

**Annexure-I****FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. Name of Listed Entity:- Uday Jewellery Industries Limited
2. Quarter ending:- 31<sup>st</sup> December, 2017

<b>I. Composition of Board of Directors</b>								
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 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.								
<b>II. Composition of Committees</b>								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
Same as previous quarter.								
<b>III. Meeting of Board of Directors</b>								
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)			
02.08.2017		-			-			
14.08.2017		-			11			
28.08.2017		-			13			
		16.10.2017			48			
		14.12.2017			58			
		28.12.2017			13			
<b>IV. Meeting of Committees</b>								
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		
16.10.2017*		Yes		28.08.2017		48		
14.12.2017*		Yes		-		59		
12.10.2017 <sup>#</sup>		Yes		14.08.2017		58		

\*Audit Committee meeting held on 16.10.2017 and 14.12.2017, during the quarter ended 31.12.2017

<sup>#</sup>Stakeholders' Grievance Committee meeting held on 12.10.2017, during the quarter ended 31.12.2017.





V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
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

**Note:** Disclosure of notes on related party transactions

The details of the Related Party Transactions during the quarter ended 31.12.2017 are as follows:

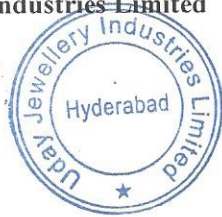
SI No.	Particulars	Details
1.	Name of the Related Party	Sanghi Jewellers Private Limited
2.	Nature of Contract	Purchase or Sale of various manufactured products, bullion gold and taking jobwork and allied services for dealing and trading in plain and precious stone studded gold jewellery.
3.	Period of Contract	01.10.2017 to 31.12.2017
4.	Approximate Value of Contract during the quarter ended 31.12.2017	Rs. 3,00,00,000/-

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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
- 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



Date: 09.01.2018  
Place: Hyderabad

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