

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	30-06-2023
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

of board of directors explanatory																
entity has a Regular Chairperson				Yes												
irperson is related to MD or CEO				No												
				Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Independent Directors in this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Non-Executive - Non Independent Director	Chairperson	04-11-1943	No				Active	Yes	30-09-2022	09-06-1999	24-09-2015			1	0
5	Non-Executive - Non Independent Director	Not Applicable	31-08-1971	No				Active	NA		09-06-1999	24-09-2015			1	0
2	Non-Executive - Non Independent Director	Not Applicable	16-09-1976	No				Active	NA		09-06-1999	24-09-2015			1	0

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	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		Textual Information(1)
2	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>The company is under corporate insolvency resolution process and thus the provisions are not applicable as per the following regulation of LODR.:</p> <p>15. 59[(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity 60[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 61[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.]62</p>
Textual Information(2)	<p>The company is under corporate insolvency resolution process and thus the provisions are not applicable as per the following regulation of LODR.:</p> <p>15. 59[(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity 60[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 61[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.]62</p>

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	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>The company is under corporate insolvency resolution process and thus the provisions are not applicable as per the following regulation of LODR.:</p> <p>15. 59[(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity 60[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 61[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.]62</p>

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	00113172	ANURAG MUNDRA	Non-Executive - Non Independent Director	Member	14-02-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>The company is under corporate insolvency resolution process and thus the provisions are not applicable as per the following regulation of LODR.:</p> <p>15. 59[(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity 60[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 61[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.]62</p>

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							
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	00113145	VIKALP MUNDRA	Non-Executive - Non Independent Director	Member	24-09-2015		
3	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	00113199	SHYAMSUNDER MUNDRA	Compensation Committee	Non-Executive - Non Independent Director	Member	
2	00113172	ANURAG MUNDRA	Fund Raising Committee	Non-Executive - Non Independent Director	Chairperson	
3	00113199	SHYAMSUNDER MUNDRA	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
4	00113145	VIKALP MUNDRA	Fund Raising Committee	Non-Executive - Non 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)	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	10-02-2023				Yes	3	3	0
2		30-05-2023	108		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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sarvesh Diwan
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The Corporate Insolvency Resolution Process (CIRP) is ordered w.e.f. 17th September, 2020. Consequently, the power of the Board of Directors of the Company has been suspended and vested with the Resolution Professional (RP). The company is under corporate insolvency resolution process and thus the provisions are not applicable as per the following regulation of LODR.:</p> <p>15. 59[(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity 60[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 61[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.]62</p>

Signatory Details	
Name of signatory	Sarvesh Diwan
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	15-07-2023

