

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)					
Whether the listed entity has a Regular Chairperson													Yes					
Whether Chairperson is related to MD or CEO													No					
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	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 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Jitendrasinh J. Rawal	ABKPR1169C	00235016	Executive Director	Chairperson	MD	02-08-1947	NA		30-09-1999	01-10-2018			1	0	1	0
2	Mr	Gulabsingh P Chaudhary	ABPPC1681F	00308910	Executive Director	Not Applicable		03-06-1952	NA		29-01-2011	29-01-2011	12-11-2019		0	0	0	0
3	Mrs	Hansarani R Vaghela	ADJPV5109P	01468168	Executive Director	Not Applicable	MD	31-08-1978	NA		13-08-2016	11-08-2018			1	0	0	0
4	Mr	Dev Prakash Yadava	AAAPY0846J	00778976	Non-Executive - Independent Director	Not Applicable		15-11-1945	Yes	30-09-2019	29-01-2004	30-09-2019		3	2	2	3	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 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 Chairperson in Audit/ Stakeholder Committee held by listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Ashok N Kothary	ACDPK4842K	00811919	Non-Executive - Independent Director	Not Applicable		13-09-1949	NA		28-10-1999	30-09-2019		3	1	1	1	1
6	Mr	Bindumadhvan Ranga Venkatesh	ABNPR8517K	01799569	Non-Executive - Independent Director	Not Applicable		30-03-1952	NA		29-09-2007	30-09-2019		3	1	1	1	1
7	Mr	Ashok Shah	ADFPS0143Q	00236555	Non-Executive - Independent Director	Not Applicable		13-03-1949	NA		09-08-2014	30-09-2019		3	1	1	1	0
8	Mrs	Sudha R Modi	AFVPM5618N	01633060	Non-Executive - Independent Director	Not Applicable		18-04-1956	NA		30-05-2014	30-09-2019		3	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 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 Chairperson in At Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Jaysing C Rajput	AGOPR8007L	00405232	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		03-11-2015	03-11-2015	12-11-2019	48	0	0	0	0
10	Mr	Ripudamansingh R Vaghela	AAXPV2127J	02102872	Non-Executive - Non Independent Director	Not Applicable		19-12-1976	NA		20-11-2017		12-11-2019		0	0	0	0
11	Mrs	Nayankumar J Rawal	ABIPR9139G	03605134	Executive Director	Not Applicable		13-08-1956	NA		20-11-2017				1	0	0	0
12	Mrs	Panchratna J Rawal	AVPPR4898H	03617551	Non-Executive - Non Independent Director	Not Applicable		17-05-1980	NA		20-11-2017				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Subhash H Rajput	ABIPR9111L	08602709	Executive Director	Not Applicable		01-06-1954	NA		12-11-2019				1	0	0	0	

Text Block

Textual Information(1)

1. Appointment of Mrs. Hansarani Vaghela (Whole Time Director) as joint Managing Director w.e.f 11/08/2018.
2. Mr. Dev Prakash Yadava (Non Executive- Independent Director) has attained the age of 73 years at the time of Re-Appointment, hence Special Resolution passed for his re-appointment for further period of five years on 30-09-2019.
3. Mr. Subhash H. Rajput (DIN: 08602709) has appointed as Additional Whole Time Executive Director w.e.f. 12.11.2019., same will be regularise in next AGM.
4. Mr. Gulansingh P. Chaudhary, Mr. Ripudamansingh R. Vaghela, Mr. Jaysing Rajput has tendered their resignation w.e.f 12.11.2019 and same has been accepted and approved by the Board of Directors.

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	12-11-2019	Textual Information(1)
2	01799569	Bindumadhvan Ranga Venkatesh	Non-Executive - Independent Director	Chairperson	12-11-2019		Textual Information(2)
3	00235016	Jitendrasinh J. Rawal	Executive Director	Member	30-05-2014		Textual Information(3)
4	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	30-05-2014		

Sr Text Block

Textual Information(1)	Mr. Jaysing Rajput has resigned from the directorship and chairmanship of Stakeholders relationship committee w.e.f. 12th November, 2019, the board decided to appoint Mr. Bindumadhavan R Venkatesh (Non Executive Independent Director) as chairperson of Stakeholders Relationship Committee w.e.f. 12th November, 2019
Textual Information(2)	Mr. Jaysing Rajput has resigned from the directorship and chairmanship of Stakeholders relationship committee w.e.f. 12th November, 2019, the board decided to appoint Mr. Bindumadhavan R Venkatesh (Non Executive Independent Director) as chairperson of Stakeholders Relationship Committee w.e.f. 12th November, 2019
Textual Information(3)	Appointment of Mr. Jitendrasinh Jaysinh Rawal as a Member of the committee w.e.f. 20th November, 2017.

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	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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	7	5
2		12-11-2019	94		Yes	11	6

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	09-08-2019				Yes	3	3
2	Audit Committee	12-11-2019	94			Yes	3	3
3	Nomination and remuneration committee	12-11-2019				Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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	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	10-01-2020

