

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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 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	Pratik Kirti Mehta	AGOPM3300R	01386506	Executive Director	Chairperson related to Promoter	MD	05-01-1983	NA		19-08-2013	24-09-2019	24-09-2020	85	1	0	0	0		
2	Mr	Akshay Kumar Jain	ACSPJ7344L	08814058	Executive Director	Not Applicable	MD	03-01-1967	NA		24-09-2020				1	0	0	0		
3	Mr	Vinay Kirti Mehta	AMCPM4472C	03586852	Non-Executive - Non Independent Director	Not Applicable		14-08-1987	NA		19-08-2013	24-09-2019		85	1	0	1	0		
4	Mr	Suresh Kumar Patni	AFHPP9691J	03464170	Non-Executive - Independent Director	Not Applicable	Employee Director	09-01-1966	NA		01-05-2013	24-09-2019		88	1	1	0	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Note on provisions of PA
5	Mrs	Reena Jain	AGBPI3829R	05210835	Non-Executive - Independent Director	Not Applicable	Employee Director	12-12-1970	NA		01-05-2013	24-09-2019		88	1	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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	01-04-2020				Yes	4	2
2	24-06-2020		83		Yes	4	2
3		04-08-2020	40		Yes	4	2
4		24-08-2020	19		Yes	4	2
5		30-09-2020	36		Yes	3	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-06-2020				Yes	3	2
2	Audit Committee	04-08-2020	40			Yes	3	2
3	Nomination and remuneration committee	24-06-2020				Yes	3	2
4	Nomination and remuneration committee	04-08-2020	40			Yes	3	2
5	Stakeholders Relationship Committee	24-06-2020				Yes	3	2
6	Stakeholders Relationship Committee	04-08-2020	40			Yes	3	2

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	

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	AKSHAY KUMAR JAIN
2	Designation	Managing Director

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Website is under maintenance
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	AKSHAY KUMAR JAIN
2	Designation	Managing Director

Signatory Details	
Name of signatory	AKSHAY KUMAR JAIN
Designation of person	Managing Director
Place	KOLKATA
Date	12-10-2020

