

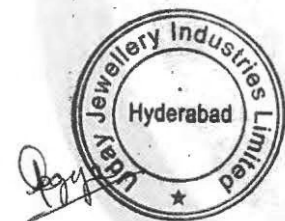


## Annexure- I

**FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. Name of Listed Entity:- Uday Jewellery Industries Limited
2. Quarter ending:- 30<sup>th</sup> June, 2016

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chair person /Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure (Months)	No of Director ship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ritesh Kumar Sanghi	00628033	Executive	29.08.2012	-	2	0	0
Mr.	Sanjay Kumar Sanghi	00629693	Non-Executive	22.08.2011	-	2	0	0
Mr.	Ramprasad Vempti	01903161	Non Executive-Independent	29.09.2014	21	2	4	2
Mr.	Siddharth Goel	03022978	Non Executive-Independent	29.09.2014	21	2	4	1
Mr.	Vikram Goel	05104754	Non Executive-Independent	29.09.2014	21	1	2	0
Mrs.	Pritha Sanghi	02681491	Non-Executive-Non-Independent	29.09.2014	-	1	0	0



**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors