

General information about company

Scrip code	524408
Name of the entity	Universal Starch Chem Allied Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Jitendrasinh J Rawal	ABKPR1169C	00235016	Executive Director	Chairperson	MD	01-10-2015			0	1	1	
2	Mr	Gulabsingh p Chaudhary	ABPPC1681F	00308910	Executive Director	Not Applicable		29-01-2017			0	0	0	
3	Mrs	HANSARANI R. VAGHELA	ADJPV5109P	01468168	Executive Director	Not Applicable		13-08-2016			0	0	0	
4	Mr	Dev Prakash Yadava	AAAPY0846J	00778976	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	2	2	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Ashok N Kothary	ACDPK4842K	00811919	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	1	1	1	
6	Mr	Bindumadhavan Ranga Venkatesh	ABNPR8517K	01799569	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	1	1	0	
7	Mr	Ashok C. Shah	ADFPS0143Q	00236555	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	1	0	0	
8	Mrs	Sudha Modi	AFVPM5618N	01633060	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Jaysing Chandrasingh Rajput	AGOPR8007L	00405232	Non-Executive - Independent Director	Not Applicable		03-11-2015		26	1	1	0	
10	Mr	Ripudamansingh Vaghela	AAXPV2127J	02102872	Non-Executive - Non Independent Director	Not Applicable		20-11-2017			0	0	0	
11	Mrs	Nayankuwar J. Rawal	ABIPR9139G	03605134	Executive Director	Not Applicable		20-11-2017			0	0	0	
12	Mrs	Panchratna J. Rawal	AVPPR4898H	03617551	Non-Executive - Non Independent Director	Not Applicable		20-11-2017			0	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
13	Mr	Vikrant J. Rawal	ALIPR3377R	02440151	Non-Executive - Non Independent Director	Not Applicable		29-09-2007	16-11-2017		0	0	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ashok N Kothary	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dev Prakash Yadava	Non-Executive - Independent Director	Member	
3	Audit Committee	Ashok Shah	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Jaysing Chandrasing Rajput	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Jitendrasinh J Rawal	Executive Director	Member	
6	Stakeholders Relationship Committee	Dev Prakash Yadava	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Dev Prakash Yadava	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Sudha Modi	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ashok N Kothary	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)
1	16-08-2017		
2		20-11-2017	95

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	20-11-2017	Yes	Mr. Ashok Kothary - Chairperson, Mr. Dev Prakash Yadava- Member	08-08-2017	103	

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	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 100 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

Signatory Details

Name of signatory	Chaitali Salgaonkar
Designation of person	Company Secretary
Place	Mumbai
Date	09-01-2018

