

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1																				
Annexure 1 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	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
		Add	Delete																	
1	Mr	PEROZE DHUNUSHAW NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		14-05-1952	NA				28-09-2020		0	1	0	2	1	
2	Mr	RUSTOM BURJOR MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		12-06-1946	Yes	28-09-2020	25-09-1987	21-09-2021			0	1	0	1	0	
3	Mr	ANOSH PEROZE NETERWALA	AEUPN7249A	284387M	Non-Executive - Non Independent Director	Not Applicable		07-05-1985	NA		07-08-2015	21-09-2021			0	1	0	5	0	
4	Mr	HANUMANTHU SAMAKRISHNA PRASAD	AAUPH666BM	001138E3	Non-Executive - Independent Director	Not Applicable		05-11-1934	Yes	26-03-2019	29-06-2001	01-04-2019			93	1	1	1	1	
5	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	010896B9	Non-Executive - Independent Director	Not Applicable		23-03-1945	Yes	08-08-2019	20-08-2015	08-08-2019			25	1	1	1	0	
6	Mr	FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		28-04-1949	NA		28-05-2012	01-04-2019			93	3	3	1	4	
7	Ms	JIMMY JETHANIGER PARAKH	AAEPF294KC	00004945	Non-Executive - Independent Director	Not Applicable		08-10-1949	Yes	11-09-2021	05-02-2017	21-09-2021			55	1	1	4	0	
8	Ms	PHIROSA PEROZE NETERWALA	AAAPN0833E	01083117	Non-Executive - Non Independent Director	Not Applicable		29-01-1952	NA		20-08-2014	28-09-2020			0	1	0	0	0	
9	Mr	MANMOHAN KRISHAN MAHAJAN	AAAPM4601N	00290208	Non-Executive - Independent Director	Not Applicable		10-08-1949	NA		11-11-2020	28-01-2021			14	1	1	0	0	
10	Mr	KISHORE KRISHNA TAMMANEY	AAAGP2610R	08936234	Non-Executive - Non Independent Director	Not Applicable		17-05-1961	NA		11-11-2020	28-01-2021			0	1	0	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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		
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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	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 BANATWAL	Non-Executive - Independent Director	Member	10-02-2017		
4							

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		
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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							
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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 DHUNJISHAW NETERWALA	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	00133853	HANUMANTHU RAMAKRISHNA PRA	Non-Executive - Independent Director	Member	13-11-2014		
3	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	13-11-2014		
4	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	27-05-2021		
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
AddDelete						
1	12-08-2021			Yes	10	5
2	11-11-2021	90		Yes	10	5

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	12-08-2021				Yes	4	3
2	Audit Committee	11-11-2021	90			Yes	4	3
3	Nomination and remuneration committee	11-11-2021				Yes	3	2
4	Corporate Social Responsibility Committee	11-11-2021				Yes	4	2
5	Stakeholders Relationship Committee	11-10-2021				Yes	2	0
6	Stakeholders Relationship Committee	11-11-2021				Yes	3	1
7	Stakeholders Relationship Committee	03-12-2021				Yes	2	0
8	Stakeholders Relationship Committee	21-12-2021				Yes	2	1

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 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

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

Signatory Details

Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2022