

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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															Textual Information(1)					
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson related to Promoter					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in A Stake Com: hel lis ent incl this entity Regu 26( Lis Regul	
69C	00235016	Executive Director	Chairperson related to Promoter	MD	02-08-1947	No				Active	NA	30-09-1999	01-10-2021			1	0	1	0	
39P	01468168	Executive Director	Not Applicable	MD	31-08-1978	No				Active	NA	13-08-2016	11-08-2021			1	0	0	0	
346J	00778976	Non-Executive - Independent Director	Not Applicable		15-11-1945	No				Active	Yes	30-09-2019	29-01-2004	30-09-2019	02-08-2022	34	2	2	0	
342K	00811919	Non-Executive - Independent Director	Not Applicable		13-09-1949	No				Active	NA	28-10-1999	30-09-2019			36	1	1	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in this entity (Refer Listing Regulations)
28517K	01799569	Non-Executive - Independent Director	Not Applicable		30-03-1952	No				Active	NA		29-09-2007	30-09-2019		36	1	1	1	1
0143Q	00236555	Non-Executive - Independent Director	Not Applicable		13-03-1949	No				Active	NA		09-08-2014	30-09-2019		36	1	1	1	0
45618N	01633060	Non-Executive - Independent Director	Not Applicable		18-04-1956	No				Active	NA		30-05-2014	30-09-2019		36	1	1	0	0
9139G	03605134	Executive Director	Not Applicable		13-08-1956	No				Active	NA		20-11-2017	20-11-2020			1	0	0	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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpe in Auc Stakehc Commi held. liste entiti includ this lis entity (F Regula 26(1) Listir Regulati
8H 03617551	Non-Executive - Non Independent Director	Not Applicable		17-05-1980	No				Active	NA		20-11-2017				1	0	0	0
1L 08602709	Executive Director	Not Applicable		01-06-1954	No				Active	NA		12-11-2019				1	0	0	0
3F 05327900	Non-Executive - Independent Director	Not Applicable		18-01-1977	No				Active	NA		30-09-2021			11	1	1	2	0
32C 02261128	Executive Director	Not Applicable		16-01-1975	No				Active	NA		01-04-2021				1	0	0	0

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Re-appointment of Mrs. Hansarani Vaghela (Whole Time Director) as joint Managing Director w.e.f 11/08/2021.</li><li>2. Mr. Dev Prakash Yadava (Non Executive- Independent Director) has attained the age of 73 years at the time of Re-Appointment, hence Special Resolution passed for his re-appointment for a further period of five years on 30-09-2019.</li><li>3. Mr. Dev Prakash Yadava (Non-Executive Independent Director) of the Company ceased to be Director and member of the Audit, Stakeholders Relationship and Nomination and Remuneration Committee w.e.f. 02nd August, 2022., due to his death.</li><li>4. Mr. Vishal Thakkar (Non-Executive Independent Director) of the Company was appointed as a member of the Audit Committee, Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee in the Board of Directors Meeting held on 12th August, 2022.</li></ol>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Slr	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	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	30-05-2014	02-08-2022	Textual Information(1)
3	00236555	Ashok Shah	Non-Executive - Independent Director	Member	16-08-2017		Textual Information(2)
4	05327900	Vishal Thakkar	Non-Executive - Independent Director	Member	12-08-2022		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Dev Prakash Yadava (Non-Executive Independent Director) of the Company ceased to be Director and member of the Committee w.e.f. 02nd August, 2022., due to his death.
Textual Information(2)	Appointment of Mr. Ashok Champaklal Shah as a member of the committee w.e.f. 16-08-2017.
Textual Information(3)	Board of Directors in their meeting held on 12th August, 2022 appointed Mr. Vishal Thakkar (Non Executive Independent Director) as a member of the Committee in place of Mr. Dev Prakash Yadava.

<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	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Chairperson	30-05-2014	02-08-2022	Textual Information(1)
2	05327900	Vishal Thakkar	Non-Executive - Independent Director	Chairperson	12-08-2022		Textual Information(2)
3	01633060	Sudha R Modi	Non-Executive - Independent Director	Member	30-05-2014		
4	00811919	Ashok N Kothary	Non-Executive - Independent Director	Member	30-05-2014		



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Dev Prakash Yadava (Non-Executive Independent Director) of the Company ceased to be Director and Chairman of the  Committee w.e.f. 02nd August, 2022., due to his death.
Textual Information(2)	Board of Directors in their meeting held on 12th August, 2022 appointed Mr. Vishal Thakkar (Non-Executive Independent Director) as a Chairman of the Committee in place of Mr. Dev Prakash Yadava.

<b>Stakeholders Relationship Committee</b>							
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		Textual Information(1)
2	00235016	Jitendrasinh J. Rawal	Executive Director	Member	30-05-2014		Textual Information(2)
3	00778976	Dev Prakash Yadava	Non-Executive - Independent Director	Member	30-05-2014	02-08-2022	Textual Information(3)
4	05327900	Vishal Thakkar	Non-Executive - Independent Director	Member	12-08-2022		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Jaysing Rajput has resigned from the directorship and chairmanship of the Stakeholders relationship committee w.e.f. 12th November, 2019, the board decided to appoint Mr. Bindumadhavan R Venkatesh (Non Executive Independent Director) as chairperson of the Stakeholders Relationship Committee w.e.f. 12th November, 2019
Textual Information(2)	Appointment of Mr. Jitendrasinh Jaysinh Rawal as a Member of the committee w.e.f. 20th November, 2017.
Textual Information(3)	Mr. Dev Prakash Yadava (Non-Executive Independent Director) of the Company ceased to be director and member of the  Committee w.e.f. 02nd August, 2022 due to his death.
Textual Information(4)	Board of Directors in their meeting held on 12th August, 2022 appointed Mr. Vishal Thakkar (Non-Executive Independent Director) as a member of the Committee in place of Mr. Dev Prakash Yadava.

<b>Risk Management Committee</b>							
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		

<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	28-05-2022				Yes	12	12	6
2		12-08-2022	75		Yes	11	11	5

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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 as on date of the meeting	Number of Directors (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	28-05-2022				Yes	3	3	3	0
2	Audit Committee	12-08-2022	75			Yes	2	2	2	0
3	Nomination and remuneration committee	12-08-2022				Yes	2	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	Chaitali Salgaonkar
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	Yes	
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				

<b>Annexure III</b>		
1	Name of signatory	Chaitali Salgaonkar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Chaitali Salgaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2022

