

**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	Yearly
Date of Report	31-03-2020
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(s) 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	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
3	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		6	2	2	2	0
4	Mr	Ashok N Kothary	ACDPK4842K	00811919	Non-Executive - Independent Director	Not Applicable		13-09-1949	NA		28-10-1999	30-09-2019		6	1	1	1	1

## 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 this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Bindumadhvan Ranga Venkatesh	ABNPR8517K	01799569	Non-Executive - Independent Director	Not Applicable		30-03-1952	NA		29-09-2007	30-09-2019		6	1	1	1	1
6	Mr	Ashok Shah	ADFPS0143Q	00236555	Non-Executive - Independent Director	Not Applicable		13-03-1949	NA		09-08-2014	30-09-2019		6	1	1	1	0
7	Mrs	Sudha R. Modi	AFVPM5618N	01633060	Non-Executive - Independent Director	Not Applicable		18-04-1956	NA		30-05-2014	30-09-2019		6	1	1	0	0
8	Mrs	Nayankumar J Rawal	ABIPR9139G	03605134	Executive Director	Not Applicable		13-08-1956	NA		20-11-2017				1	0	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	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)
9	Mrs	Panchratna J Rawal	AVPPR4898H	03617551	Non-Executive - Non Independent Director	Not Applicable		17-05-1980	NA		20-11-2017				1	0	0	0
10	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.

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	01799569	Bindumadhvan Ranga Venkatesh	Non-Executive - Independent Director	Chairperson	12-11-2019		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)	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)	Appointment of Mr. Jitendrasinh 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-11-2019				Yes	11	6
2		06-02-2020	85		Yes	10	5

**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	12-11-2019				Yes	3	3
2	Audit Committee	06-02-2020	85			Yes	3	3
3	Stakeholders Relationship Committee	06-02-2020				Yes	3	2
4	Corporate Social Responsibility Committee	06-02-2020				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	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 <b>No</b> details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://universalstarch.com/catalog/products.asp">http://universalstarch.com/catalog/products.asp</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://universalstarch.com/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf">http://universalstarch.com/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://universalstarch.com/Composition%20of%20various%20committees%20New.pdf">http://universalstarch.com/Composition%20of%20various%20committees%20New.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://universalstarch.com/cp_COD.htm">http://universalstarch.com/cp_COD.htm</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://universalstarch.com/Whistle%20blower%20policy.pdf">http://universalstarch.com/Whistle%20blower%20policy.pdf</a>
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 2018-2019.	
7	Policy on dealing with related party transactions	Yes		<a href="http://universalstarch.com/Policy%20on%20Related%20Party%20Transactions.pdf">http://universalstarch.com/Policy%20on%20Related%20Party%20Transactions.pdf</a>
8	Policy for determining <b>material</b> subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://universalstarch.com/Policy%20on%20Familiarization%20Programmes%20for%20Independent%20Directors.pdf">http://universalstarch.com/Policy%20on%20Familiarization%20Programmes%20for%20Independent%20Directors.pdf</a>

**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		<a href="http://universalstarch.com/ir_cmpinfo.htm">http://universalstarch.com/ir_cmpinfo.htm</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://universalstarch.com/ir_cmpinfo.htm">http://universalstarch.com/ir_cmpinfo.htm</a>
12	Financial results	Yes		<a href="http://universalstarch.com/qr.htm">http://universalstarch.com/qr.htm</a>
13	Shareholding pattern	Yes		<a href="http://universalstarch.com/qr.htm">http://universalstarch.com/qr.htm</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://universalstarch.com/qr.htm">https://universalstarch.com/qr.htm</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://universalstarch.com/ir.htm">https://universalstarch.com/ir.htm</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://universalstarch.com/Policy%20on%20Determination%20of%20Materiality%20of%20Events.pdf">https://universalstarch.com/Policy%20on%20Determination%20of%20Materiality%20of%20Events.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		

23	It is certified that these contents on the website of the listed entity are correct	Yes	<a href="https://universalstarch.com/ir.htm">https://universalstarch.com/ir.htm</a>
----	---	-----	---

**Annexure II**

**II. Annual 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	Independent director(s) have been appointed in terms of specified criteria of <b>independence</b> and/or <b>eligibility</b>	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	



**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	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	15-05-2020

