

General information about company	
Scrip code	539314
NSE Symbol	
MSEI Symbol	
ISIN	INE203T01012
Name of the entity	UNIVERSAL AUTOFOUNDRY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	KISHAN LAL GUPTA	ACIPG4367L	00295685	Executive Director	Chairperson		30-09-1946	NA		08-10-2009	29-09-2020		1	0	1	0			
2	Mr	VIMAL CHAND JAIN	ADCFJ3266C	00295667	Executive Director	Not Applicable	MD	17-12-1948	NA		08-10-2009	29-09-2020		1	0	1	0			
3	Mr	KRANTI KUMAR BAKIWALA	ABWBP0588K	00126013	Non-Executive - Independent Director	Not Applicable		20-06-1944	Yes	28-09-2018	28-09-2018			39	1	1	1	1		
4	Mr	VIMLA KUMAR BORDIA	ACAPB1906C	08207122	Non-Executive - Independent Director	Not Applicable		20-10-1946	Yes	17-09-2021	28-09-2018			39	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	MONIL ARYA	AFCPA7279Q	02173945	Non-Executive - Independent Director	Not Applicable		24-06-1975	NA		28-09-2018			39	1	1	1	1		
6	Mrs	VEENU JAIN	ADHPJ7754L	02312309	Non-Executive - Independent Director	Not Applicable		25-06-1978	NA		29-09-2020				1	0	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00126013	KRANTI KUMAR BAKIWALA	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	08207122	VIMLA KUMAR BORDIA	Non-Executive - Independent Director	Member	29-09-2018		
3	00295667	VIMAL CHAND JAIN	Executive Director	Member	29-09-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00126013	KRANTI KUMAR BAKIWALA	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	08207122	VIMLA KUMAR BORDIA	Non-Executive - Independent Director	Member	29-09-2018		
3	02173945	MONIL ARYA	Non-Executive - Independent Director	Member	29-09-2018		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02173945	MONIL ARYA	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	00295685	KISHAN LAL GUPTA	Executive Director	Member	29-09-2018		
3	00295667	VIMAL CHAND JAIN	Executive Director	Member	29-09-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
----	------------	---------------------------	-------------------------	-------------------------	---------------------	-------------------	---------

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00295667	VIMAL CHAND JAIN	Executive Director	Chairperson	29-09-2018		
2	00295685	KISHAN LAL GUPTA	Executive Director	Member	29-09-2020		
3	02173945	MONIL ARYA	Non-Executive - Independent Director	Member	29-09-2018		

Other Committee

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	18-09-2021				Yes	3	0
2		01-10-2021	12		Yes	3	3
3		27-10-2021	25		Yes	3	0
4		11-11-2021	14		Yes	3	3
5		15-11-2021	3		Yes	3	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-08-2021				Yes	2	2
2	Audit Committee	11-11-2021	82			Yes	2	2
3	Stakeholders Relationship Committee	30-09-2021				Yes	2	1
4	Stakeholders Relationship Committee	31-12-2021				Yes	2	1

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	Yes	
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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ISHU JAIN
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ISHU JAIN
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	07-01-2022