

General information about company

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	Yearly
Date of Report	31-03-2019
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												Textual Information(1)			
Wether the listed entity has a Regular Chairperson												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 for not providing PAN	Notes for not providing DIN
1	Mr	Jitendrasinh J. Rawal	ABKPR1169C	00235016	Executive Director	Chairperson	MD	01-10-2018			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	MD	11-08-2018			1	0	0		
4	Mr	Dev Prakash Yadava	AAAPY0846J	00778976	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	3	3	0		

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

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		54	1	1	1		
6	Mr	Bindumadhvan Ranga Venkatesh	ABNPR8517K	01799569	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	0	0		
7	Mr	Ashok Shah	ADFPS0143Q	00236555	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	1	0		
8	Mrs	Sudha R Modi	AFVPM5618N	01633060	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	0	0		

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

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		40	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		

Text Block

Textual Information(1)

Appointment of Mrs. Hansarani Vaghela (Whole Time Director) as joint Managing Director w.e.f 11/08/2018.

Audit Committee Details							
Whether the Audit 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	00811919	Ashok N Kothary	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	30-05-2014		
3	00236555	Ashok Shah	Non-Executive - Independent Director	Member	16-08-2017		Textual Information(1)

Sr Text Block

Textual Information(1)

Appointment of Mr. Ashok Champaklal Shah as a member of the committee w.e.f. 16-08-2017.

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	01633060	Sudha R Modi	Non-Executive - Independent Director	Member	30-05-2014		
3	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	30-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00405232	Jaysing C Rajput	Non-Executive - Independent Director	Chairperson	30-05-2014		Textual Information(1)
2	00235016	Jitendrasinh J. Rawal	Executive Director	Member	30-05-2014		Textual Information(2)
3	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	30-05-2014		

Sr Text Block

Textual Information(1)	Appointment of Mr. Jaysingh Chandrasingh Rajput as a Chairperson of the committee w.e.f. 20th November, 2017.
Textual Information(2)	Appointment of Mr. Jitendrasingh Jaysinh Rawal as a Member of the committee w.e.f. 20th November, 2017.

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	00235016	Jitendrasinh J. Rawal	Executive Director	Chairperson	31-01-2015		
2	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	31-01-2015		
3	00236555	Ashok Shah	Non-Executive - Independent Director	Member	31-01-2015		

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)	Notes for not providing Date
1	13-11-2018			
2		09-02-2019	87	

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	Reason for not providing date
1	Audit Committee	09-02-2019	Yes	2	13-11-2018	87		

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 Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is ❖No❖ details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://universalstarch.com/catalog/products.asp
2	Terms and conditions of appointment of independent directors	Yes		http://universalstarch.com/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf
3	Composition of various committees of board of directors	Yes		http://universalstarch.com/Composition%20of%20various%20committees%20New.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://universalstarch.com/cp_COD.htm
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://universalstarch.com/Whistle%20blower%20policy.pdf
6	Criteria of making payments to non-executive directors	No	The same has been disclosed in the Annual Report of the Company for the F.Y 2017-2018.	
7	Policy on dealing with related party transactions	Yes		http://universalstarch.com/Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining ❖material❖ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://universalstarch.com/Policy%20on%20Familiarization%20Programmes%20for%20Independent%20Directors.pdf

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://universalstarch.com/ir_cmpinfo.htm
11	email address for grievance redressal and other relevant details	Yes		http://universalstarch.com/ir_cmpinfo.htm
12	Financial results	Yes		http://universalstarch.com/qr.htm
13	Shareholding pattern	Yes		http://universalstarch.com/qr.htm
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Chaitali Salgaonkar
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Chaitali Salgaonkar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Chaitali Salgaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-04-2019

