

General information about company

| | |
|---------------------------------|------------------------------|
| Scrip code | 537582 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE210P01015 |
| Name of the entity | UNISHIRE URBAN INFRA LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2019 |
| 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

Wether the listed entity has a Regular Chairperson

Yes

| 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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1 | Mr | Pratik Kirti Mehta | AGOPM3300R | 01386506 | Executive Director | Chairperson | MD | 19-08-2013 | | 67 | 1 | 1 | 1 | | |
| 2 | Mr | Vinay kirti Mehta | AMCPM4472C | 03586852 | Non-Executive - Non Independent Director | Not Applicable | | 19-08-2013 | | 67 | 1 | 2 | 0 | | |
| 3 | Mr | Suresh Kumar Patni | AFHPP9691J | 03464170 | Non-Executive - Independent Director | Not Applicable | | 01-05-2013 | | 70 | 1 | 2 | 1 | | |
| 4 | Mrs | Reena Jain | AGBPJ3829R | 05210835 | Non-Executive - Independent Director | Not Applicable | | 01-05-2013 | | 70 | 1 | 1 | 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 | 03464170 | Suresh Kumar Patni | Non-Executive - Independent Director | Chairperson | 01-05-2013 | | |
| 2 | 05210835 | Reena Jain | Non-Executive - Independent Director | Member | 01-05-2013 | | |
| 3 | 03586852 | Vinay kirti Mehta | Non-Executive - Non Independent Director | Member | 19-08-2013 | | |

| 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 | 03464170 | Suresh Kumar Patni | Non-Executive - Independent Director | Chairperson | 01-05-2013 | | |
| 2 | 05210835 | Reena Jain | Non-Executive - Independent Director | Member | 01-05-2013 | | |
| 3 | 03586852 | Vinay kirti Mehta | Non-Executive - Non Independent Director | Member | 19-08-2013 | | |

| 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 | 03464170 | Suresh Kumar Patni | Non-Executive - Independent Director | Chairperson | 01-05-2013 | | |
| 2 | 05210835 | Reena Jain | Non-Executive - Independent Director | Member | 01-05-2013 | | |
| 3 | 03586852 | Vinay kirti Mehta | Non-Executive - Non Independent Director | Member | 19-08-2013 | | |

| 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 | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 |
| 1 | 13-11-2018 | | | |
| 2 | 21-12-2018 | | 37 | |
| 3 | | 19-03-2019 | 87 | |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---------------------------------------|---|--|---------------------------|---|--|-------------------------|-------------------------------|
| 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 | 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 | Reason for not providing date |
| 1 | Audit Committee | | Yes | | 13-11-2018 | | | NA |
| 2 | Audit Committee | 15-02-2019 | Yes | | | 93 | | NA |
| 3 | Nomination and remuneration committee | | Yes | | 13-11-2018 | | | NA |
| 4 | Nomination and remuneration committee | 15-02-2019 | Yes | | | 93 | | NA |
| 5 | Stakeholders Relationship Committee | | Yes | | 13-10-2018 | | | NA |
| 6 | Stakeholders Relationship Committee | 16-01-2019 | Yes | | | 94 | | NA |

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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

Annexure 1

VI. Affirmations

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) | |

| | | |
|---|--|-----|
| 1 | 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | ISHITA TAMRET |
| 2 | Designation | Company Secretary and Compliance Officer |

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

| Sr | Item | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address |
|----|---|-------------------------------|--|-------------|
| 1 | Details of business | No | Website is under maintenance | |
| 2 | Terms and conditions of appointment of independent directors | No | Website is under maintenance | |
| 3 | Composition of various committees of board of directors | No | Website is under maintenance | |
| 4 | Code of conduct of board of directors and senior management personnel | No | Website is under maintenance | |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | No | Website is under maintenance | |
| 6 | Criteria of making payments to non-executive directors | No | Website is under maintenance | |
| 7 | Policy on dealing with related party transactions | No | Website is under maintenance | |
| 8 | Policy for determining 'material' subsidiaries | No | Website is under maintenance | |
| 9 | Details of familiarization programmes imparted to independent directors | No | Website is under maintenance | |

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

| Sr | Item | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address |
|----|------|-------------------------------|--|-------------|
| | | | | |

| | | | | |
|----|---|----|------------------------------|--|
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | No | Website is under maintenance | |
| 11 | email address for grievance redressal and other relevant details | No | Website is under maintenance | |
| 12 | Financial results | No | Website is under maintenance | |
| 13 | Shareholding pattern | No | Website is under maintenance | |
| 14 | Details of agreements entered into with the media companies and/or their associates | No | Website is under maintenance | |
| 15 | New name and the old name of the listed entity | No | Website is under maintenance | |

Annexure II

II. Annual Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|-------------------|-------------------------------|--|
| 1 | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes | |
| 2 | Board composition | 17(1) | Yes | |
| 3 | Meeting of Board of directors | 17(2) | Yes | |
| 4 | Review of Compliance Reports | 17(3) | Yes | |
| 5 | Plans for orderly succession for appointments | 17(4) | Yes | |
| 6 | Code of Conduct | 17(5) | Yes | |
| 7 | Fees/compensation | 17(6) | Yes | |
| 8 | Minimum Information | 17(7) | Yes | |
| 9 | Compliance Certificate | 17(8) | Yes | |
| 10 | Risk Assessment & Management | 17(9) | NA | |

Annexure II

II. Annual Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|-------------------------|-------------------------------|--|
| 11 | Performance Evaluation of Independent Directors | 17(10) | Yes | |
| 12 | Composition of Audit Committee | 18(1) | Yes | |
| 13 | Meeting of Audit Committee | 18(2) | Yes | |
| 14 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| 15 | Composition of Stakeholder Relationship Committee | 20(1) & (2) | Yes | |
| 16 | Composition and role of risk management committee | 21(1),(2),(3),(4) | NA | |
| 17 | Vigil Mechanism | 22 | Yes | |
| 18 | Policy for related party Transaction | 23(1),(5),(6),(7) & (8) | Yes | |
| 19 | Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | NA | |
| 20 | Approval for material related party transactions | 23(4) | NA | |

Annexure II

| II. Annual Affirmations | | | | |
|--------------------------------|---|-------------------------|-------------------------------|--|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 21 | Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA | |
| 22 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA | |
| 23 | Maximum Directorship & Tenure | 25(1) & (2) | Yes | |
| 24 | Meeting of independent directors | 25(3) & (4) | Yes | |
| 25 | Familiarization of independent directors | 25(7) | Yes | |
| 26 | Memberships in Committees | 26(1) | Yes | |
| 27 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 28 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | |
| 29 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |
| | Any other information to be provided - Add Notes | | | |

| Annexure II | | |
|--------------------|-------------------|--|
| 1 | Name of signatory | ISHITA TAMRET |
| 2 | Designation | Company Secretary and Compliance Officer |

| Annexure II | | |
|--------------------------|--|-------------------------------|
| III. Affirmations | | |
| Sr | Particulars | Compliance status (Yes/No/NA) |
| 1 | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | NA |
| | Any other information to be provided | |

| Annexure II | | |
|--------------------|-------------------|--|
| 1 | Name of signatory | ISHITA TAMRET |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | ISHITA TAMRET |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |

Date

15-04-2019