

General information about company	
Script Code	522249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOTLISTED
ISIN	INE400D01038
Name of the entity	Mayur Uniquoters Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
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																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1)(A) 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	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Suresh Kumar Poddar	AFGPH4191L	00022380	Chairperson related to Promoter	Non-Executive - Independent Director	CEO- MD	28-09-1946	NA	14-09-1992	01-04-2020			1	0	1	0			
2	Mr	Arun Kumar Bagaria	ADQP81228C	00073860	Executive Director	Non-Executive - Independent Director		14-11-1972	NA	30-06-2007	27-08-2020			1	0	1	0			
3	Mr	Ratan Kumar Roongta	ABQFR7777A	03062620	Non-Executive - Independent Director	Non-Executive - Independent Director		26-01-1948	Yes	27-08-2021	28-09-2016	28-09-2021		67	1	1	2	0		
4	Mr	Shyam Agrawal	AHYPA653F	03516372	Non-Executive - Independent Director	Non-Executive - Independent Director		05-09-1979	NA	26-03-2018	26-03-2018			49	1	1	2	0		

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5	Mr	Arvind Kumar Sharma	AOXPS320L	01417904	Non-Executive - Independent Director	Non-Executive - Independent Director		10-09-1940	NA		13-02-2019	13-02-2019		38	1	1	2	2		
6	Ms	Tamaja Agarwal	AASPA2095B	00209942	Non-Executive - Independent Director	Non-Executive - Independent Director		06-06-1959	NA		26-07-2014	11-04-2019		91	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Chairperson	06-03-2019		
2	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	28-09-2016		
3	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		
4	00269942	Tamaja Agarwal	Non-Executive - Independent Director	Member	12-04-2019		
5	00373862	Arun Kumar Bagaria	Executive Director	Member	03-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Chairperson	28-09-2016		
2	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	06-03-2019		
3	00269942	Tamaja Agarwal	Non-Executive - Independent Director	Member	12-04-2019		
4	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Chairperson	06-03-2019		
2	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	06-03-2019		
3	00269942	Tamaja Agarwal	Non-Executive - Independent Director	Member	12-04-2019		
4	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		
5	00022395	Suresh Kumar Poddar	Executive Director	Member	26-07-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Chairperson	10-06-2021		
2	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	10-06-2021		
3	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	10-06-2021		
4	00269942	Tamaja Agarwal	Non-Executive - Independent Director	Member	10-06-2021		
5	00373862	Arun Kumar Bagaria	Executive Director	Member	10-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00269942	Tamaja Agarwal	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		
3	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	06-03-2019		
4	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	28-09-2016		
5	00022395	Suresh Kumar Poddar	Executive Director	Member	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 I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2021				Yes	6	4
2		08-02-2022	88		Yes	6	4

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors 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 I								
IV. Meeting of Committees								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent 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 I			
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 I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
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 500 listed entities)	Yes	
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 I			
VII. Signatory			
Sr	Subject	Compliance status	If status is No/Details of non-compliance may be given here.
1	Name of signatory	Suresh Kumar Poddar	
2	Designation	Managing Director	

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Details of business	Yes	WWW.MAYURUNIQUOTERS.COM
2	Terms and conditions of appointment of independent directors	Yes	WWW.MAYURUNIQUOTERS.COM
3	Composition of various committees of board of directors	Yes	WWW.MAYURUNIQUOTERS.COM
4	Code of conduct of board of directors and senior management personnel	Yes	WWW.MAYURUNIQUOTERS.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	WWW.MAYURUNIQUOTERS.COM
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 materiality subsidiaries	Yes	WWW.MAYURUNIQUOTERS.COM
9	Details of familiarization programmes imparted to independent directors	Yes	WWW.MAYURUNIQUOTERS.COM

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	WWW.MAYURUNIQUOTERS.COM
11	email address for grievance redressal and other relevant details	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 the media companies and their associates	NA	
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	WWW.MAYURUNIQUOTERS.COM
16	New name and the old name of the listed 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
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	WWW.MAYURUNIQUOTERS.COM
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	WWW.MAYURUNIQUOTERS.COM
21	Materiality Policy as per Regulation 30	Yes	WWW.MAYURUNIQUOTERS.COM
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	WWW.MAYURUNIQUOTERS.COM
23	It is certified that these contents on the website of the listed entity are correct	Yes	WWW.MAYURUNIQUOTERS.COM

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	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) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
23	Meeting of Risk Management Committee	21(3A)	Yes
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmations with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Any other information to be provided - Add Notes			

Annexure II			
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