

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office : 19, Community Centre, First Floor, East of Kailash, New Delhi-110065  
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com  
Website: www.uddhavpropertiesltd.com

## Corporate Governance Report to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Uddhav Properties Limited
2. Quarter ending: 31<sup>st</sup> December, 2017

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr	Uddhav Poddar	AGHPP0003F & 00886181	Executive	13/08/2013	-	-	-	-
Mr	Gauri Shankar Poddar	AAHPP1882L & 00917730	Executive	13/08/2013	-	-	-	1
Mr	Yogesh Gajwani	AFAPG6292F & 00735270	Independent & Non-executive	23/08/2017	4 months and 7 days	-	-	-
Mr	Varun Ashok Guliani	AJRPG9977G & 00127762	Independent & Non-executive	02/03/2015	30 months	1	1	-
Mrs	Aika Sabharwal	BLLPS8269J & 07755323	Independent & Non-executive	11/04/2017	09 months	2	1	1

For Uddhav Properties Ltd.

  
Company Secretary

\* PAN number of any director would not be displayed on the website of Stock Exchange  
 & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Ms. Aika Sabharwal Mr. Yogesh Gajwani Mr. G.S. Poddar Mr. Varun Ashok Guliani	Chairman of Audit Committee, Non-executive, Independent Director Non-Executive, Independent Director Executive Director Non-executive, Independent Director
2. Nomination & Remuneration Committee	Ms. Aika Sabharwal Mr. G.S. Poddar Mr. Yogesh Gajwani Mr. Varun Ashok Guliani	Chairman of Nomination & Remuneration Committee Non-executive, Independent Director Executive Director Non-executive, Independent Director Non-executive, Independent Director
3. Risk Management Committee (if applicable)	-	-
4. Stakeholders Relationship Committee	Mr. G.S. Poddar Mr. Yogesh Gajwani Mrs. Aika Sabharwal Mr. Varun Ashok Guliani	Chairman of Stakeholders Relationship Committee, Executive Director Non-executive, Independent Director Non-executive, Independent Director Non-executive, Independent Director

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## 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)
07.07.2017	13.11.2017	63
09.08.2017		
23.08.2017		
20.09.2017		

## 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*
13.11.2017	Yes	09.08.2017	95


\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA

For Uddhav Properties Ltd.

  
Company Secretary

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p><b>Note</b></p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015             <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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:</li> </ol>	
<p>Name &amp; Designation <b>Anupam Agr Company Secretary Ltd.</b></p> <p>  <b>Anupam Agr</b>  <b>Company Secretary</b></p>	