

| General information about company | |
|--|--------------------------|
| Scrip code | 522249 |
| NSE Symbol | MAYURUNIQ |
| MSEI Symbol | NOTLISTED |
| ISIN | INE040D01038 |
| Name of the entity | Mayur Uniquoters Limited |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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

| Directors explanatory | | | | | | | | | | | | | | | | |
|-----------------------|---------------------------------|--|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Regular Chairperson | | Yes | | | | | | | | | | | | | | |
| related to MD or CEO | | Yes | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | |
| 1 | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | 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) of Listing Regulations) |
| | Chairperson related to Promoter | CEO-MD | 29-09-1946 | No | | | | | NA | | 14-09-1992 | 01-04-2020 | | | 1 | 0 |
| | Not Applicable | | 14-11-1972 | No | | | | | NA | | 30-06-2007 | 01-08-2022 | | | 1 | 0 |
| -nt | Not Applicable | | 26-01-1948 | No | | | | | NA | | 28-09-2016 | 28-09-2021 | | 76 | 1 | 1 |
| -nt | Not Applicable | | 05-09-1979 | No | | | | | NA | | 26-03-2018 | 26-03-2018 | | 58 | 3 | 3 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | 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) of Listing Regulations) |
|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Not Applicable | | 10-09-1949 | No | | | | | NA | | 13-02-2019 | 13-02-2019 | | 47 | 2 | 2 |
| Not Applicable | | 09-04-1959 | No | | | | | NA | | 26-07-2014 | 11-04-2019 | | 100 | 1 | 1 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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 | 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 Roongta | Non-Executive - Independent Director | Chairperson | 28-09-2016 | | |
| 2 | 01417904 | Arvind Kumar Sharma | Non-Executive - Independent Director | Member | 06-03-2019 | | |
| 3 | 00269942 | Tanuja 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 | Tanuja 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 | | | | | 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 | 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 | Tanuja 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 | | | | | 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 | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 08-08-2022 | | | | Yes | 6 | 6 | 4 |
| 2 | | 07-10-2022 | 59 | | Yes | 6 | 5 | 4 |
| 3 | | 11-11-2022 | 34 | | Yes | 6 | 6 | 4 |
| 4 | | 29-12-2022 | 47 | | Yes | 6 | 6 | 4 |

| Annexure 1 | | | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 08-08-2022 | | | | Yes | 5 | 5 | 4 | 0 |
| 2 | Audit Committee | 07-10-2022 | 59 | | | Yes | 5 | 5 | 4 | 0 |
| 3 | Audit Committee | 11-11-2022 | 34 | | | Yes | 5 | 5 | 4 | 0 |
| 4 | Audit Committee | 29-12-2022 | 47 | | | Yes | 5 | 5 | 4 | 0 |
| 5 | Stakeholders Relationship Committee | 08-08-2022 | | | | Yes | 5 | 5 | 4 | 0 |
| 6 | Stakeholders Relationship Committee | 11-11-2022 | 94 | | | Yes | 5 | 5 | 4 | 0 |

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) | 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Corporate Social Responsibility Committee | 11-11-2022 | | | | Yes | 5 | 5 | 4 | 0 |
| 8 | Nomination and remuneration committee | 08-08-2022 | | | | Yes | 4 | 4 | 4 | 0 |
| 9 | Nomination and remuneration committee | 11-11-2022 | 94 | | | Yes | 4 | 4 | 4 | 0 |
| 10 | Nomination and remuneration committee | 29-12-2022 | 47 | | | Yes | 4 | 4 | 4 | 0 |
| 11 | Risk Management Committee | 11-11-2022 | | | | Yes | 5 | 3 | 3 | 0 |

| 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 1000 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 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Pawan Kumar Kumawat |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Pawan Kumar Kumawat |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Jaipur |
| Date | 18-01-2023 |

