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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

Prev | Next

Home Validate

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
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Add Delete

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	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 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	FEROZE DHUNJISHAW NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		14-05-1952	NA		25-09-1987	28-09-2020			1	0	2	1		
2	Mr	RUSTOM BURJOR MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		12-06-1946	NA		25-09-1987	08-08-2019			1	0	1	0		
3	Mr	ANOSH FEROZE NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-05-1985	NA		07-08-2013	08-08-2019			1	0	3	0		
4	Mr	HANUMANTHU RAMAKRISHNA PRASAD	AAIPH6668M	00133853	Non-Executive - Independent Director	Not Applicable		01-11-1934	Yes	26-03-2019	29-06-2001	01-04-2019		78	1	1	1	1		
5	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	01089689	Non-Executive - Independent Director	Not Applicable		23-03-1945	Yes	08-08-2019	20-08-2015	08-08-2019		14	1	1	1	0		
6	Mr	FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	NA		29-05-2012	01-04-2019		78	3	3	1	4		
7	Mr	JIMMY JEHANGIR PARAKH	AAEPP2940C	00004945	Non-Executive - Independent Director	Not Applicable		01-10-1949	NA		10-02-2017	04-08-2017		44	1	1	4	0		
8	Mrs	PHIROSA FEROZE NETERWALA	AAAPN5853E	01083117	Non-Executive - Non Independent Director	Not Applicable		03-01-1952	NA		20-08-2014	28-09-2020			1	0	0	0		

Prev Next

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

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4#Gdwh#ri#Dssrlqwphqw#dqg#Gdwh#ri#Fhvvdwlrq#+li#dssolfdeoh,#pxvw#eh#pdqgdwru|#iloohg#iru#hyhu|#Frpplwwhh1
5#Gdwh#ri#Dssrlqwphqw#fdq#eh#dq|#gd|#xswr#Vhswhpehu#63/53531
6#Gdwh#ri#Fhvvdwlrq#pxvw#eh#iru#wkh#fxuuhqw#txduwhu#rqo|#l1h1#Mxo|#4/5353#wr#Vhswhpehu#63/53531

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 KEKHUSHROO BANATWAL	Non-Executive - Independent Director	Chairperson	10-08-2012		
2	00133853	HANUMANTHU RAMAKRISHNA PR	Non-Executive - Independent Director	Member	24-07-2001		
3	00008332	FEROZE DHUNJISHAW NETERWALA	Non-Executive - Non Independent Director	Member	28-06-2005		
4	00004945	JIMMY JEHANGIR PARAKH	Non-Executive - Independent Director	Member	10-02-2017		

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	HANUMANTHU RAMAKRISHNA PR	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	00057570	RUSTOM BURJOR MEHTA	Non-Executive - Non Independent Director	Member	30-09-2009		
3	02670802	FAROKH KEKHUSHROO BANATWAI	Non-Executive - Independent Director	Member	10-02-2017		

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 DHUNJISHAW NETERWALA	Non-Executive - Non Independent Director	Chairperson	25-09-1987		
2	00057570	RUSTOM BURJOR MEHTA	Non-Executive - Non Independent Director	Member	25-09-1987		
3	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	23-08-2013		
4	00004945	JIMMY JEHANGIR PARAKH	Non-Executive - Independent Director	Member	13-11-2018		

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 DHUNJISHAW NETERWALA	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	00133853	HANUMANTHU RAMAKRISHNA PR	Non-Executive - Independent Director	Member	13-11-2014		
3	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	13-11-2014		

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*
	Add Delete					
1	29-06-2020			Yes	8	4
2	18-08-2020	49		Yes	8	4

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	Reson 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	29-06-2020				Yes	4	3
2	Audit Committee	18-08-2020	49			Yes	4	3
3	Stakeholders Relationship Committee	18-08-2020				Yes	4	1

Add Delete

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

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 500 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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

Prev

Next

Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Bhautesh Shah
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2020