

**General information about company**

Scrip code	539518
NSE Symbol	
MSEI Symbol	
ISIN	INE551B01012
Name of the entity	UDAY JEWELLERY INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RITESH KUMAR SANGHI	AFVPS5465B	00628033	Executive Director	Chairperson	MD	24-12-1971	NA		22-08-2011	29-08-2017		2	0	0	0			
2	Mr	SANJAY KUMAR SANGHI	AMQPS5787G	00629693	Non-Executive - Non Independent Director	Not Applicable		08-07-1967	NA		22-08-2011	22-08-2011		2	0	0	0			
3	Mrs	PRITHA SANGHI	AJYPS6286K	02681491	Non-Executive - Non Independent Director	Not Applicable		11-09-1969	NA		14-05-2014	29-09-2014		1	0	0	0			
4	Mr	RAMPRASAD VEMPATI	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956	NA		18-08-2011	28-09-2019		12	2	2	4	2		

## 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	VIKRAM GOEL	ALFPG4614C	05104754	Non-Executive - Independent Director	Not Applicable		01-02-1989	NA		28-03-2013	28-09-2019		12	1	1	2	1		
6	Mr	PRAVEEN KUMAR AGARWAL	AGYPK9879R	02012257	Non-Executive - Independent Director	Not Applicable		27-10-1968	NA		13-08-2019		11-08-2020	12	0	0	0	0		
7	Mr	SUNIL GARG	AHCPG9667J	08851283	Non-Executive - Independent Director	Not Applicable		01-11-1982	NA		27-08-2020	28-09-2020		1	2	2	4	2		

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	01903161	RAMPRASAD VEMPATI	Non-Executive - Independent Director	Chairperson	18-08-2011		
2	05104754	VIKRAM GOEL	Non-Executive - Independent Director	Member	28-03-2013		
3	02012257	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	14-11-2019	11-08-2020	Textual Information(1)
4	08851283	SUNIL GARG	Non-Executive - Independent Director	Member	14-09-2020		

**Sr Text Block**

Textual Information(1)

Mr. Praveen Kumar Agarwal had resigned from the post of Independent Director wef 11.08.2020

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	08851283	SUNIL GARG	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	01903161	RAMPRASAD VEMPATI	Non-Executive - Independent Director	Member	18-08-2011		
3	05104754	VIKRAM GOEL	Non-Executive - Independent Director	Member	28-03-2013		
4	02012257	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	14-11-2019	11-08-2020	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Praveen Kumar Agarwal had resigned from the post of Independent Director wef 11.08.2020.

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	05104754	VIKRAM GOEL	Non-Executive - Independent Director	Chairperson	28-03-2013		
2	01903161	RAMPRASAD VEMPATI	Non-Executive - Independent Director	Member	18-08-2011		
3	02012257	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	14-11-2019	11-08-2020	Textual Information(1)
4	08851283	SUNIL GARG	Non-Executive - Independent Director	Member	14-09-2020		



**Sr Text Block**

Textual Information(1)

Mr. Praveen Kumar Agarwal had resigned from the post of Independent Director wef 11.08.2020.

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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	29-06-2020				Yes	3	3
2		30-07-2020	30		Yes	3	3
3		27-08-2020	27		Yes	3	2
4		14-09-2020	17		Yes	3	3

**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	30-07-2020				Yes	3	3
2	Audit Committee	27-08-2020	27			Yes	3	2
3	Audit Committee	14-09-2020	17			Yes	3	2
4	Nomination and remuneration committee	27-08-2020				Yes	3	2

**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	Yes	
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	RITESH KUMAR SANGHI
2	Designation	Managing Director

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	RITESH KUMAR SANGHI
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	RITESH KUMAR SANGHI
Designation of person	Managing Director
Place	HYDERABAD
Date	12-10-2020

