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General information about company

Scrip code	532919
Name of the entity	ALLIED COMPUTERS INTERNATIONAL
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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 composition 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	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	Notes
	Add	Delete												
1	Mr	HIRJI KANJI PATEL	AHFPP7456D	00157481	Executive Director	Not Applicable	MD				1	2	0	
2	Mr	NILESH SHIVRAM MESTRY	AOFPM2672F	02968762	Non-Executive - Independent Director	Not Applicable				15	2	2	1	
3	Mr	RAKESH GANESH NAIK	AMLPN7081K	05236731	Non-Executive - Independent Director	Not Applicable				15	2	1	1	
4	Mr	RESHMA RAJESH MALAGAVAKAR	AVMPM5015E	05194348	Non-Executive - Independent Director	Not Applicable				15	3	2	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete		Enter only one committee member name in one row			
1	Audit Committee	NILESH SHIVRAM MESTRY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	HIRJI KANJI PATEL	Executive Director	Member	
3	Audit Committee	RAKESH GANESH NAIK	Non-Executive - Independent Director	Member	
4	Audit Committee	RESHMA RAJESH MALAGAVAKAR	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAKESH GANESH NAIK	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	HIRJI KANJI PATEL	Executive Director	Member	
7	Nomination and remuneration committee	NILESH SHIVRAM MESTRY	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	RAKESH GANESH NAIK	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	HIRJI KANJI PATEL	Executive Director	Member	
10	Stakeholders Relationship Committee	RESHMA RAJESH MALAGAVAKAR	Non-Executive - Independent Director	Member	

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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)
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Add

Delete

1	12-02-2016	
2	27-05-2016	104
3	17-06-2016	20

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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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Add Delete						
1	Audit Committee	27-05-2016	Yes	3	12-02-2016	104
2	Audit Committee	17-06-2016	Yes	3		20

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

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

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Signatory Details

Name of signatory	HIRJI KANJI PATEL
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2016

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