

MSEI Symbol	
Scrip code	526987
NSE Symbol	URJA
MSEI Symbol	
ISIN	INE550CO1020
Name of the entity	Urja Global Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Yogesh Kumar Goyal	ASXPG1218M	01644763	Executive Director	Not Applicable		12-05-2012			1	2	0		
2	Mr	Aditya Venketesh	AGHPV8923A	02642755	Executive Director	Not Applicable		25-05-2009			1	0	0		
3	Mr	Sunil Kumar Mittal	AXSPM4529P	07610472	Executive Director	Not Applicable		26-05-2018			1	1	0		
4	Mr	Puneet Kumar Mohlay	AAJPM4135D	01855702	Non-Executive - Independent Director	Chairperson		11-08-2017			1	1	0		

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Annexure I to be submitted by listed entity on quarterly basis

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 for not providing PAN	Notes for not providing DIN
5	Mr	Prithwi Chand Das	AGTPD0404A	07224038	Non-Executive - Independent Director	Not Applicable		27-06-2015			1	0	0		
6	Mrs	Payal Sharma	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		27-05-2015			1	2	2		
7	Mrs	Mita Sinha	AGOPS8899K	08067460	Non-Executive - Independent Director	Not Applicable		14-02-2018			1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	Risk Management Committee has been voluntarily constituted by the Board of Directors of the Company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07190616	Payal Sharma	Non-Executive - Independent Director	Chairperson	
2	07610472	Sunil Kumar Mittal	Executive Director	Member	Textual Information(1)
3	01644763	Yogesh Kumar Goyal	Executive Director	Member	

Audit Committee Details Text Block	
Textual Information(1)	Mr. Sunil Kumar Mittal was a Non -Executive Independent Director and on 26-05-2018 he was appointed as Whole time director. Audit Committee shall be reconstituted in upcoming Board Meeting.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07190616	Payal Sharma	Non-Executive - Independent Director	Chairperson	
2	07610472	Sunil Kumar Mittal	Executive Director	Member	Textual Information(1)
3	07224038	Prithwi Chand Das	Non-Executive - Independent Director	Member	

Nomination and remuneration committee Text Block	
Textual Information(1)	Mr. Sunil Kumar Mittal was a Non -Executive Independent Director and on 26-05-2018 he was appointed as Whole time director. Nomination and Remuneration Committee shall be re-constituted in the upcoming Board Meeting

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07190616	Payal Sharma	Non-Executive - Independent Director	Chairperson	
2	01644763	Yogesh Kumar Goyal	Executive Director	Member	
3	01855702	Puneet Kumar Mohlay	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01644763	Yogesh Kumar Goyal	Executive Director	Chairperson	
2	01855702	Puneet Kumar Mohlay	Non-Executive - Independent Director	Member	
3	07190616	Payal Sharma	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
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)
1	14-02-2018		
2		26-05-2018	100

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	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	26-05-2018	Yes		14-02-2018	100	
2	Nomination and remuneration committee	26-05-2018	Yes		14-02-2018	100	
3	Stakeholders Relationship Committee	26-05-2018	Yes		14-02-2018	100	

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	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	

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 100 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kirti Gupta
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	Mr. Sunil Kumar Mittal was a Non -Executive Independent Director and on 26-05-2018 he was appointed as Whole time director. The Audit and Nomination and Remuneration Committee shall be re-constituted in the upcoming Board Meeting.

Signatory Details	
Name of signatory	Kirti Gupta
Designation of person	Company Secretary and Compliance Office
Place	Delhi
Date	03-07-2018

