

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							No	
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
1	Mr	SHYAMSUNDER MUNDRA	ACVPM0080H	00113199	Executive Director	Chairperson		04-11-1943
2	Mr	VIKALP MUNDRA	ACVPM0079N	00113145	Executive Director	Not Applicable		31-08-1971
3	Mr	ANURAG MUNDRA	ABZPM2347L	00113172	Executive Director	Not Applicable		16-09-1976
4	Mr	NILESH RATHI	ABRPR8877J	03329897	Non-Executive - Independent Director	Not Applicable		14-12-1970
5	Mr	GIRISH KATARIA	ASVPK5474F	06778397	Non-Executive - Independent Director	Not Applicable		26-12-1984
6	Ms	SURABHI AGRAWAL	BDHPA2672R	08672180	Non-Executive - Independent Director	Not Applicable		19-03-1994

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		09-06-1999	24-11-2023			1	0	0	0		
2	NA		09-06-1999	20-10-2023			1	0	1	0		
3	NA		09-06-1999	20-10-2023			1	0	2	0		
4	NA		24-11-2023			2	0	1	1	0		
5	NA		24-11-2023			2	0	1	0	1		
6	NA		24-11-2023			2	0	2	0	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	08672180	SURABHI AGRAWAL	Non-Executive - Independent Director	Chairperson	24-11-2023		
2	03329897	NILESH RATHI	Non-Executive - Independent Director	Member	24-11-2023		
3	00113172	ANURAG MUNDRA	Executive Director	Member	24-09-2015		

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	03329897	NILESH RATHI	Non-Executive - Independent Director	Chairperson	24-11-2023		
2	08672180	SURABHI AGRAWAL	Non-Executive - Independent Director	Member	24-11-2023		
3	06778397	GIRISH KATARIA	Non-Executive - Independent Director	Member	24-11-2023		

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	06778397	GIRISH KATARIA	Non-Executive - Independent Director	Chairperson	24-11-2023		
2	00113145	VIKALP MUNDRA	Executive Director	Member	24-09-2015		
3	00113172	ANURAG MUNDRA	Executive Director	Member	24-09-2015		

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	Executive Director	Chairperson	24-09-2015		
2	00113145	VIKALP MUNDRA	Executive Director	Member	24-09-2015		
3	00113172	ANURAG MUNDRA	Executive 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	00113199	SHYAMSUNDER MUNDRA	Compensation Committee	Executive Director	Member	
2	00113172	ANURAG MUNDRA	Fund Raising Committee	Executive Director	Chairperson	
3	00113199	SHYAMSUNDER MUNDRA	Fund Raising Committee	Executive Director	Member	
4	00113145	VIKALP MUNDRA	Fund Raising Committee	Executive 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)	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	31-08-2023				Yes	3	3	0
2		20-10-2023	49		Yes	3	3	0
3		24-10-2023	3		Yes	3	3	0
4		24-11-2023	30		Yes	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	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 1000 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	Sarvesh Diwan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Sarvesh Diwan
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	20-01-2024

