

<b>MSEI Symbol</b>	
Scrip code	522249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOT LISTED
ISIN	INE040D01038
Name of the entity	MAYUR UNIQUOTERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	Suresh Kumar Poddar	AFGPP4191L	00022395	Executive Director	Chairperson related to Promoter	CEO-MD	01-04-2017			1	1	0		
2	Mr	Arun Kumar Bagaria	ADQPB1228C	00373862	Executive Director	Not Applicable		01-08-2016			1	1	0		
3	Mr	Ratan Kumar Roongta	ABOPR7777A	03056259	Non-Executive - Independent Director	Not Applicable		28-09-2016		22	1	1	0		
4	Mrs	Tanuja Agarwal	AASPA2095B	00269942	Non-Executive - Independent Director	Not Applicable		16-09-2014		46	1	2	1		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	Shyam Agrawal	AHYPA6533F	03516372	Non-Executive - Independent Director	Not Applicable		26-03-2018		4	2	3	1		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03516372	Shyam Agrawal	Non-Executive - Independent Director	Chairperson	
2	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	
3	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	
4	00373862	Arun Kumar Bagaria	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Chairperson	
2	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	
3	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Chairperson	
2	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	
3	00022395	Suresh Kumar Poddar	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Chairperson	
2	03516372	Shyam Agarwal	Non-Executive - Independent Director	Member	
3	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	
4	00022395	Suresh Kumar Poddar	Executive Director	Member	

<b>Other Committee</b>						
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

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)
1	26-03-2018		
2		30-05-2018	64

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
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	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	30-05-2018	Yes		12-02-2018	106	
2	Nomination and remuneration committee	30-05-2018	Yes		26-03-2018	64	
3	Stakeholders Relationship Committee	30-05-2018	Yes				
4	Corporate Social Responsibility Committee	30-05-2018	Yes				

**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 1**

Sr	Subject	Compliance status
1	Name of signatory	Rahul Joshi
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Rahul Joshi
Designation of person	Company Secretary and Compliance Office
Place	Jaipur
Date	09-07-2018

