

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	01-04-2019
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	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)	Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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		3	2	2	4	2

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)	Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	VIKRAM	ALFPG4614C	05104754	Non-	Not		01-	NA		28-03-2013	28-09-2019		3	1	1	2	1

		GOEL		Executive - Independent Director	Applicable	02-1989								
6	Mr	PRAVEEN KUMAR AGARWAL	AGYPK9879R 02012257	Non-Executive - Independent Director	Not Applicable	27-10-1968	NA	13-08-2019		3	2	2	4	0
7	Mr	SIDDHARTH GOEL	AGZPG6514C 03022978	Non-Executive - Independent Director	Not Applicable	01-03-1985	NA	12-05-2012 29-09-2014	14-11-2019	60	1	1	2	1
8	Mr	UDAY SANGHI	EYNPS5899Q 08533271	Non-Executive - Non Independent Director	Not Applicable	01-05-1995	NA	13-08-2019	20-11-2019		0	0	0	0

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			
4	03022978	SIDDHARTH GOEL	Non-Executive - Independent Director	Member	12-05-2012	14-11-2019	Textual Information(1)	

Sr Text Block

Textual Information(1) Mr. Siddharth Goel (DIN: 03022978) has resigned from the post of Independent Director of the Company w.e.f. 14th November, 2019.

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	02012257	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	14-11-2019			
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	03022978	SIDDHARTH GOEL	Non-Executive - Independent Director	Chairperson	12-05-2012	14-11-2019	Textual Information(1)	

Sr Text Block

Textual Information(1) Mr. Siddharth Goel (DIN: 03022978) has resigned from the post of Independent Director of the Company w.e.f. 14th November, 2019.

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	14-11-2019			
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			
4	03022978	SIDDHARTH GOEL	Non-Executive - Independent Director	Chairperson	12-05-2012	14-11-2019	Textual Information(1)	

Sr Text Block

Textual Information(1) Mr. Siddharth Goel (DIN: 03022978) has resigned from the post of Independent Director of the Company w.e.f. 14th November, 2019.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							No
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							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	13-08-2019				Yes	6	3
2		14-11-2019	92		Yes	7	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	13-08-2019				Yes	3	3
2	Audit Committee	14-11-2019	92			Yes	3	3
3	Nomination and remuneration committee	12-08-2019				Yes	3	3

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	

Disclosure of notes on related party transactions

Textual Information(1)

Text Block

Textual Information(1)

Note: Disclosure of notes on related party transactions

The details of the Related Party Transactions during the quarter ended 31.12.2019 are as follows:

Sl. No.	Particulars	Details
1.	Name of the Related Party and Nature of	1. Sanghi Jewellers Private Limited -

Contract

i. Purchase/ Sales of manufactured products,

ii. Payment of Rent

2. Narbada Gems And Jewellery Limited

i. Purchase ornaments

3. Mrs. Sarala Sanghi -

Payment of Rent

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	Sher Singh Verma
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details

Name of signatory	Sher Singh Verma
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2020