



Annexure- I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity:- Uday Jewellery Industries Limited
2. Quarter ending:- 31st March, 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	No of Director ship in listed entities including this listed entity	Number of member ships 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
Same as previous quarter.								
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non- Executive/independent/Nominee)			
Same as previous quarter.								
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)				
13.11.2015	12.02.2016			90 days				
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings in number of days*		
12.02.2016	Yes		13.11.2015			90 days		

*Audit Committee meeting held on 12.02.2016, during the quarter ended 31.03.2016.

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

