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| General information about company | |
|-----------------------------------|--|
| Scrip code | 532919 |
| Name of the entity | ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2017 |
| 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 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 | Mr | HIRJI KANJI PATEL | | | Executive Director | Not Applicable | MD | 09-05-2002 | | | 1 | 0 | 0 | |
| 2 | Mr | NILESH MISTRY | | | Non-Executive - Independent Director | Not Applicable | | 18-12-2014 | | 27 | 2 | 1 | 1 | |
| 3 | Mrs | RESHMA RAMESH MALEGAOKAR | | | Non-Executive - Independent Director | Not Applicable | | 18-12-2014 | | 27 | 3 | 3 | 0 | |
| 4 | Mr | RAKESH GANESH NAIK | | | Non-Executive - Independent Director | Not Applicable | | 18-12-2014 | | 27 | 2 | 1 | 1 | |
| 5 | Mr | AKSHAY NAWALE | | | Non-Executive - Independent Director | Not Applicable | | 19-09-2016 | | 6 | 2 | 2 | 1 | |

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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

Yes

| 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 | Reshma Rajesh Malagavakar | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Rakesh Ganesh Naik | 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 | Nilesh Shivram Mestry | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | Rakesh Ganesh Naik | Non-Executive - Independent Director | Member | |
| 8 | Stakeholders Relationship Committee | Reshma Rajesh Malagavakar | Non-Executive - Independent Director | Chairperson | |
| 9 | Stakeholders Relationship Committee | Nilesh Shivram Mestry | 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) |
|----|---|---|
|----|---|---|

Add Delete

| | | |
|---|------------|----|
| 1 | 25-10-2016 | |
| 2 | 11-11-2016 | 16 |
| 3 | 13-02-2017 | 93 |

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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) | Name of other committee |
|--|-------------------|---|--|-------------------------------------|---|--|-------------------------|
| Add Delete | | | | | | | |
| 1 | Audit Committee | 13-02-2017 | Yes | 3 | 11-11-2016 | 93 | |

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| 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 | |
| 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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| Sr | Item | Compliance status | If status is "No" details of non-compliance may be given here. | Web address |
|----|---|-------------------|--|--------------------|
| 1 | Details of business | Yes | | www.aciasialtd.com |
| 2 | Terms and conditions of appointment of independent directors | Yes | | www.aciasialtd.com |
| 3 | Composition of various committees of board of directors | Yes | | www.aciasialtd.com |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | www.aciasialtd.com |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | www.aciasialtd.com |
| 6 | Criteria of making payments to non-executive directors | Yes | | www.aciasialtd.com |
| 7 | Policy on dealing with related party transactions | Yes | | www.aciasialtd.com |
| 8 | Policy for determining 'material' subsidiaries | Yes | | www.aciasialtd.com |
| 9 | Details of familiarization programmes imparted to independent directors | Yes | | www.aciasialtd.com |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | www.aciasialtd.com |
| 11 | email address for grievance redressal and other relevant details | Yes | | www.aciasialtd.com |
| 12 | Financial results | Yes | | www.aciasialtd.com |
| 13 | Shareholding pattern | Yes | | www.aciasialtd.com |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | |
| 15 | New name and the old name of the listed entity | No | As there was no change of name of the listed entity | |
| 16 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] | | Add Notes | |

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| II. Annual Affirmations | | | | |
|--------------------------------------|---|-------------------------|-------------------------------|--|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes | |
| 2 | Board composition | 17(1) | Yes | |
| 3 | Meeting of Board of directors | 17(2) | Yes | |
| 4 | Review of Compliance Reports | 17(3) | Yes | |
| 5 | Plans for orderly succession for appointments | 17(4) | Yes | |
| 6 | Code of Conduct | 17(5) | Yes | |
| 7 | Fees/compensation | 17(6) | NA | |
| 8 | Minimum Information | 17(7) | Yes | |
| 9 | Compliance Certificate | 17(8) | Yes | |
| 10 | Risk Assessment & Management | 17(9) | NA | |
| 11 | Performance Evaluation of Independent Directors | 17(10) | Yes | |
| 12 | Composition of Audit Committee | 18(1) | Yes | |
| 13 | Meeting of Audit Committee | 18(2) | Yes | |
| 14 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| 15 | Composition of Stakeholder Relationship Committee | 20(1) & (2) | Yes | |
| 16 | Composition and role of risk management committee | 21(1),(2),(3),(4) | NA | |
| 17 | Vigil Mechanism | 22 | Yes | |
| 18 | Policy for related party Transaction | 23(1),(5),(6),(7) & (8) | Yes | |
| 19 | Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | NA | |
| 20 | Approval for material related party transactions | 23(4) | NA | |
| 21 | Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA | |
| 22 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA | |
| 23 | Maximum Directorship & Tenure | 25(1) & (2) | Yes | |
| 24 | Meeting of independent directors | 25(3) & (4) | Yes | |
| 25 | Familiarization of independent directors | 25(7) | Yes | |
| 26 | Memberships in Committees | 26(1) | Yes | |
| 27 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 28 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | |
| 29 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |
| Any other information to be provided | | | | Add Notes |

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Annexure II

III. Affirmations

| Sr | Particulars | Compliance status (Yes/No/NA) |
|---|--|----------------------------------|
| 1 | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes |
| Any other information to be provided | | Add Notes |

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Signatory Details

| | |
|-----------------------|--------------------------|
| Name of signatory | Hirji Kanji Patel |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 13-04-2017 |

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