

General information about company	
Scrip code	533644
NSE Symbol	UJAAS
MSEI Symbol	
ISIN	INE899L01022
Name of the entity	Ujaas Energy Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														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 Birth	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 including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	SHYAMSUNDER MUNDRA	ACVPM0080H	00113199	Non-Executive - Non Independent Director	Chairperson		04-11-1943	Yes	23-09-2015	09-06-1999	24-09-2015			1	0	0	0		
2	Mr	VIKALP MUNDRA	ACVPM0079N	00113145	Non-Executive - Non Independent Director	Not Applicable		31-08-1971	NA		09-06-1999	24-09-2015			1	0	0	0		
3	Mr	ANURAG MUNDRA	ABZPM2347L	00113172	Non-Executive - Non Independent Director	Not Applicable		16-09-1976	NA		09-06-1999	24-09-2015			1	0	2	0		
4	Mr	PIYUSH KUMAR SINHA	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	NA		13-02-2018	13-02-2020		24	3	3	3	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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 for not providing PAN	Notes not providing DIN
5	Mrs	YAMINI KARMARKAR	ACNPK4820H	07543128	Non-Executive - Independent Director	Not Applicable		24-10-1971	NA		29-03-2018	29-03-2020		24	1	1	1	1		
6	Mr	PRAKASH DANDEKAR	AEXPD4008E	08082848	Non-Executive - Independent Director	Not Applicable		16-05-1952	NA		29-03-2018	29-03-2020		24	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07543128	YAMINI KARMARKAR	Non-Executive - Independent Director	Chairperson	02-04-2018		
2	08082848	PRAKASH DANDEKAR	Non-Executive - Independent Director	Member	02-04-2018		
3	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07543128	YAMINI KARMARKAR	Non-Executive - Independent Director	Chairperson	02-04-2018		
2	08082848	PRAKASH DANDEKAR	Non-Executive - Independent Director	Member	02-04-2018		
3	00484132	PIYUSH KUMAR SINHA	Non-Executive - Independent Director	Member	02-04-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08082848	PRAKASH DANDEKAR	Non-Executive - Independent Director	Chairperson	02-04-2018		
2	07543128	YAMINI KARMARKAR	Non-Executive - Independent Director	Member	02-04-2018		
3	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	14-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00113199	SHYAMSUNDER MUNDRA	Non-Executive - Non Independent Director	Chairperson	24-09-2015		
2	07543128	YAMINI KARMARKAR	Non-Executive - Independent Director	Member	02-04-2018		
3	00113145	VIKALP MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		
4	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07543128	YAMINI KARMARKAR	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00113199	SHYAMSUNDER MUNDRA	Compensation Committee	Non-Executive - Non Independent Director	Member	
3	00484132	PIYUSH KUMAR SINHA	Compensation Committee	Non-Executive - Independent Director	Member	
4	08082848	PRAKASH DANDEKAR	Compensation Committee	Non-Executive - Independent Director	Member	
5	00113172	ANURAG MUNDRA	Fund Raising Committee	Non-Executive - Non Independent Director	Chairperson	
6	00113199	SHYAMSUNDER MUNDRA	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
7	00113145	VIKALP MUNDRA	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
8	07543128	YAMINI KARMARKAR	Fund Raising Committee	Non-Executive - Independent Director	Member	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	5	2
2	02-09-2021		19		Yes	5	2
3		30-10-2021	57		No	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	NA	
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	NA	

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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Karan Kapoor
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Karan Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	13-01-2022

