

General information about company	
Scrp code	52249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOTLISTED
ISIN	INE040D01038
Name of the entity	MAYUR UNQUOTERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																			
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of directorship (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) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Suresh Kumar Puri	0002295	Executive Director	Chairperson related to Promoter	CEO- MD	26-09-1948	NA		14-09-1992	01-04-2020			1	0	1	0		
2	Mr	Anu Kumar Biswas	0037382	Executive Director	Not Applicable		14-11-1972	NA		30-06-2007	27-08-2020			1	0	1	0		
3	Mr	Ratan Kumar Roongta	0305629	Non-Executive-Independent Director	Not Applicable		26-01-1948	NA		28-09-2016	28-09-2016		52	1	1	2	0		
4	Mr	Shyam Agrawal	0351632	Non-Executive-Independent Director	Not Applicable		05-09-1979	NA		26-03-2018	26-03-2018		34	1	1	2	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
Sr	Title (Mr/Ms)	Name of the Director	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17A) 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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (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	Avinid Kumar Sharma	01417904	Non-Executive - Independent Director	Not Applicable		10-09-1949	NA		13-02-2019	13-02-2019		23	1	1	2	2		
6	Ms	Tamiza Agrawal	00209942	Non-Executive - Independent Director	Not Applicable		01-04-1955	NA		26-07-2014	11-04-2019		76	1	1	2	0		

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			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	Tanuja 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					Yes		
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 Roopra	Non-Executive - Independent Director	Chairperson	28-09-2016		
2	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	06-03-2019		
3	00269942	Tamija 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					Yes		
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	Tamija 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00269942	Tanuja 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						
Sl	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present <sup>a</sup>	No. of Independent Directors attending the meeting <sup>b</sup>
1	13-08-2020				Yes	6	4
2		10-11-2020	88		Yes	5	4

## Annexure 1

IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	13-08-2020				Yes	5	4
2	Audit Committee	10-11-2020	88			Yes	4	4
3	Stakeholders Relationship Committee	13-08-2020				Yes	5	4
4	Stakeholders Relationship Committee	10-11-2020	88			Yes	5	4
5	Corporate Social Responsibility Committee	10-11-2020				Yes	5	4

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 500 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 Officer

Signatory Details	
Name of signatory	RAHUL JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	02-01-2021

