

General information about company

Scrip code	522249
Name of the entity	Mayur Uniquoters Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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	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)
1	Mr	Suresh Kumar Poddar	00022395	Executive Director	Chairperson	CEO-MD	29-09-2016			1	1	0
2	Mr	Arun Kumar Bagaria	00373862	Executive Director	Not Applicable		01-08-2016			1	1	0
3	Mr	Kanwarjit Singh	01657213	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	1	2	1
4	Mr	Ratan Kumar Roongta	03056259	Non-Executive - Independent Director	Not Applicable		28-09-2016		12	1	1	0
5	Mrs	Tanuja Agarwal	00269942	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	1	2	1
6	Mr	Manav Poddar	00022407	Executive Director	Not Applicable		22-06-2016	16-02-2017		0	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Audit Committee	Mr. Kanwarjit Singh	Non-Executive - Independent Director	Chairperson
		Mrs. Tanuja Agarwal	Non-Executive - Independent Director	Member
		Mr. Ratan Kumar Roongta	Non-Executive - Independent Director	Member
		Mr. Arun Kumar Bagaria	Executive Director	Member
2	Stakeholders Relationship Committee	Mrs. Tanuja Agarwal	Non-Executive - Independent Director	Chairperson
		Mr. Kanwarjit Singh	Non-Executive - Independent Director	Member
		Mr. Suresh Kumar Poddar	Executive Director	Member
3	Nomination and remuneration committee	Mr. Kanwarjit Singh	Non-Executive - Independent Director	Chairperson
		Mrs. Tanuja Agarwal	Non-Executive - Independent Director	Member
		Mr. Ratan Kumar Roongta	Non-Executive - Independent Director	Member
4	Corporate Social Responsibility Committee	Mrs. Tanuja Agarwal	Non-Executive - Independent Director	Chairperson
		Mr. Suresh Kumar Poddar	Executive Director	Member
		Mr. Kanwarjit Singh	Non-Executive - Independent Director	Member
		Mr. Ratan Kumar Roongta	Non-Executive - Non Independent Director	Member

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	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)
1	20-12-2016	03-02-2017	44

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	03-02-2017	Yes	14-11-2016	80
2	Stakeholders Relationship Committee	03-02-2017	Yes	14-11-2016	80
3	Nomination and remuneration committee	03-02-2017	Yes	27-10-2016	98

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)
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 II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address
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	NA		
7	Policy on dealing with related party transactions	Yes		www.mayuruniquoters.com
8	Policy for determining 'material' subsidiaries	Yes		www.mayuruniquoters.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.mayuruniquoters.com
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/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidi	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II		
III. Affirmations		
Sr	Particulars	(Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Signatory Details		
Sr	Particulars	Details
1	Name of signatory	Brahm Prakash
2	Designation of person	Compliance Officer
3	Place	Jaipur
4	Date	07-04-2017