

General information about company	
Scrip code	522249
Name of the entity	Mayur Uniquoters Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure 1

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	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)
1	Mr	Suresh Kumar Poddar	00022395	Executive Director	Chairperson	CEO-MD	01-04-2017			1	1	0
2	Mr	Arun Kumar Bagaria	00373862	Executive Director	Not Applicable		01-08-2016			1	1	0
3	Mr	Kanwarjit Singh	01657213	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	1	2	1
4	Mr	Ratan Kumar Roongta	03056259	Non-Executive - Independent Director	Not Applicable		28-09-2016		60	1	1	0
5	Mrs	Tanuja Agarwal	00269942	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	1	2	1

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Kanwarjit Singh	Non-Executive - Independent Director	Chairperson	
		Tanuja Agarwal	Non-Executive - Independent Director	Member	
		Ratan Kumar Roongta	Non-Executive - Independent Director	Member	
		Arun Kumar Bagaria	Executive Director	Member	
2	Stakeholders Relationship Committee	Tanuja Agarwal	Non-Executive - Independent Director	Chairperson	
		Kanwarjit Singh	Non-Executive - Independent Director	Member	
		Suresh Kumar Poddar	Executive Director	Member	
3	Nomination and remuneration committee	Kanwarjit Singh	Non-Executive - Independent Director	Chairperson	
		Tanuja Agarwal	Non-Executive - Independent Director	Member	
		Ratan Kumar Roongta	Non-Executive - Independent Director	Member	
4	Corporate Social Responsibility Committee	Tanuja Agarwal	Non-Executive - Independent Director	Chairperson	
		Suresh Kumar Poddar	Executive Director	Member	
		Kanwarjit Singh	Non-Executive - Independent Director	Member	
		Ratan Kumar Roongta	Non-Executive - Independent Director	Member	

Annexure 1		
III. Meeting of Board of Directors		
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)
1	29-05-2017	
2	22-08-2017	84

Annexure 1**IV. Meeting of Committees**

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
1	Audit Committee	22-08-2017	Yes		29-05-2017	84	
2	Nomination and remuneration committee	22-08-2017	Yes		29-05-2017	84	

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	Yes	
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	Yes	

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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Brahm Prakash
Designation of person	Compliance Officer
Place	Jaipur
Date	07-10-2017