

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	504605
NSE Symbol	
MSEI Symbol	
ISIN	INE361D01012
Name of the entity	UNI ABEX ALLOY PRODUCTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

[Prev](#)[Next](#)

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						Add Notes													
Whether the listed entity has a Regular Chairperson						Yes													
Whether Chairperson is related to MD or CEO						No													
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	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	
Add		Delete																	
1	Mr	FEROZE NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		14-05-1952	25-09-1987	08-08-2018			1	0	1	1			
2	Mr	RUSTOM MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		12-06-1946	25-09-1987	04-08-2017			1	0	1	0			
3	Mr	ANOSH NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-05-1985	07-08-2013	23-08-2016			1	0	1	0			
4	Mr	HANUMANTHU R PRASAD	AAIPH6668M	00133853	Non-Executive - Independent Director	Not Applicable		01-11-1934	29-06-2001	26-03-2019		60	1	1	1	0			
5	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	01089689	Non-Executive - Non Independent Director	Not Applicable		23-03-1945	20-08-2015	08-08-2018			1	0	0	0			
6	Mr	FAROKH BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	29-05-2012	26-03-2019		60	3	3	0	3			
7	Mr	JIMMY PARAKH	AAEP2940C	00004945	Non-Executive - Independent Director	Not Applicable		01-10-1949	10-02-2017	04-08-2017		60	1	1	2	0			
8	Mrs	PHIROSA FEROZE NETERWALA	AAAPNS853E	01083117	Non-Executive - Non Independent Director	Not Applicable		03-01-1952	20-08-2014	04-08-2017			1	0	0	0			
Prev																		Next	

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02670802	FAROKH BANATWALLA	Non-Executive - Independent Director	Chairperson	10-08-2012		
2	00133853	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Member	24-07-2001		
3	00008332	FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	28-06-2005		
4	00004945	JIMMY PARAKH	Non-Executive - Independent Director	Member	10-02-2017		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00133853	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	02670802	FAROKH BANATWALLA	Non-Executive - Independent Director	Member	10-02-2017		
3	00057570	RUSTOM MEHTA	Non-Executive - Non Independent Director	Member	30-09-2009		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00008332	FEROZE NETERWALA	Non-Executive - Non Independent Director	Chairperson	25-09-1987		
2	00057570	RUSTOM MEHTA	Non-Executive - Non Independent Director	Member	25-09-1987		

3	01418744	ANOSH NETERWALA	Non-Executive - Non Independent Director	Member	23-08-2013		
4	00004945	JIMMY PARAKH	Non-Executive - Independent Director	Member	13-11-2018		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
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	00008332	FEROZE NETERWALA	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	00133853	HANUMANUTHU R PRASAD	Non-Executive - Independent Director	Member	13-11-2014		
3	01418744	ANOSH NETERWALA	Non-Executive - Non Independent Director	Member	13-11-2014		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
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8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-05-2019			Yes	5	2
2	13-08-2019	76		Yes	7	4

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	28-05-2019				Yes	4	3
2	Audit Committee	13-08-2019	76			Yes	4	3
3	Stakeholders Relationship Committee	12-07-2019				Yes	4	1
4	Stakeholders Relationship Committee	25-07-2019	12			Yes	3	1
5	Stakeholders Relationship Committee	31-07-2019	5			Yes	3	1
6	Stakeholders Relationship Committee	13-08-2019	12			Yes	4	1
7	Stakeholders Relationship Committee	10-09-2019	27			Yes	2	0
8	Stakeholders Relationship Committee	27-09-2019	16			Yes	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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)	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				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	M. S. ASHAR
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	M. S. ASHAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-10-2019

[Prev](#)