

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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- Chairperson Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	SHYAMSUNDER MUNDRA	ACVPM0080H	00113199	Executive Director	Chairperson related to Promoter	MD	04-11-1943	09-06-1999	24-09-2015			1	0	0	0
2	Mr	VIKALP MUNDRA	ACVPM0079N	00113145	Executive Director	Not Applicable	MD	31-08-1971	09-06-1999	24-09-2015			1	0	0	0
3	Mr	ANURAG MUNDRA	ABZPM2347L	00113172	Executive Director	Not Applicable	MD	16-09-1976	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	13-02-2018			24	0	3	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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 for not providing DIN
5	Mrs	YAMINI KARMARKAR	ACNPK4820H	07543128	Non-Executive - Independent Director	Not Applicable		24-10-1971	29-03-2018			24	0	1	1	1		
6	Mr	PRAKASH DANDEKAR	AEXPD4008E	08082848	Non-Executive - Independent Director	Not Applicable		16-05-1952	29-03-2018			24	0	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	Executive 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	Executive 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	Executive Director	Chairperson	24-09-2015		
2	07543128	YAMINI KARMARKAR	Non-Executive - Independent Director	Member	02-04-2018		
3	00113145	VIKALP MUNDRA	Executive Director	Member	02-04-2018		
4	00113172	ANURAG MUNDRA	Executive Director	Member	02-04-2018		



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	Executive Director	Member	
3	00484132	PIYUSHKUMAR 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	Executive Director	Chairperson	
6	00113199	SHYAMSUNDER MUNDRA	Fund Raising Committee	Executive Director	Member	
7	00113145	VIKALP MUNDRA	Fund Raising Committee	Executive 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*	No. of Independent Directors attending the meeting*
1	29-05-2019				Yes	5	2
2		15-07-2019	46		Yes	6	3
3		14-08-2019	29		Yes	6	3

**Annexure 1****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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2019				Yes	2	2
2	Audit Committee	15-07-2019	46			Yes	3	2
3	Audit Committee	14-08-2019	29			Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	Yes	

**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	Saloni Naidu
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether <b>Corporate Governance Report</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Saloni Naidu
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Saloni Naidu
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	03-10-2019

