

MSEI Symbol

Scrip code	524408
NSE Symbol	
MSEI Symbol	
ISIN	INE113E01015
Name of the entity	Universal Starch Chem Allied Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Jitendrasinh J. Rawal	ABKPR1169C	00235016	Executive Director	Chairperson	MD	01-10-2015			1	1	0		
2	Mr	Gulabsingh P Chaudhary	ABPPC1681F	00308910	Executive Director	Not Applicable		29-01-2017			1	0	0		
3	Mrs	Hansarani R Vaghela	ADJPV5109P	01468168	Executive Director	Not Applicable		13-08-2016			1	0	0		
4	Mr	Dev Prakash Yadava	AAAPY0846J	00778976	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	3	3	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 for not providing PAN	Notes for not providing DIN
5	Mr	Ashok N Kothary	ACDPK4842K	00811919	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	1	1		
6	Mr	Bindumadhvan Ranga Venkatesh	ABNPR8517K	01799569	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	0	0		
7	Mr	Ashok Shah	ADFPS0143Q	00236555	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	1	0		
8	Mrs	Sudha R Modi	AFVPM5618N	01633060	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	0	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 for not providing PAN	Notes for not providing DIN
9	Mr	Jaysing C Rajput	AGOPR8007L	00405232	Non-Executive - Independent Director	Not Applicable		03-11-2015		31	1	1	1		
10	Mr	Ripudamansingh R Vaghela	AAXPV2127J	02102872	Non-Executive - Non Independent Director	Not Applicable		20-11-2017			1	0	0		
11	Mrs	Nayankumar J Rawal	ABIPR9139G	03605134	Executive Director	Not Applicable		20-11-2017			1	0	0		
12	Mrs	Panchratna J Rawal	AVPPR4898H	03617551	Non-Executive - Non Independent Director	Not Applicable		20-11-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00811919	Ashok N Kothary	Non-Executive - Independent Director	Chairperson	
2	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	
3	00236555	Ashok Shah	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Chairperson	
2	01633060	Sudha Modi	Non-Executive - Independent Director	Member	
3	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00405232	Jaysing C Rajput	Non-Executive - Independent Director	Chairperson	
2	00235016	Jitendrasinh J Rawal	Executive Director	Member	
3	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00235016	Jitendrasinh J Rawal	Executive Director	Chairperson	
2	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	
3	00236555	Ashok Shah	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	02-02-2018		
2		30-05-2018	116

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	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	30-05-2018	Yes	3	02-02-2018	116	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chaitali Salgaonkar
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Chaitali Salgaonkar
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018

