

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0407201805164427	Date & Time	: 04/07/2018 05:16:44 PM
Scrip Code	: 504605		
Entity Name	: UNI ABEX ALLOY PRODUCTS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		



MSEI Symbol	
Scrip code	504605
NSE Symbol	
MSEI Symbol	
ISIN	INE361D01012
Name of the entity	UNI ABEX ALLOY PRODUCTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

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	HANUMANTHUR PRASAD	AAIPH6668M	00133853	Non-Executive - Independent Director	Not Applicable		29-06-2001		60	1	1	0		
2	Mr	FEROZE NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		25-09-1987			1	1	1		
3	Mr	RUSTOM MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		25-09-1987			1	1	0		
4	Mr	ANOSH NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-08-2013			1	1	0		



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I. Composition of Board of Directors

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
5	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	01089689	Non- Executive - Non Independent Director	Not Applicable		20-08-2015			1	0	0		
6	Mr	FAROKH BANATWALLA	AEBPB5114M	02670802	Non- Executive - Independent Director	Not Applicable		29-05-2012		60	3	0	3		
7	Mr	JIMMY PARAKH	AAEPP2940C	00004945	Non- Executive - Independent Director	Not Applicable		10-02-2017		60	1	1	0		
8	Mrs	PHIROSA FEROZE NETERWALA	AAAPN5853E	01083117	Non- Executive - Non Independent Director	Not Applicable		20-08-2014			1	0	0		



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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
9	Mr	MAREZBAN PADAM BHARUCHA	AAAPB5642H	00361911	Non-Executive - Independent Director	Not Applicable		01-02-2011		60	2	0	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02670802	FAROKH BANATWALLA	Non-Executive - Independent Director	Chairperson	
2	00133853	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Member	
3	00008332	FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	
4	00004945	JIMMY PARAKH	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00133853	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Chairperson	
2	02670802	FAROKH BANATWALLA	Non-Executive - Independent Director	Member	
3	00057570	RUSTOM MEHTA	Non-Executive - Non Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008332	FEROZE NETERWALA	Non-Executive - Non Independent Director	Chairperson	
2	00057570	RUSTOM MEHTA	Non-Executive - Non Independent Director	Member	
3	01418744	ANOSH NETERWALA	Non-Executive - Non Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008332	FEROZE NETERWALA	Non-Executive - Non Independent Director	Chairperson	
2	00133853	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Member	
3	01418744	ANOSH NETERWALA	Non-Executive - Non Independent Director	Member	



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)
1	12-02-2018		
2	20-02-2018		7
3		23-05-2018	91



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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
1	Audit Committee	23-05-2018	Yes		20-02-2018	91	
2	Other Committee	23-05-2018	Yes				INDEPENDENT DIRECTORS
3	Stakeholders Relationship Committee	11-04-2018	Yes		26-03-2018	15	
4	Stakeholders Relationship Committee	26-04-2018	Yes				
5	Stakeholders Relationship Committee	24-05-2018	Yes				
6	Stakeholders Relationship Committee	14-06-2018	Yes				



Text Block	
Textual Information(1)	MEETING OF THE INDEPENDENT DIRECTORS



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	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	



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 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	MILIND ASHAR
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	MILIND ASHAR
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	04-07-2018

