

Home

Validate

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	UDDHAV
ISIN	
Name of the entity	UDDHAV PROPERTIES LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Enter the quarter ended date only

[Home](#)[Validate](#)**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

	Title	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)
1	Mr	GAURI SHANKAR PODDAR	AAHPP1682L	00917730	Executive Director	Chairperson		13-08-2013		57	1
Prev		UDDHAV PODDAR	AGHPP0003F	00886181	Executive Director	Not Applicable	MD	13-08-2013		Next	1
3	Mr	YOGESH GAJWANI	AFAPG6292F	00735270	Non-Executive - Independent Director	Not Applicable		23-08-2017		9	1
4	Ms	ALKA SABHARWAL	BLLPS8269J	07755323	Non-Executive - Independent Director	Not Applicable		11-04-2017		15	1

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)	Notes for not providing PAN	Notes for not providing DIN
0	1		
0	0		
1	0		
2	2		

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**[Add Notes](#)

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07755323	ALKA SABHARWAL	Non-Executive - Independent Director	Chairperson	
2	00735270	YOGESH GAJWANI	Non-Executive - Independent Director	Member	
3	00917730	GAUSI SHANKAR PODDAR	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07755323	ALKA SABHARWAL	Non-Executive - Independent Director	Chairperson	
2	00735270	YOGESH GAJWANI	Non-Executive - Independent Director	Member	
3	00917730	GAURI SHANKAR PODDAR	Executive Director	Member	
4					

5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00917730	GAURI SHANKAR PODDAR	Executive Director		
2	00735270	YOOGESH GAJWANI	Non-Executive - Independent Director		
3	07755323	ALKA SABHARWAL	Non-Executive - Independent Director		
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					

4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						

3						
4						
5						
6						
7						
8						
9						
10						

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add No	
Sr	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)	
1	12-02-2018	Add	Delete
2	24-05-2018		100

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Add <input type="button" value="Add"/> Delete <input type="button" value="Delete"/> Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2018	Yes		12-02-2018	100	

Prev

Next

Home

Validate

Annexure 1

V. Related Party Transactions

Sr	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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Add Notes

[Home](#)[Validate](#)**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANUPAM AGR
2	Designation	Company Secretary and Compliance Office

Home

Validate

Signatory Details

Name of signatory	ANUPAM AGR
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	14-07-2018

Prev