

General information about company	
Scrip code	532646
Name of the entity	Uniply Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Keshav Narayan Kantamneni	AMKPK0279R	06378064	Executive Director	Chairperson	MD	10-06-2015			2	0	0	
2	Mr	Srinivasan Sethuraman	ANDPS0802Q	03175616	Executive Director	Not Applicable	MD	01-04-2017			2	4	0	
3	Mr	Manohar Ramabtar Jhunjhunwala	AACPJ2436M	02889587	Executive Director	Not Applicable		09-02-2016			2	0	0	
4	Mr	Sudhir Kumar Jena	AASPS2187G	00374925	Non-Executive - Independent Director	Not Applicable		09-03-2004		159	1	3	2	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	Reena Bathwal	AEUPM2065H	07364532	Non-Executive - Independent Director	Not Applicable		29-09-2016		9	2	1	0	
6	Mr	Ramgopal Lakshmi Ratan	AACPL7593F	00400605	Non-Executive - Independent Director	Not Applicable		26-08-2015		22	2	3	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sudhir Kumar Jena	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ramgopal Lakshmi Ratan	Non-Executive - Independent Director	Member	
3	Audit Committee	Srinivasan Sethuraman	Executive Director	Member	
4	Nomination and remuneration committee	Sudhir Kumar Jena	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ramgopal Lakshmi Ratan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Reena Bathwal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Ramgopal Lakshmi Ratan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Srinivasan Sethuraman	Executive Director	Member	
9	Stakeholders Relationship Committee	Sudhir Kumar Jena	Non-Executive - Independent Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2017		
2	16-03-2017		29
3	30-03-2017		13
4		17-04-2017	17
5		26-05-2017	38
6		26-06-2017	30

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-05-2017	Yes		14-02-2017	100	
2	Other Committee	17-04-2017	Yes		27-03-2017	20	Independent Directors Committee

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	

