General information about company 522249 Scrip code NSE Symbol **MAYURUNIQ** NOTLISTED MSEI Symbol ISIN INE040D01038 Name of the entity Mayur Uniquoters Limited 01-04-2021 Date of start of financial year 31-03-2022 Date of end of financial year Reporting Quarter Yearly 31-03-2022 Date of Report Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Top 500 listed entities **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 Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Yes No of post of Number of Chairperson in No of No of Independent memberships Audit/ Directorship Whether in Audit/ Stakeholder Directorship in listed special in listed Stakeholder Committee Tenure entities Title resolution Date of entities Committee(s) held in listed Notes for Notes for **Initial Date** including Name of Category of including passed? (Mr Category 1 Category 2 passing Date of Re-Date of including this entities not not PAN DIN 3 of of this listed of director of directors [Refer Reg. special appointment of directors this listed listed entity including this providing providing directors entity (Refer Director Birth appointmen Ms) entity (Refer 17(1A) of (Refer listed entity PAN resolution DIN months) Regulation Regulation Listing Regulation (Refer 17A of Regulations] 17A(1) of 26(1) of Regulation Listing 26(1) of Listing Listing Regulations) Regulations Regulations) Listing Regulations) Suresh Chairperson 29-CEO-Executive 00022395 NA Mr AFGPP4191L 09-14-09-1992 01-04-2020 Kumar related to Director MD Poddar Promoter 1946 14-Arun Not Executive 27-08-2020 ADQPB1228C 00373862 Mr Kumar 11-NA 30-06-2007 Director Applicable Bagaria 1972 Non-Ratan 26-Executive -27-08-Mr ABOPR7777A 03056259 28-09-2016 28-09-2021 67 01-Yes Kumar 2021 Applicable Independent Roongta 1948 Director Non-05-Shyam Executive -Not 03516372 NA 26-03-2018 Mr AHYPA6533F 09-26-03-2018 49 Applicable Agrawal Independent 1979 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed Stakeholder special Tenure entities entities Committee resolution Committee(s) Notes for Notes Date of Category 2 | Category Initial Date including including held in listed including this Date of Re-(Mr Category 1 Date of passed? passing PAN DIN 3 of of this listed this listed of director entities appointment special listed entity of directors [Refer Reg. cessation providing provid appointment Birth entity (Refer including Director directors directors (in entity Ms) 17(1A) of resolution (Refer PAN months) Regulation (Refer this listed Regulation Listing Regulation entity (Refer 17A of Regulations] 26(1) of 17A(1) of Regulation Listing Listing 26(1) of Regulations) Listing Regulations) Regulations Listing Regulations) Non-Arvind Executive -AOXPS5320L 01417904 13-02-2019 09-NA13-02-2019 38 Mr Kumar Independent Applicable Sharma 1949 Director Non-09-Tanuja Not Executive -Mrs AASPA2095B 00269942 04-NA 26-07-2014 11-04-2019 91 Agarwal Independent Applicable 1959 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent Chairperson 01417904 Arvind Kumar Sharma 06-03-2019 Director Non-Executive - Independent Member 03056259 Ratan Kumar Roongta 28-09-2016 Director Non-Executive - Independent Member 03516372 Shyam Agrawal 26-03-2018 Director Non-Executive - Independent 00269942 Tanuja Agarwal Member 12-04-2019 Director 00373862 Member 03-02-2017 Arun Kumar Bagaria **Executive Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 28-09-2016 03056259 Ratan Kumar Roongta Chairperson Director Non-Executive - Independent 01417904 Arvind Kumar Sharma Member 06-03-2019 Director Non-Executive - Independent 00269942 Member 12-04-2019 Tanuja Agarwal Director Non-Executive - Independent 03516372 Shyam Agrawal Member 26-03-2018 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 01417904 Arvind Kumar Sharma Chairperson 06-03-2019 Director Non-Executive - Independent 03056259 Ratan Kumar Roongta Member 06-03-2019 Director Non-Executive - Independent 00269942 | Tanuja Agarwal Member 12-04-2019 Director Non-Executive - Independent 03516372 Shyam Agrawal Member 26-03-2018 Director 00022395 **Executive Director** 26-07-2014 Suresh Kumar Poddar Member **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes Name of Committee Category 2 of Date of DIN Date of Category 1 of directors Remarks members Cessation Number directors Appointment Non-Executive - Independent Chairperson 01417904 Arvind Kumar Sharma 10-06-2021 Director Non-Executive - Independent 03056259 Ratan Kumar Roongta Member 10-06-2021 Director Non-Executive - Independent 03516372 Shyam Agrawal Member 10-06-2021 Director Non-Executive - Independent 00269942 Tanuja Agarwal Member 10-06-2021 Director Member 00373862 Arun Kumar Bagaria **Executive Director** 10-06-2021 **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 00269942 Tanuja Agarwal Chairperson 12-04-2019 Director Non-Executive - Independent Member 03516372 Shyam Agrawal 26-03-2018 Director Non-Executive - Independent 01417904 Arvind Kumar Sharma Member 06-03-2019 Director Non-Executive - Independent 03056259 Member Ratan Kumar Roongta 28-09-2016 Director Member 00022395 Suresh Kumar Poddar **Executive Director** 26-07-2014 **Other Committee** Sr | DIN Number | Name of Committee members Name of other committee | Category 1 of directors | Category 2 of directors | Remarks Annexure 1 Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory No. of Number of Directors Date(s) of Date(s) of Maximum gap Notes for Whether Independent meeting (if any) | meeting (if any) present* (All directors between any two not requirement of Directors in the previous in the current consecutive (in providing Quorum met including Independent attending the number of days) meeting* 11-11-2021 Yes 6 Yes 08-02-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Number of No. of Whether Directors Maximum gap Date(s) of meeting (Enter Reson for Independent Name of requirement present* (All Name of dates of Previous quarter between any two not Directors other directors of Quorum attending Committee and Current quarter in consecutive (in providing

DII

o.	Committee	and Current quarter in chronological order)	consecutive (in number of days)	committee	providing date	met (Yes/No)	including Independent Director)	attending the meeting*		
1	Audit Committee	11-11-2021				Yes	5	4		
2	Audit Committee	08-02-2022	88			Yes	5	4		
3	Stakeholders Relationship Committee	11-11-2021				Yes	5	4		
4	Stakeholders Relationship Committee	08-02-2022				Yes	5	4		
5	Nomination and remuneration committee	11-11-2021				Yes	4	4		
6	Corporate Social Responsibility Committee	11-11-2021				Yes	5	4		
Annexure 1										
IV.	Meeting of Co	mmittees								
Sr	Name of Committee	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)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independer Directors attending the meeting*		
7	Risk Management Committee	11-11-2021				Yes	5	4		
8	Risk Management Committee	08-02-2022				Yes	5	4		

Annexure 1

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

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The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

Annexure 1

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status

Managing Director

If status is Noldetails of non-

compliance may be given here.

Web address

WWW.MAYURUNIQUOTERS.COM

If status is Noldetails of non-

compliance may be given here.

Suresh Kumar Poddar

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

Compliance status

(Yes/No/NA)

Yes

NA

Yes

If status is Nodetails of non-

compliance may be given here.

Compliance

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

status (Yes/No)

V. Related Party Transactions

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Regulations, 2015 a. Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Regulations, 2015. b. Nomination & remuneration committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Regulations, 2015. c. Stakeholders relationship committee

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

Sr

Sr Item

Details of business

board of directors

of independent directors

Subject

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment

Composition of various committees of

Code of conduct of board of directors

and senior management personnel

Details of establishment of vigil

mechanism/ Whistle Blower policy

Separate audited financial statements of each subsidiary

of the listed entity in respect of a relevant financial year

separate section on its website as per Regulation 46(2)

Dividend Distribution policy as per Regulation 43A (as

It is certified that these contents on the website of the

Independent director(s) have been appointed in terms of

specified criteria of Independence and/or eligibility

Whether company has provided information under

Materiality Policy as per Regulation 30

listed entity are correct

II. Annual Affirmations

Board composition

Code of Conduct

Fees/compensation

10 Compliance Certificate

Minimum Information

Meeting of Board of directors

Review of Compliance Reports

35 Familiarization of independent directors

36 Declaration from Independent Director

38 Memberships in Committees

Name of signatory

Designation

III. Affirmations

Sr Particulars

management

D & O Insurance for Independent Directors

Affirmation with compliance to code of conduct from members of

Board of Directors and Senior management personnel

Policy with respect to Obligations of directors and senior

respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Name of signatory

Additional Half yearly Disclosure

Designation

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

40 Disclosure of Shareholding by Non-Executive Directors

Any other information to be provided - Add Notes

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Designation

6	Criteria of making payments to non- executive directors	Yes			WWW.MAYURUNIQUOTERS.COM	
7	Policy on dealing with related party transactions	Yes			WWW.MAYURUNIQUOTERS.COM	
8	Policy for determining material subsidiaries	Yes			WWW.MAYURUNIQUOTERS.COM	
9	Details of familiarization programmes imparted to independent directors			WWW.MAYURUNIQUOTERS.COM		
		Ι	Annexure I			
	Annexure II to be submitted	by listed entity at	the end of the	financial year (for the	ne whole of financial year)	
I. I	Disclosure on website in terms of Listin	g Regulations				
Sr	Item		Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address	
10	Contact information of the designated o listed entity who are responsible for assinandling investor grievances		Yes		WWW.MAYURUNIQUOTERS.COM	
11	email address for grievance redressal and details	d other relevant	Yes		WWW.MAYURUNIQUOTERS.COM	
12	Financial results		Yes		WWW.MAYURUNIQUOTERS.COM	
13	Shareholding pattern		Yes		WWW.MAYURUNIQUOTERS.COM	
14	Details of agreements entered into with companies and/or their associates	the media	NA			
15	Schedule of analyst or institutional invepresentations made by the listed entity to institutional investors simultaneously was to stock exchange	o analysts or	Yes		WWW.MAYURUNIQUOTERS.COM	
16	New name and the old name of the liste	d entity	NA			
17	Advertisements as per regulation 47 (1)		Yes		WWW.MAYURUNIQUOTERS.COM	
18	Credit rating or revision in credit rating	obtained	Yes		WWW.MAYURUNIQUOTERS.COM	
	0 11 10 11	1 1 1 1				

Yes

Yes

Yes

Yes

Yes

Annexure II

Regulation

16(1)(b) &

Number

25(6)

17(1), 17(1A) &

17(1B)

17(2)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

17(2A)

Compliance status

(Yes/No/NA)

Yes

Annexure II										
II. Annual Affirmations										
Sr	Particulars	er Compliance status (Yes/No/NA)		tus	If status is Nordetails of non-compliance may be given here.					
11	Risk Assessment & Management	17(9)		Yes						
12	Performance Evaluation of Independent			Yes						
13	Recommendation of Board	17(11)		Yes						
14	Maximum number of Directorships	17A		Yes						
15	Composition of Audit Committee	18(1)	Yes							
16	Meeting of Audit Committee	18(2)	Yes							
17	Composition of nomination & remuneration committee	19(1) 8	& (2) Yes							
18	Quorum of Nomination and Remuneration Committee meeting	19(2A))	Yes						
19	Meeting of Nomination and Remuneration Committee	19(3A) Ye		Yes	es					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2A)	20(2) &)	Yes	Yes					
			Anne	xure l	Ι					
II.	Annual Affirmations									
Sr			Regulation Compliance s Number (Yes/No/NA)			tus	If status is Nordetails of non-compliance may be given here.			
21	Meeting of Stakeholders Relationship Committee		20(3A)	20(3A) Yes						
22	•		21(1),(2)),(2),(3),(4) Yes						
23			21(3A)	Yes						
24					Yes					
25				(1),(1A),(5), ,(7) & (8)						
26	Prior or Omnibus approval of Audit Committee for all related party transactions		23(2), (3)	2), (3) Yes						
27	7 Approval for material related party transactions		23(4)	Yes						
28	Disclosure of related party transactions on consolidated basis		23(9)	Yes Yes						
29	Composition of Board of Directors of unlisted material Subsidiary		24(1)	Yes						
30	Other Corporate Governance requirements wit respect to subsidiary of listed entity			,(4),(5)	Yes					
Annexure II										
II.	II. Annual Affirmations									
Sr	Particulars				Number status		Compliance tatus Yes/No/NA)		If status is Nodetails of non- compliance may be given here	e.
31	Annual Secretarial Compliance Report				4(A) Yes					
32	32 Alternate Director to Independent Director				5(1)) NA				
33	33 Maximum Tenure				(2) Yes					
34	Meeting of independent directors				(3) & Yes					

(9)

25(7)

25(8) &

25(10)

26(1)

26(3)

26(4)

26(5)

Annexure II

Annexure II

Annexure II

Signatory Details

Jaipur

07-04-2022

Suresh Kuamr Poddar

Not Applicable

Suresh Kumar Poddar

Managing Director

Textual Information(1)

Managing Director

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with

26(2) &

Suresh Kumar Poddar

Managing Director

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes