

<b>General information about company</b>	
Scrip code	524408
NSE Symbol	
MSEI Symbol	
ISIN	INE113E01015
Name of the entity	UNIVERSAL STARCH CHEM ALLIED LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	Jitendrasinh J. Rawal	ABKPR1169C	00235016	Executive Director	Chairperson related to Promoter	MD	02-08-1947
2	Mrs	Hansarani R Vaghela	ADJPV5109P	01468168	Executive Director	Not Applicable		31-08-1978
3	Mr	Ashok N Kothary	ACDPK4842K	00811919	Non-Executive - Independent Director	Not Applicable		13-09-1949
4	Mr	Bindumadhvan Ranga Venkatesh	ABNPR8517K	01799569	Non-Executive - Independent Director	Not Applicable		30-03-1952
5	Mr	Ashok Shah	ADFPS0143Q	00236555	Non-Executive - Independent Director	Not Applicable		13-03-1949
6	Mrs	Sudha R Modi	AFVPM5618N	01633060	Non-Executive - Independent Director	Not Applicable		18-04-1956
7	Mr	Nayankuwar J Rawal	ABIPR9139G	03605134	Executive Director	Not Applicable		13-08-1956
8	Mr	Subhash H Rajput	ABIPR9111L	08602709	Executive Director	Not Applicable		01-06-1954
9	Mr	Vishal Thakkar	ACSPT8763F	05327900	Non-Executive - Independent Director	Not Applicable		18-01-1977
10	Mr	Jaykumar J. Rawal	AOKPR6732C	02261128	Executive Director	Not Applicable	MD	16-01-1975

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1999	01-10-2021			1	0	1	0			
2	NA		13-08-2016	11-08-2021			1	0	0	0			
3	NA		28-10-1999	30-09-2019		57	1	1	1	1			
4	NA		29-09-2007	30-09-2019		57	1	1	2	1			
5	Yes	30-09-2019	09-08-2014	30-09-2019	02-05-2024	57	1	1	1	0	Others		
6	NA		30-05-2014	30-09-2019		57	1	1	0	0			
7	NA		20-11-2017	20-11-2023			1	0	0	0			
8	NA		12-11-2019	12-11-2022			1	0	0	0			
9	NA		30-09-2021			33	1	1	2	0			
10	NA		01-04-2021				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	00811919	Ashok N Kothary	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00236555	Ashok Shah	Non-Executive - Independent Director	Member	16-08-2017	02-05-2024	
3	05327900	Vishal Thakkar	Non-Executive - Independent Director	Member	12-08-2022		
4	01799569	Bindumadhvan Ranga Venkatesh	Non-Executive - Independent Director	Member	27-05-2023		

<b>Nomination and remuneration committee</b>							
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	05327900	Vishal Thakkar	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	01633060	Sudha R Modi	Non-Executive - Independent Director	Member	30-05-2014		
3	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	30-05-2014		

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	01799569	Bindumadhvan Ranga Venkatesh	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	00235016	Jitendrasinh J. Rawal	Executive Director	Member	30-05-2014		
3	05327900	Vishal Thakkar	Non-Executive - Independent Director	Member	12-08-2022		

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



<b>Corporate Social Responsibility Committee</b>							
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	00235016	Jitendrasinh J. Rawal	Executive Director	Chairperson	31-01-2015		
2	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	31-01-2015		
3	00236555	Ashok Shah	Non-Executive - Independent Director	Member	31-01-2015	02-05-2024	

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2024				Yes	10	9	4
2		28-05-2024	107		Yes	9	7	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2024				Yes	4	4	3	0
2	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	2	0
3	Audit Committee	28-05-2024	107			Yes	3	2	2	0
4	Nomination and remuneration committee	28-05-2024				Yes	3	2	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NIKHIL BORANA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	Nikhil Borana
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2024

