

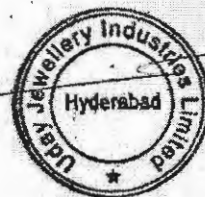


**FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. Name of Listed Entity:- Uday Jewellery Industries Limited
2. Quarter ending:- 31<sup>st</sup> December, 2015

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 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
Mr.	Ritesh Kumar Sanghi	00628033	Executive	22.08.2011	-	2	-	-
Mr.	Sanjay Kumar Sanghi	00629693	Executive	22.08.2011	-	2	-	-
Mr.	Ramprasad Vempati	01903161	Independent-Non executive	18.08.2011	52	2	4	2
Mr.	Siddharth Goel	03022978	Independent-Non executive	12.05.2012	43	2	4	1
Mr.	Vikram Goel	05104754	Independent-Non executive	28.03.2013	33	1	2	-
Ms.	Pritha Sanghi	02681491	Non-Executive	14.05.2014	-	1	-	-
II. Composition of Committees								
Name of Committee	Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)					
I. Audit Committee	Ramprasad Vempati		Independent- Non executive- Chairman					
	Siddharth Goel		Independent- Non executive					
	Vikram Goel		Independent- Non executive					

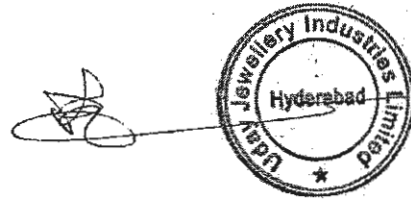
**Uday Jewellery Industries Limited**  
 manufacturers • exporters • distributors



2. Nomination & Remuneration Committee	Ramprasad Vempati	Independent- Non executive	
	SiddharthGoel	Independent- Non executive- Chairman	
	VikramGoel	Independent- Non executive	
3. Stakeholders Relationship Committee	RamprasadVempati	Independent- Non executive	
	SiddharthGoel	Independent- Non executive- Chairman	
	VikramGoel	Independent- Non executive	
<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)	
13.08.2015, 26.08.2015, 26.09.2015	13.11.2015	48 days	
<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*
13.11.2015	Yes	13.08.2015	91 days

\*Audit Committee meeting held on 13.11.2015, during the quarter ended 30.12.2015.


<b>V. Related Party Transactions</b>	
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



**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**

  
**Ritesh Kumar Sanghi**  
**Managing Director**

