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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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

Add Delete

									Disqualification of Directors under section 164 of the Companies Act, 2013															
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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 D. NETERWALA	AAAPN7274P	00008332	Non-Executive - Non Independent Director	Chairperson		14-05-1952	No				Active	NA		25-09-1987	26-09-2022		0.00	1	0	1	1		
2	Mr	RUSTOM BURJOR MEHTA	ACLPM6809J	00057570	Non-Executive - Non Independent Director	Not Applicable		12-06-1946	No				Active	Yes	28-09-2020	25-09-1987	21-09-2021		0.00	1	0	1	0		
3	Mr	ANOSH FEROZE NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-05-1985	No				Active	NA		07-08-2013	21-09-2021		0.00	1	0	2	0		
4	Mr	RAMAKRISHNA PRASAD HANUMANTHU	AAIPH6668M	00133853	Non-Executive - Independent Director	Not Applicable		01-11-1934	No				Active	Yes	26-03-2019	01-04-2014	01-04-2019		111.00	1	1	2	1		
5	Mr	MOHAN KRISHNA FONDEKAR	AAAPF7996A	01089689	Non-Executive - Independent Director	Not Applicable		23-03-1945	No				Active	Yes	08-08-2019	08-08-2019			46.23	1	1	1	0		
6	Mr	FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	No				Active	NA		01-04-2014	01-04-2019		111.00	3	3	5	4		
7	Mr	JIMMY JEHANGIR PARAKH	AAEPP2940C	00004945	Non-Executive - Independent Director	Not Applicable		01-10-1949	No				Active	Yes	21-09-2021	10-02-2017	10-02-2022		76.18	1	1	3	0		
8	Mrs	PHIROSA FEROZE NETERWALA	AAAPN5853E	01083117	Non-Executive - Non Independent Director	Not Applicable		03-01-1952	No				Active	NA		20-08-2014	26-09-2022		0.00	1	0	0	0		
9	Mr	MANMOHAN KRISHAN MAHAJAN	AABPM4601N	00290208	Non-Executive - Independent Director	Not Applicable		10-08-1949	No				Active	NA		11-11-2020			31.19	1	1	1	0		
10	Mr	KISHORE KRISHNA TAMHANEY	AAGPT2610R	08936234	Non-Executive - Non Independent Director	Not Applicable		17-05-1961	No				Active	NA		11-11-2020	31-05-2021	17-05-2023	0.00	1	0	0	0		
11	Mr	KULDEEP KUMAR BHAN	AAGPB2387R	01598686	Non-Executive - Non Independent Director	Not Applicable		29-12-1962	No				Active	NA		01-06-2023			0.00	1	0	0	0		

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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 mandatoril
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sep

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 BANATWAI	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00133853	RAMAKRISHNA PRASAD HANUMAI	Non-Executive - Independent Director	Member	01-04-2014		
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	RAMAKRISHNA PRASAD HANUMAI	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		
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 D. NETERWALA	Non-Executive - Non Independent Director	Chairperson	03-01-2003		
2	00057570	RUSTOM BURJOR MEHTA	Non-Executive - Non Independent Director	Member	03-01-2003		
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 D. NETERWALA	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	00133853	RAMAKRISHNA PRASAD HANUMAN	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							
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						
7						
8						
9						
10						

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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)	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	10-02-2023			Yes	10	8	4
2	22-05-2023	100		Yes	9	8	4

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* to be filled in only for the current quarter meetings

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	10-02-2023				Yes	4	3	3	0
2	Audit Committee	22-05-2023	100			Yes	4	3	3	0
3	Nomination and remuneration committee	10-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2023	100			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-01-2023				Yes	4	2	0	0
6	Stakeholders Relationship Committee	06-02-2023	26			Yes	4	2	0	0
7	Stakeholders Relationship Committee	15-03-2023	36			Yes	4	3	1	0
8	Stakeholders Relationship Committee	04-04-2023	19			Yes	4	2	0	0
9	Stakeholders Relationship Committee	21-04-2023	16			Yes	4	3	0	0
10	Stakeholders Relationship Committee	15-05-2023	23			Yes	4	2	0	0
11	Stakeholders Relationship Committee	22-05-2023	6			Yes	4	3	0	0
12	Stakeholders Relationship Committee	24-05-2023	1			Yes	4	2	0	0
13	Stakeholders Relationship Committee	12-06-2023	18			Yes	4	2	1	0

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* to be filled in only for the current quarter meetings

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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

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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

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Signatory Details	
Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-07-2023

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