

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mayur Uniquoters Ltd**
 2. Quarter ending - **31-Dec-2015**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SURESH KUMAR PODDAR	0002395	AFGPP4191L	C & ED	01-Apr-2014			1	2	0
Mr.	MANAV PODDAR	0002407	AFXPP9277L	ED	01-Nov-2013			1	0	0
Mr.	ARUN KUMAR BAGARIA	00373862	ADQP B1228C	ED	01-Apr-2013			1	0	0
Mr.	KANWAR JITSINGH	01657213	AAAPS0380B	ID	16-Sep-2014	15-Sep-2019	5	1	2	0
Mr.	BAJRANG LAL BAJAJ	00041909	ABJPB9630P	ID	16-Sep-2014	15-Sep-2019	5	1	2	1

Mrs.	TAN UJA AGA RWA L	00 26 99 42	AAS PA2 095 B	ID	16-Sep- 2014	15- Sep- 2019	5	1	2	1
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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH KUMAR PODDAR		Member
2	KANWARJIT SINGH		Member
3	TANUJA AGARWAL		Member
4	BAJRANG LAL BAJAJ		Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BAJRANG LAL BAJAJ		Member
2	TANUJA AGARWAL		Chairperson
3	KANWARJIT SINGH		Member
4	SURESH KUMAR PODDAR		Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH KUMAR PODDAR		Chairperson
2	GUMANMAL JAIN		Member
3	HEMANT KAUSHIK		Member
4	ARUN KUMAR BAGARIA		Member
5	MANAV PODDAR		Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KANWARJIT SINGH		Chairperson
2	BAJRANG LAL BAJAJ		Member
3	TANUJA AGARWAL		Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2015	02-Nov-2015	80

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Nov-2015	0	13-Aug-2015	80
15-Oct-2015	0	10-Sep-2015	

20-Oct-2015	0		
03-Nov-2015	0		
09-Nov-2015	0		
30-Nov-2015	0		
07-Dec-2016	0		
15-Dec-2015	0		
30-Dec-2015	0		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Arun Kumar Bagaria**
Designation : **Authorized Signatory**