

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of the Listed Entity:Uday Jewellery Industries Limited
2. Quarter ending:31.12.2023

1. Composition of Board of Directors												
S . N O	Name of the Director	PAN	DIN	Category 1 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr. Ritesh Kumar Sanghi	AFVPS 5465B	00628033	Executive Director	24-12-1971	22-08-2011	18-08-2022		2	0	0	0
2	Mr. Sanjay Kumar Sanghi	AMQP S5787 G	00629693	Non-Executive - Non Independent Director	08-07-1967	22-08-2011	18-08-2022		2	0	0	0
3	Mrs. Pritha Sanghi	AJYPS 6286K	02681491	Non-Executive - Non Independent Director	11-09-1969	14-05-2014	29-09-2021		1	0	0	0
4	Mr. Ramprasad Vempati	AAZP V1712 B	01903161	Non-Executive - Independent Director	06-11-1956	18-08-2011	28-09-2019	51.00	2	2	4	2
5	Mr. Vikram Goel	ALFP G4614 C	05104754	Non-Executive - Independent Director	01-02-1989	28-03-2013	28-09-2019	51.00	1	1	2	1
6	Mr. Sunil Garg	AHCP G9667J	08851283	Non-Executive - Independent Director	01-11-1982	27-08-2020	28-09-2020	39.00	2	2	4	0

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

**Annexure 1****II. Composition of Committees****Audit Committee Details****Whether the Audit Committee has a Regular Chairperson****Yes**

S.No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Chairperson	18-08-2011	
2	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	28-03-2013	
3	08851283	Sunil Garg	Non-Executive - Independent Director	Member	14-09-2020	

**Nomination and remuneration committee****Whether the Nomination and remuneration committee has a Regular Chairperson****Yes**

S.No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08851283	Sunil Garg	Non-Executive - Independent Director	Chairperson	14-09-2020	
2	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	18-08-2011	
3	05104754	Vikram Goel	Non-Executive - Independent Director	Member	28-03-2013	

**Stakeholders Relationship Committee****Whether the Stakeholders Relationship Committee has a Regular Chairperson****Yes**

S.No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	05104754	Vikram Goel	Non-Executive - Independent Director	Chairperson	28-03-2013	
2	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	18-08-2011	
3	08851283	Sunil Garg	Non-Executive - Independent Director	Member	14-09-2020	

**Corporate Social Responsibility Committee****Whether the Corporate Social Responsibility Committee has a Regular Chairperson****Yes**

S.No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00628033	Ritesh Kumar Sanghi	Executive - Director	Chairperson	13-08-2021	

2	02681491	Pritha Sanghi	Non-Executive - Independent Director	Member	13-08-2021	
3	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	13-08-2021	

### III. Meeting of Board of Directors

S.No	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)	Notes for not providing date	Whether requirement of quorum met ( Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2023		-	Yes	6	6	3
2	16-08-2023	22	-	Yes	6	6	3
3	12-09-2023	26	-	Yes	6	5	3
4	14-11-2023	62	-	Yes	6	6	3

### IV. Meeting of Committees

S.No	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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors in the Committee as on the date of meeting.	Number of Directors present (All directors including Independent Directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2023	-	Yes	3	3	3	0
2	Audit Committee	16-08-2023	22	Yes	3	3	3	0
3	Audit Committee	14-11-2023	89	Yes				
4	Nomination and remuneration committee	16-08-2023	-	Yes	3	3	3	0
5	Nomination and remuneration committee	14-11-2023	89	Yes	3	3	3	0

### V. Related Party Transactions

S.No	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	

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

**Annexure-I****VI. Affirmations**

<b>S.No</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	-

**Annexure-I**

<b>S.No</b>	<b>Subject</b>	<b>Compliance Status</b>
1	Name of signatory	CS Nivya Soni
2	Designation	Company Secretary and Compliance Officer

**For UDAY JEWELLERY INDUSTRIES LIMITED**

Sd/-

**RITESH KUMAR SANGHI****(MANAGING DIRECTOR)****Place: Hyderabad****Date: 02-01-2024**