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	01-04-2022
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	Top 2000 listed entities

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 related to Promoter	Yes

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 the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013: Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Mr	FEROZE DHUNJISHAW NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		14-05-1952	No				Active
2	Mr	RUSTOM BURJOR MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		12-06-1946	No				Active
3	Mr	ANOSH FEROZE NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-05-1985	No				Active
4	Mr	HANUMANTHU RAMAKRISHNA PRASAD	AAIPH6668M	00133853	Non-Executive - Independent Director	Not Applicable		01-11-1934	No				Active
5	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	01089689	Non-Executive - Independent Director	Not Applicable		23-03-1945	No				Active
6	Mr	FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	No				Active
7	Mr	JIMMY JEHANGIR PARAKH	AAEPP2940C	00004945	Non-Executive - Independent Director	Not Applicable		01-10-1949	No				Active
8	Mrs	PHIROSA FEROZE NETERWALA	AAAPN5853E	01083117	Non-Executive - Non Independent Director	Not Applicable		03-01-1952	No				Active
9	Mr	MANMOHAN KRISHAN MAHAJAN	AABPM4601N	00290208	Non-Executive - Independent Director	Not Applicable		10-08-1949	No				Active
10	Mr	KISHORE KRISHNA TAMHANEY	AAGPT2610R	08936234	Non-Executive - Non Independent Director	Not Applicable		17-05-1961	No				Active

Sr	Name of the Director	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	FEROZE DHUNJISHAW NETERWALA	NA		25-09-1987	26-09-2022		0.00	1	0	1	1		
2	RUSTOM BURJOR MEHTA	Yes	28-09-2020	25-09-1987	21-09-2021		0.00	1	0	1	0		
3	ANOSH FEROZE NETERWALA	NA		07-08-2013	21-09-2021		0.00	1	0	3	0		
4	HANUMANTHU RAMAKRISHNA PRASAD	Yes	26-03-2019	29-06-2001	01-04-2019		102.00	1	1	1	1		
5	MOHAN KRISHNA FONDEKAR	Yes	08-08-2019	20-08-2015	08-08-2019		38.00	1	1	1	0		
6	FAROKH KEKHUSHROO BANATWALLA	NA		29-05-2012	01-04-2019		102.00	3	3	1	4		
7	JIMMY JEHANGIR PARAKH	Yes	21-09-2021	10-02-2017	10-02-2022		69.00	1	1	3	0		
8	PHIROSA FEROZE NETERWALA	NA		20-08-2014	26-09-2022		0.00	1	0	0	0		
9	MANMOHAN KRISHAN MAHAJAN	NA		11-11-2020	28-01-2021		23.00	1	1	1	0		
10	KISHORE KRISHNA TAMHANEY	NA		11-11-2020	28-01-2021		0.00	1	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes

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41#Gdwh#ri#Dssrlqwphqw#dqg#Gdwh#ri#Fhvvdwlrq#+li#dssolfdeoh,#pxvw#eh#pdqgdwrulo|#ildhg#iru#hyhu|#Frpplwwhh1
51#Gdwh#ri#Dssrlqwphqw#fdq#eh#dq|#gd|#xswr#Vhswhpehu#63/#53551
61#Gdwh#ri#Fhvvdwlrq#pxvw#eh#iru#wkh#fxuuhqw#txduwhu#rqo|/#l1h1#Mxo|#4/#5355#wr#Vhswhpehu#63/#5355

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	00004945	JIMMY JEHANGIR PARAKH	Non-Executive - Independent Director	Member	10-02-2017		
4	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	11-02-2022		
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	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							
5							

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		
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 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		
5							
6							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory — Add Notes

Add Delete

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)	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	27-05-2022			Yes	10	8	5
2	09-08-2022	73		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

Add | Delete

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)	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	27-05-2022				Yes	4	4	4	0
2	Audit Committee	09-08-2022	73			Yes	4	4	4	0
3	Corporate Social Responsibility Committee	09-08-2022				Yes	4	4	2	0
4	Stakeholders Relationship Committee	01-04-2022				Yes	4	2	0	0
5	Stakeholders Relationship Committee	13-04-2022	11			Yes	4	2	0	0
6	Stakeholders Relationship Committee	09-05-2022	25			Yes	4	2	0	0
7	Stakeholders Relationship Committee	28-06-2022	49			Yes	4	4	1	0
8	Stakeholders Relationship Committee	18-07-2022	19			Yes	4	2	0	0
9	Stakeholders Relationship Committee	29-07-2022	10			Yes	4	4	1	0
10	Stakeholders Relationship Committee	10-08-2022	11			Yes	4	4	1	0
11	Stakeholders Relationship Committee	08-09-2022	28			Yes	4	2	0	0

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

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 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
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

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

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Annexure III

1	Name of signatory	Bhautesh Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below — **The Figure should be mentioned in Actual INR only**

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information	Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Add Notes

Name	
Designation	
Place	
Date	

Signatory Details	
Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2022