

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 526987                   |
| NSE Symbol   | URJA                     |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE550C01020             |
| Name of the entity   | URJA GLOBAL LIMITED      |
| Date of start of financial year                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Half Yearly              |
| Date of Report   | 30-09-2021               |
| 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| 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) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--|
| VA       | AGOPS8899K | 08067460 | Non-Executive - Independent Director     | Chairperson             |                         | 21-09-1968    | NA  |                                    | 14-02-2018                  | 14-02-2018             |                   | 43                             | 1  | 1   | 1   | 0  |  |
| MA       | ANUPS3895G | 07190616 | Non-Executive - Independent Director     | Not Applicable          |                         | 16-06-1982    | NA  |                                    | 27-05-2015                  | 27-05-2020             |                   | 75                             | 1  | 1   | 2   | 2  |  |
| SHARL    | ASXPG1218M | 01644763 | Executive Director                       | Not Applicable          |                         | 20-03-1989    | NA  |                                    | 12-05-2012                  | 01-06-2021             |                   | 112                            | 1  | 0   | 1   | 0  |  |
| ETARY    | AAJPM4135D | 01855702 | Non-Executive - Non Independent Director | Not Applicable          |                         | 02-05-1966    | NA  |                                    | 01-05-2008                  | 11-08-2017             |                   | 160                            | 1  | 1   | 1   | 0  |  |

| <b>I. Composition of Board of Directors</b>                                 |                 |                         |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
|---|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                         |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| <b>Whether the listed entity has a Regular Chairperson</b>                  |                 |                         |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| 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 in Stat Com inclu list (Reg 26 L Reg) |
| 5   | Mr              | PRITHWI CHAND DAS       | AGTPD0404A | 07224038 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-03-1955    | NA  |                                    | 27-06-2015                  | 27-06-2020             |                   | 75                             | 1  | 1   | 0  |
| 6   | Mr              | MOHAN JAGDISH AGARWAL   | AGMPA0728K | 07627568 | Executive Director                       | Not Applicable          |                         | 15-08-1964    | NA  |                                    | 11-08-2021                  | 11-08-2021             |                   | 1                              | 1  | 0   | 1  |
| 7   | Mr              | DHEERAJ KUMAR SHISHODIA | BCTPS9910B | 07847284 | Executive Director                       | Not Applicable          |                         | 08-01-1979    | NA  |                                    | 18-05-2020                  | 27-06-2020             | 11-08-2021        | 14                             | 1  | 0   | 1  |

| 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   | 07190616   | PAYAL SHARMA              | Non-Executive - Independent Director | Chairperson             | 20-05-2015          |                   |         |
| 2   | 08067460   | MITA SINHA                | Non-Executive - Independent Director | Member                  | 11-08-2018          |                   |         |
| 3   | 07627568   | MOHAN JAGDISH AGARWAL     | Executive Director                   | Member                  | 11-08-2021          |                   |         |
| 4   | 07847284   | DHEERAJ KUMAR SHISHODIA   | Executive Director                   | Member                  | 18-05-2020          | 11-08-2021        |         |

| 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   | 07190616   | PAYAL SHARMA              | Non-Executive - Independent Director     | Chairperson             | 28-05-2016          |                   |         |
| 2   | 08067460   | MITA SINHA                | Non-Executive - Independent Director     | Member                  | 11-08-2018          |                   |         |
| 3   | 07224038   | PRITHWI CHAND DAS         | Non-Executive - Non Independent Director | Member                  | 27-06-2015          |                   |         |

| 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   | 07190616   | PAYAL SHARMA              | Non-Executive - Independent Director     | Chairperson             | 27-05-2015          |                   |         |
| 2   | 01855702   | PUNEET KUMAR MOHLAY       | Non-Executive - Non Independent Director | Member                  | 20-12-2017          |                   |         |
| 3   | 01644763   | YOGESH KUMAR GOYAL        | Executive Director                       | Member                  | 12-02-2012          |                   |         |

| 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   | 01644763   | YOGESH KUMAR GOYAL        | Executive Director          | Chairperson             | 12-02-2012          |                   |         |
| 2   | 07190616   | PAYAL SHARMA              | Non- Executive-Independent  | Member                  | 27-05-2015          |                   |         |
| 3   | 01855702   | PUNEET KUMAR MOHLAY       | Non-Executive - Independent | Member                  | 20-12-2017          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |
|   |            |                           |                         |                         |                     |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |  |   |
|--|---|--|---|------------------------------|--|--|---|
| Annexure 1   |   |  |   |                              |  |  |   |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  |   | 23-07-2021   |   |                              | Yes  | 1  | 2   |
| 2  |   | 11-08-2021   | 18  |                              | Yes  | 1  | 2   |

| Annexure 1   |                                       |   |   |                         |                               |  |  |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |  |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |   |
| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 23-07-2021  |   |                         |                               | Yes  | 1  | 2   |
| 2  | Audit Committee                       | 11-08-2021  | 18  |                         |                               | Yes  | 1  | 2   |
| 3  | Nomination and remuneration committee | 11-08-2021  |   |                         |                               | Yes  | 0  | 2   |
| 4  | Stakeholders Relationship Committee   | 23-07-2021  |   |                         |                               | Yes  | 0  | 2   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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   | NA                            |  |
| 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 | NA                            |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | NEHA SHUKLA                              |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Annexure III</b>                  |  |                                      |                               |  |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b>             |  |                                      |                               |  |
| 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 |  |                                      |                               |  |

| <b>Annexure III</b> |                   |  |
|---------------------|-------------------|--|
| 1                   | Name of signatory | NEHA SHUKLA                              |
| 2                   | Designation       | Company Secretary and Compliance Officer |



| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | NEHA SHUKLA                              |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | NEW DELHI                                |
| Date                     | 16-10-2021                               |

