

General information about company	
Scrip code	522249
Name of the entity	MAYUR UNIQOTERS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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												Yes		
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
1	Mr	Suresh Kumar Poddar	AFGPP4191L	00022395	Executive Director	Chairperson	CEO-MD	29-09-2016			1	2	0	
2	Mr	Manav Poddar	AFXPP9277L	00022407	Executive Director	Not Applicable		22-06-2016			1	0	0	
3	Mr	Arun Kumar Bagaria	ADQPB1228C	00373862	Executive Director	Not Applicable		01-08-2016			1	0	0	
4	Mr	Kanwarjit Singh	AAAPS0380B	01657213	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	1	2	1	

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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
5	Mrs	Tanuja Agarwal	AASPA2095B	00269942	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	1	2	1	
6	Mr	Ratan Kumar Roongta	ABOPR7777A	03056259	Non-Executive - Independent Director	Not Applicable		28-08-2016		60	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Suresh Kumar Poddar	Executive Director	Member	
2	Audit Committee	Kanwarjit Singh	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Tanuja Agarwal	Non-Executive - Independent Director	Member	
4	Audit Committee	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Tanuja Agarwal	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Kanwarjit Singh	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Suresh Kumar Poddar	Executive Director	Member	
8	Nomination and remuneration committee	Kanwarjit Singh	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Tanuja Agarwal	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Tanuja Agarwal	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Suresh Kumar Poddar	Executive Director	Member	
13	Corporate Social Responsibility Committee	Kanwarjit Singh	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	

Annexure 1			
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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	28-09-2016		
2		27-10-2016	28
3		14-11-2016	17
4		20-12-2016	35

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 (details)	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	14-11-2016	Yes		10-08-2016	95	
2	Stakeholders Relationship Committee	14-11-2016	Yes		10-08-2016	95	
3	Nomination and remuneration committee	27-11-2016	Yes		23-09-2016	64	
4	Corporate Social Responsibility Committee	14-11-2016	Yes			169	

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

Signatory Details	
Name of signatory	SURESH KUMAR PODDAR
Designation of person	Managing Director
Place	JAIPUR
Date	05-01-2017