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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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes
1	Mr	HRJI KANU PATEL	AHPP7456D	00157481	Executive Director	Not Applicable	MD	09-05-2002				1	0	0
2	Mrs	RESHMA RAMESH MALEGACKAR	AVMPMS015E	05194348	Non-Executive - Independent Director	Not Applicable		18-12-2014		30		3	3	0
3	Mr	RAKESH GANESH NAIK	AMLPH7081X	05236731	Non-Executive - Independent Director	Not Applicable		18-12-2014		30		2	1	1
4	Mr	AKSHAY MAWALE	BCDPM0920J	07597069	Non-Executive - Independent Director	Chairperson		19-09-2016		9		2	2	2
5	Mr	NILESH MISTRY	AGFPM267ZF	02968762	Non-Executive - Independent Director	Not Applicable		18-12-2014	29-04-2017	27		2	1	1

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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 information 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
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Enter only one committee member name in one row

1	Audit Committee	Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member	
2	Audit Committee	AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Chairperson	
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	AKSHAY VIJAY NAWALE	Executive 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	AKSHAY VIJAY NAWALE	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		<a href="#">Add Notes</a>
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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	13-02-2017	
2	30-05-2017	105

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Annexure 1

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	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
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1	Audit Committee	30-05-2017	Yes	3	13-02-2017	105	
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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Signatory Details	
Name of signatory	Hirji Kanji Patel
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	13-07-2017

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