

# UDDHAV PROPERTIES LIMITED

Regd. Office: - S-9,1<sup>st</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com

Email id:uddhavproperties@gmail.com,Telephone No. (011) 41638121

## Format 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,2016**

I. Composition of Board of Directors								
Title (Mr./Mrs.)	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	AAHPP1682L & 00917730	Executive	13/08/2013	-	-	-	1
Mr.	Bishnu Kumar Agarwal	AAGPA1453K & 01605621	Independent & Non-executive	26/02/2001	15 years 11 months	1	1	-
Mr.	Varun Ashok Guliani	AJRPG9977G & 00127782	Independent & Non-executive	02/03/2015	21 months	1	1	
Mrs.	Sunita Rana	AFEPR9421H & 01526248	Independent & Non-executive	24/3/2015	21 months	3	1	1

§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. Sunita Rana Mr. B.K. Agarwal 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	Mr.B.K. Agarwal Mr. G.S. Poddar Mrs. Sunita Rana 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. B.K. Agarwal Mrs. Sunita Rana 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)	
30 <sup>th</sup> September,2016	11 <sup>th</sup> November,2016	41	
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*
11 <sup>th</sup> November,2016	Yes	12 <sup>th</sup> August,2016	100
* 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	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	



**Note**

- 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.
- 2 If status is "No" details of non-compliance may be given here.

**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:

**Name & Designation**

  
Anupam Agr  
Company Secretary

