

Integrated Governance

UJAAS ENERGY LIMITED

General information about company

Scrip code	533644	
NSE Symbol	UEL	
MSEI Symbol	NOTLISTED	
ISIN	INE899L01030	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	m00873	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						true																	
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DI
1	Mr	SHYAMSUNDER MUNDRA	Executive Director	Chairperson	MD	false				Active	NA		09-06-1999	24-11-2023		20	1	0	0	0			
2	Mr	ANURAG MUNDRA	Executive Director	Not Applicable		false				Active	NA		09-06-1999	20-10-2023		21	1	0	2	0			
3	Mr	VIKALP MUNDRA	Executive Director	Not Applicable		false				Active	NA		09-06-1999	20-10-2023		21	1	0	1	0			
4	Mr	NILESH RATHI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2023			20	1	1	1	0			
5	Mr	GIRISH KATARIA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2023			20	1	1	1	1			
6	Ms	SURABHI ARGAWAL	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2023			20	1	1	1	1			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SURABHI ARGAWAL	Non-Executive - Independent Director	Chairperson	24-11-2023		
2	NILESH RATHI	Non-Executive - Independent Director	Member	24-11-2023		
3	ANURAG MUNDRA	Executive Director	Member	24-11-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	NILESH RATHI	Non-Executive - Independent Director	Chairperson	24-11-2023		
2	SURABHI ARGAWAL	Non-Executive - Independent Director	Member	24-11-2023		
3	GIRISH KATARIA	Non-Executive - Independent Director	Member	24-11-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	GIRISH KATARIA	Non-Executive - Independent Director	Chairperson	24-11-2023		
2	ANURAG MUNDRA	Executive Director	Member	24-11-2023		
3	VIKALP MUNDRA	Executive Director	Member	24-11-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHYAMSUNDER MUNDRA	Executive Director	Chairperson	19-04-2025		
2	ANURAG MUNDRA	Executive Director	Member	19-04-2025		
3	NILESH RATHI	Non-Executive - Independent Director	Member	19-04-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHYAMSUNDER MUNDRA	Executive Director	Chairperson	24-09-2015		
2	ANURAG MUNDRA	Executive Director	Member	24-09-2015		
3	VIKALP MUNDRA	Executive Director	Member	24-09-2015		
4	NILESH RATHI	Non-Executive - Independent Director	Member	15-07-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	SHYAMSUNDER MUNDRA	Management Committee	Executive Director	Chairperson	
2	ANURAG MUNDRA	Management Committee	Executive Director	Member	
3	VIKALP MUNDRA	Management Committee	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	22-01-2025			true	6	5	3
2	19-04-2025	86		true	6	6	3
3	28-05-2025	38		true	6	5	3
4	02-06-2025	4		true	6	5	3

Annexure I**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-01-2025				true	3	3	2	0
2	Audit Committee	19-04-2025	86			true	3	3	2	0
3	Audit Committee	28-05-2025	38			true	3	3	2	0
4	Risk Management Committee	19-04-2025				true	3	3	1	0
5	Other Committee	23-06-2025	64	Management Committee		true	3	2	0	0

Annexure I**V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Sarvesh Diwan
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0