

General information about company

Scrip code	504605
Name of the entity	UNI ABEX ALLOY PRODUCTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

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

Sr	Title (Mr / Ms)	Name of the 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)	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
1	Mr	KEKI ELAVIA	AAAPE0157G	00003940	Non-Executive - Independent Director	Not Applicable		28-05-2001	25-04-2017	60	7	3	2	Textual Information(1)
2	Mr	HANUMANTHUR PRASAD	AAIPH6668M	00133853	Non-Executive - Independent Director	Not Applicable		29-06-2001		60	1	1	0	
3	Mr	FEROZE NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		25-09-1987			2	2	1	
4	Mr	RUSTOM MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		25-09-1987			1	1	0	

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5	Mr	ANOSH NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-08-2013			1	1	0	
6	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	01089689	Non-Executive - Non Independent Director	Not Applicable		20-08-2015			1	0	0	
7	Mr	FAROKH BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		29-05-2012		60	3	1	3	
8	Mr	JIMMY PARAKH	AAEPP2940C	00004945	Non-Executive - Independent Director	Not Applicable		10-02-2017		7	1	1	0	

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9	Mrs	PHIROSA FEROZE NETERWALA	AAAPN5853E	01083117	Non-Executive - Non Independent Director	Not Applicable		20-08-2014			1	0	0	
10	Mr	MAREZBAN PADAM BHARUCHA	AAAPB5642H	00361911	Non-Executive - Independent Director	Not Applicable		01-02-2011		60	2	0	0	

Text Block

Textual Information(1)

RESIGNED AS A DIRECTOR WEF 25-04-2017

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	KEKI ELAVIA	Non-Executive - Independent Director	Member	
2	Nomination and remuneration committee	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Chairperson	
3	Nomination and remuneration committee	FAROKH BANATWALLA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	RUSTOM MEHTA	Non-Executive - Non Independent Director	Member	
5	Audit Committee	FAROKH BANATWALLA	Non-Executive - Independent Director	Chairperson	
6	Audit Committee	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Member	
7	Audit Committee	FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	
8	Audit Committee	JIMMY PARAKH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	FEROZE NETERWALA	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	RUSTOM MEHTA	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	ANOSH NETERWALA	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	FEROZE NETERWALA	Non-Executive - Non Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	ANOSH NETERWALA	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)

MR. KEKI ELAVIA RESIGNED AS A DIRECTOR OF THE COMPANY WEF 25.04.2017 HENCE ALSO CEASES TO BE THE CHAIRMAN OF THE NRC COMMITTEE WEF 25.04.2017.

MR. H. R. PRASAD WAS APPOINTED AS THE CHAIRMAN OF THE NOMINATION AND REMUNERATION COMMITTEE WEF 29.05.2017

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-02-2017		
2		29-05-2017	107

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Name of other committee
Sr	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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee	29-05-2017	Yes		10-02-2017	107		
2	Other Committee	12-05-2017	Yes					
3	Stakeholders Relationship Committee	26-04-2017	Yes					
4	Stakeholders Relationship Committee	12-05-2017	Yes					
5	Stakeholders Relationship Committee	26-06-2017	Yes					

Text Block

Textual Information(1)

MEETING OF THE INDEPENDENT DIRECTORS

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	Yes	
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	Yes	

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

Signatory Details

Name of signatory	MILIND ASHAR
Designation of person	Compliance Officer
Place	MUMBAI
Date	05-07-2017

