

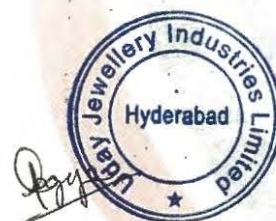


## Annexure- I

**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



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## House Of Gemstone Jewellery Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee	Ramprasad Vempati	Non Executive- Independent- Chairperson
	Siddharth Goel	Non Executive- Independent
	Vikram Goel	Non Executive- Independent
Stakeholders' Relationship Committee	Ramprasad Vempati	Non Executive- Independent
	Siddharth Goel	Non Executive- Independent- Chairperson
	Vikram Goel	Non Executive- Independent
Nomination & Remuneration Committee	Ramprasad Vempati	Non Executive- Independent
	Siddharth Goel	Non Executive- Independent- Chairperson
	Vikram Goel	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)
12.02.2016	30.05.2016	107 days

**IV. Meeting of Committees**

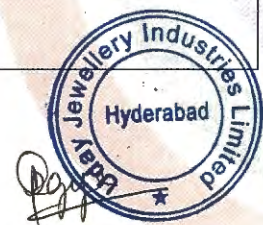
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
30.05.2016 *	Yes	12.02.2016	107 days
30.05.2016 #	Yes	12.02.2016	107 days

\*Audit Committee meeting held on 30.05.2016, during the quarter ended 30.06.2016

#Nomination and Remuneration Committee meeting held on 30.05.2016, during the quarter ended 30.06.2016.

**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 Sarada**  
Company Secretary



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