December, 2015

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non- Executive/inde- pendent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	Number of member ships 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)
Mr.	Hirji Kanji Patel	00157481/ AHFPP7456D	Managing Director	12/08/2015	12/08/2017	1	2	-
Mr.	Nilesh Shivram Mestry	02968762/ AOFPM2672F	Non- Executive Independent Director	31/05/2010	31/03/2019	2	2	1
Mr.	Rakesh Ganesh Naik	05236731/ AMLPN7081K	Non- Executive Independent Director	01/07/2013	31/03/2019	2	-	1
Mrs.	Reshma Rajesh Malagavakar	05194348/ AVMPM5015E	Non- Executive Independent Director	01/10/2014	01/10/2019	3	1	-

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category

For ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD.

*[Signature]*  
Authorised Signatory / Director.



## II. Composition of Committees (Audit Committee)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Nilesh Shivram Mestry (Chairman)	Non-Executive Independent Director
	Mr. Hirji Kanji Patel (Member)	Managing Director
	Mr. Rakesh Ganesh Naik (Member)	Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Rakesh Ganesh Naik (Chairman)	Non-Executive Independent Director
	Mr. Hirji Kanji Patel (Member)	Managing Director
	Mr. Nilesh Shivram Mestry (Member)	Non-Executive Independent Director
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee'	Mr. Rakesh Ganesh Naik (Chairman)	Non-Executive Independent Director
	Mr. Hirji Kanji Patel (Member)	Managing Director
	Mr. Reshma Rajesh Malagavakar (Member)	Non-Executive Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. 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 (in number of days)
02/07/2015 13/08/2015	30/10/2015	78

## IV. Meeting of Committees (Audit 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*

For ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD.

*[Signature]*  
Authorised Signatory / Director.





30/08/2015	3	13/08/2015
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

**Note**  
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2.If status is "No" details of non-compliance may be given here

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
    - a. Audit Committee
    - b. Nomination & remuneration committee
    - c. Stakeholders relationship committee
    - d. Risk management committee (applicable to the top 100 listed entities)
  3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  4. 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.
  5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
- For Allied Computers International (Asia) Limited

  
**Hirji Kanji Patel**  
(Managing Director)  
DIN: 00157481  
Date: 13/01/2016







NSO 9001:2000  
RQ 91/2239

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Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

For ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD.

Authorised Signatory / Director.