

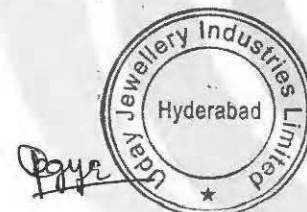


Annexure- I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity:- Uday Jewellery Industries Limited
2. Quarter ending:- 30th June, 2017

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 Directorship 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	AFVPS5465B 00628033	Executive	29.08.2012	-	2	0	0
Mr.	Sanjay Kumar Sanghi	AMQPS5787G 00629693	Non-Executive Non-Independent	22.08.2011	-	2	0	0
Mrs.	Pritha Sanghi	AJYPS6286K 02681491	Non-Executive- Non-Independent	29.09.2014	-	1	0	0
Mr.	Ram Prasad Vempati	AAZPV1712B 01903161	Non Executive- Independent	29.09.2014	33	2	4	2
Mr.	Siddharth Goel	AGZPG6514C 03022978	Non Executive- Independent	29.09.2014	33	2	4	1
Mr.	Vikram Goel	ALFPG4614C 05104754	Non Executive- Independent	29.09.2014	33	1	2	0



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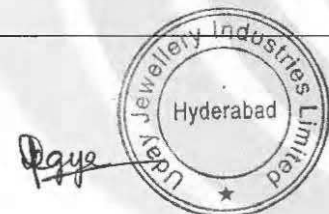
II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
Audit Committee	Ram Prasad Vempati	Non Executive- Independent- Chairperson	
	Siddharth Goel	Non Executive- Independent	
	Vikram Goel	Non Executive- Independent	
Stakeholders' Relationship Committee	Siddharth Goel	Non Executive- Independent- Chairperson	
	Vikram Goel	Non Executive- Independent	
	Ram Prasad Vempati	Non Executive- Independent	
Nomination & Remuneration Committee	Siddharth Goel	Non Executive- Independent- Chairperson	
	Vikram Goel	Non Executive- Independent	
	Ram Prasad Vempati	Non Executive- Independent	
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)	
31.01.2017	-	-	
13.02.2017	-	12	
31.03.2017	-	45	
	16.05.2017	45	
	29.05.2017	12	
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
29.05.2017*	Yes	13.02.2017	104 days
28.04.2017 [#]	Yes	13.02.2017	73 days

*Audit Committee meeting held on 29.05.2017, during the quarter ended 30.06.2017

[#]Stakeholders' Grievance Committee meeting held on 28.04.2017, during the quarter ended 30.06.2017.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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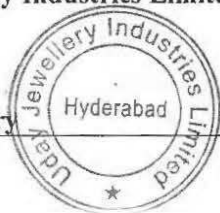


VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.- NIL

For Uday Jewellery Industries Limited


 (Pragya Sarda)
 Company Secretary



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