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General informa	ation 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	Enter the quarte ended date only
Risk management committee	Not Applicable	

Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
					I. Co	omposition of Board of Dire	ctors						
Disclosure of notes on composition of board of directors explanatory Add Notes													
	Is there	any change in compo	sition of board of di	rectors compare to previous quart	er								
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										•		
Mr	HIRJI KANJI PATEL	AHFPP7456D	00157481	Executive Director	Not Applicable	MD				1	2	0	
Mr	NILESH SHIVRAM MESTRY	AOFPM2672F	02968762	Non-Executive - Independent Director	Not Applicable				15	2	2	1	
Mr	RAKESH GANESH NAIK	AMLPN7081K	05236731	Non-Executive - Independent Director	Not Applicable				15	2	1	1	
Mr	RESHMA RAJESH MALAGAVAKAR	AVMPM5015E	05194348	Non-Executive - Independent Director	Not Applicable				15	3	2	0	
	(Mr / Ms) Add Mr Mr Mr	Title (Mr / Ms) Name of the Director Add Delete Mr HIRJI KANJI PATEL Mr NILESH SHIVRAM MESTRY Mr RAKESH GANESH NAIK Mr RESHMA RAJESH MALAGAVAKAR	Is there any change in compo Title (Mr / Ms) Name of the Director PAN Add Delete Mr HIRJI KANJI PATEL AHFPP7456D Mr NILESH SHIVRAM MESTRY AOFPM2672F Mr RAKESH GANESH NAIK AMLPN7081K Mr RESHMA RAJESH MALAGAVAKAR AVMPM5015E	Is there any change in composition of board of di Title (Mr / (Ms) Name of the Director PAN DIN Add Delete Mr HIRJI KANJI PATEL AHFPP7456D 00157481 Mr NILESH SHIVRAM MESTRY AOFPM2672F 02968762 Mr RAKESH GANESH NAIK AMLPN7081K 05236731 Mr RESHMA RAJESH MALAGAVAKAR AVMPM5015E 05194348	Is there any change in composition of board of directors compare to previous quart Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Add Delete	I. 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Composition of Board of Dire Add Notes Add Notes Is there any change in composition of board of directors compare to previous quarter Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Add Delete Non-Executive Director Not Applicable MD Mr HIRJI KANJI PATEL AHFPP7456D 00157481 Executive Director Not Applicable MD Mr NILESH SHIVRAM MESTRY AOFPM2672F 02968762 Director Not Applicable MD Mr RAKESH GANESH NAIK AMLPN7081K 05236731 Director Not Applicable Not Applicable Intercent Mr RESHMA RAJESH MALAGAVAKAR AVMPM5015E 05194348 Director Not Applicable Not Applicable Intercent	Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Add Notes Itile Itile Itile (Mr / (Mr / Ms) Name of the Director PAN DIS Disclosure of notes on composition of board of directors compare to previous quarter Category 2 of directors Date of appointment in the current term Title (Mr / (Mr / MS) PAN DIN Category 1 of directors Category 2 of directors Date of appointment in the current term Mr HIRJI KANJI PATEL AHFPP7456D O0157481 Executive Director Not Applicable MD Category 2 of directors Director Mr HIRJI KANJI PATEL AHFPP7456D O0157481 Executive Director Not Applicable MD Category 2 MD MD Category 2	Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors I. 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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 Image: Category 2 of directors Date of appointment in the current term Date of appointment in the current term	Anexure 1 to be submitted by listed entity on quarterly basis I. Composition of Board of Directors I directors explanatory Add Notes I director and of directors explanatory I director and of directors compare to previous quarter Tenue of the Director No for Directors directory I date of appointment in the current term Date of appointment in the current term Date of directory in monthy in landit/ Stakeholder communice(b) including this listed entitity Memory biologic directory Date of appointment in the current term Date of appointment in the current term	In the series of

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	Annexure 1						
		II. Compo	osition of Committees				
			Disclosure of notes on compos	sition of committees explanatory	Add Notes		
		Is there any cl	nange in composition of committ	ees 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 men	nber 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							
ш.	III. Meeting of Board of Directors							
Di	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	12-02-2016							
2	27-05-2016	104						
3	17-06-2016 20							
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	Annexure 1									
IV	IV. Meeting of Committees									
	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	Ouorum met	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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	Annexure 1							
v	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							
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							
	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						
V	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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