

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mayur Uniquoters Ltd**
 2. Quarter ending - **30-Jun-2016**

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	09-Jun-2016	01-May-2016		1	0	0
Mr.	ARUN KUMAR BAGARIA	00373862	ADQP B1228C	ED	01-Aug-2013			1	0	0
Mr.	KANWAR JITSINGH	01657213	AAAPS0380B	ID	16-Sep-2014		5	1	2	0
Mr.	BAJRANG LAL BAJAJ	00041909	ABJPB9630P	ID	16-Sep-2014		5	1	2	1

Mrs.	TAN UJA AGA RWA L	00 26 99 42	AAS PA2 095 B	ID	16-Sep- 2014		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	C & ED	Member
2	KANWARJIT SINGH	ID	Member
3	TANUJA AGARWAL	ID	Member
4	BAJRANG LAL BAJAJ	ID	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	ID	Member
2	TANUJA AGARWAL	ID	Chairperson
3	KANWARJIT SINGH	ID	Member
4	SURESH KUMAR PODDAR	C & ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KANWARJIT SINGH	ID	Chairperson
2	BAJRANG LAL BAJAJ	ID	Member
3	TANUJA AGARWAL	ID	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>
14-Mar-2016	02-May-2016	48
	27-May-2016	
	22-Jun-2016	

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>
27-May-2016	YES	09-Feb-2016	107
27-May-2016	YES	30-Mar-2016	
27-May-2016	YES		
22-Jun-2016	YES		

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) - **Not applicable**
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 : **NIKHIL SAXENA**
Designation : **Company Secretary & Compliance Office**