

UNISHIRE URBAN INFRA LIMITED

**PERFORMANCE EVALUATION FORM
OF BOARD OF DIRECTORS BY INDEPENDENT DIRECTORS**

S.No	Considerations	4 V.Good	3 Good	2 Fair	1 Needs Improvement
1.	The Board has appropriate understanding of its duties, roles and responsibilities and the Board uphold integrity, trustworthiness and high ethical standards.				
Comments					
2.	The Board ensures a transparent Board nomination process in line with the Board Diversity Policy.				
Comments					
3.	The Board receives and reviews regular reports on finances, operations, annual budget and business plans and effectively guides corporate strategy of the Company.				
Comments					
4.	The Board monitors effectiveness of its corporate governance practices and effectively manages potential conflict of interest of management, Board members and shareholders including misuse of corporate assets and abuse in related party transactions.				
Comments					
5.	The Board, on periodical basis, assess the Company's key risks and make the appropriate plans to mitigate such risks.				
Comments					
6.	The Board has formulated appropriate procedures for succession planning of the Directors of the Company and its senior executives				
Comments					
7.	The Board agenda covers all the matters of importance to the Company with adequate back up information.				

**PERFORMANCE EVALUATION FORM OF CHAIRPERSON
OF THE COMPANY BY INDEPENDENT DIRECTORS**

S.No	Parameters	4 V.Good	3 Good	2 Fair	1 Needs Improvement
1.	The Chairperson demonstrates effective leadership of the Board.				
Comments					
2.	Relationship and communication of the Chairperson with the other Board members is constructive and cordial.				
Comments					
3.	The Chairperson is effective in terms of focus, use of time and overall efficiency of Board meetings in taking the informed decisions.				
Comments					
4.	The Chairperson is able to manage the conflicting views and opinions of Board members in an effective manner to resolve the conflicts in an amicable way.				
Comments					
5.	The Chairperson encourages the inputs on meeting agendas from Committees, other Board members, management, internal auditors and statutory auditors.				
Comments					
6.	The Chairperson facilitates wider participation and detailed discussion on important matters and allows the Board members to express their views.				
Comments					
7.	The Chairperson encourages upholding of Company's ethical standards.				
Comments					
Overall Score					
Any other important matter you may want to highlight.					

Name of Assessor :
Date :

Signature :

**PERFORMANCE EVALUATION FORM
OF NON-INDEPENDENT DIRECTORS**

Name of Assesse Director:

S.No	Considerations	4 V.Good	3 Good	2 Fair	1 Needs Improvement
1.	The Director attends the Board / Committee meetings well-prepared & informed and constructively participates in the discussions on the Company matters.				
Comments					
2.	The Director cogently and positively reacts to the changes proposed by the management of the Company.				
Comments					
3.	The Director understands the Company's business, industry and other areas relating to the Company and monitors the performance of management in meeting Company's goal and targets.				
Comments					
4.	The Director successfully brings his/her knowledge, skills and experience to address the issues in the Meetings.				
Comments					
5.	The Director has effectively and proactively followed up his/her areas of concern raised in previous Meetings.				
Comments					
6.	The Director communicates well with fellow Board Members and senior management of the Company and behaves in accordance with Company's ethical standards.				
Comments					
7.	The Director is able to speak his/her mind constructively even if his/her views differs from other at a Meeting.				
Comments					
8.	The Director make sure that he/she is updated on Board/ Committee meeting decisions in case he/she has not attended any Meeting.				
Comments					

9.	The Director strives to attend all Board and General Meetings of the company..				
Comments					
Overall Score					
Any other important matter/issue you want to highlight.					

- This form is to be used by Independent directors, Nomination and Remuneration Committee and the Board of Directors

Name of Assessor :
Date :

Signature :

**PERFORMANCE EVALUATION FORM
OF COMMITTEE BY BOARD OF DIRECTORS**

Name of Assesse Director:

S.No	Considerations	4 V.Good	3 Good	2 Fair	1 Needs Improvement
1.	The Committee has full understanding of its roles and responsibilities.				
Comments					
2.	Composition of Committee is appropriate mix of requisite knowledge and skills to perform its roles and responsibilities in an effective manner.				
Comments					
3.	The Committee has appropriate written terms of reference and has been given adequate powers to effectively discharge its terms of reference.				
Comments					
4.	The Committee's contribution is effective vis-a-vis the roles and responsibilities assigned to it and the Committee helps in the decision making process of the Board of Directors.				
Comments					
5.	The Committee is updated of the latest regulatory, industry and other developments impacting its roles and responsibilities.				
Comments					
6.	The relationship among Committee members is cordial and professional.				
Comments					
7.	The Committee effectively communicates with the Board, management team and senior executives of the Company.				
Comments					
8.	The number of Committees meetings held during the year are appropriate with respect to its terms of reference..				
Comments					



Overall Score	
<p>General Questions : Is the Committee addressing the right issues and do you think there are issues that should be addressed by the Committee and are not being addressed till date ?</p> <p>Please state any additional point which you believe the committee should focus its attention next year.</p>	

Name of Assessor :
Date :

Signature :

**PERFORMANCE EVALUATION FORM
OF INDEPENDENT DIRECTOR**

Name of Assesse Director:

S.No	Considerations	4 V.Good	3 Good	2 Fair	1 Needs Improvement
1.	The Director attends the Board / Committee meetings well-prepared & informed and constructively participates in the discussions on the Company matters.				
Comments					
2.	The Director cogently and positively reacts to the changes proposed by the Management of the Company.				
Comments					
3.	The Director understands the Company's business, industry and other areas relating to the Company and monitors the performance of management in meeting Company's goals and targets.				
Comments					
4.	The Director successfully brings his/her knowledge, skills and experience to address the issues in the meetings.				
Comments					
5.	The Directors has effectively and proactively followed up his/her areas of concerns raised in the previous meetings.				
Comments					
6.	The Director communicates well with fellow Board members and senior management of the Company and behaves in accordance with Company's ethical standards.				
Comments					
7.	The Director is able to speak his / her mind constructively even if his/her views differs from others at a meeting.				
Comments					
8.	The Director makes sure that he/she is updated on Board / Committee meeting decisions in case he/she has not attended any meeting.				
Comments					
9.	The Director brings independent judgement on the Board discussions especially on issues related to strategy, operational performance, risk management and key appointments.				
10.	The Director strives to safeguard the interest of all				

	stakeholders in particular the minority shareholders.				
Comments					
11.	The Director strives to attend all Board and General Meetings of the Company.				
Comments					
Overall Score					
Any Other important matters/issue you may want to highlight.					
<ul style="list-style-type: none"> This form is to be used by Nomination and Remuneration Committee and the Board of Directors 					

Name of Assessor :
Date :

Signature :