

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	31-12-2025
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
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
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
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

Whether the listed entity has a Regular Chairperson

true

Whether Chairperson is related to MD or CEO

true

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

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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)	Details of Disqualification
--------	--------------	----------------------	-----	-------------------------	-------------------------	-------------------------	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------	---	------------------------------------	-----------------------------	------------------------	-------------------	-------------------------------	-----------------------------

1	Mr	SHYAMSUNDER MUNDRA	00113199	Executive Director	Chairperson	MD	false				Active	NA		09-06-1999	24-11-2023		26	
2	Mr	ANURAG MUNDRA	00113172	Executive Director	Not Applicable		false				Active	NA		09-06-1999	20-10-2023		27	
3	Mr	VIKALP MUNDRA	00113145	Executive Director	Not Applicable		false				Active	NA		09-06-1999	20-10-2023		27	
4	Mr	NILESH RATHI	03329897	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2023			26	
5	Mr	GIRISH KATARIA	06778397	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2023			26	
6	Ms	SURABHI AGRAWAL	08672180	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2023			26	

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	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	24-11-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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	00113172	ANURAG MUNDRA	Executive Director	Member	24-11-2023		
3	00113145	VIKALP MUNDRA	Executive Director	Member	24-11-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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	19-04-2025		
2	00113172	ANURAG MUNDRA	Executive Director	Member	19-04-2025		
3	03329897	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	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	00113172	ANURAG MUNDRA	Executive Director	Member	24-09-2015		
3	00113145	VIKALP MUNDRA	Executive Director	Member	24-09-2015		
4	03329897	NILESH RATHI	Non-Executive - Independent Director	Member	15-07-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00113199	SHYAMSUNDER MUNDRA	Management Committee	Executive Director	Chairperson	
2	00113172	ANURAG MUNDRA	Management Committee	Executive Director	Member	
3	00113145	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	26-08-2025			true	6	5	3
2	13-10-2025	47		true	6	5	3
3	03-11-2025	20		true	6	5	3
4	12-11-2025	8		true	6	5	3
5	25-11-2025	12		true	6	5	3
6	27-11-2025	1		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	Reson 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	26-08-2025				true	3	3	2	0
2	Audit Committee	03-11-2025	68			true	3	3	2	0
3	Audit Committee	12-11-2025	8			true	3	3	2	0
4	Nomination and remuneration committee	26-08-2025				true	3	3	3	0
5	Nomination and remuneration committee	03-11-2025	68			true	3	3	3	0
6	Stakeholders Relationship Committee				true	3	2	1	0	
7	Stakeholders Relationship Committee	12-11-2025	365			true	3	2	1	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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Sarvesh Diwan
Designation of person	Compliance Officer
Place	Indore
Date	28-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	3

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter
No records available				

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				