



Date: 15<sup>th</sup> January, 2016

Ref: URJA/BSE/2016/ 668

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**SCRIP CODE NO: 526987**  
**KIND ATTN: LISTING DEPARTMENT**

**SUB: CORPORATE GOVERNANCE COMPLIANCE REPORT  
FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2015.**

Dear Sir,

Please find enclosed Corporate Governance Report in compliance of Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/5/2015 of the Listing Agreement for the quarter ended 31<sup>st</sup> December, 2015.

Kindly take the same on records and oblige.

Thanking you.

Yours faithfully,  
For Urja Global Limited

For URJA GLOBAL LIMITED

Anubha Tiwari  
CFO Chief Financial Officer

Encl: A/a



**COMPLIANCE REPORT ON CORPORATE GOVERNANCE ON QUARTERLY BASIS**

1. Name of Listed Entity : URJA GLOBAL LIMITED
2. Quarter ending : 31<sup>st</sup> December, 2015

**I. Composition of Board of Directors**

Title(Mr./Ms)	Name of the Director	DIN	PAN	Category(Chairperson /Executive/Non-Executive/Independent-Nominee)	Date of Appointment in the current term /cessation	Tenure *	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)
Ms.	Honey Gupta	07172280	ALLPG7605D	Managing Director-Executive	27/05/2015	0	1	0	0
Mr.	Yogesh Kumar Goyal	01644763	ASXPG1218M	Executive Director	12/05/2012	0	1	2	0
Mr.	Puneet Mohlay	01855702	AAJPM4135D	Chairperson Independent- Non-executive Director	01/05/2008	8	1	2	2
Mr.	Aditya Venketesh	02642755	AGHPV8923A	Executive Director	25/05/2009	0	1	0	0
Mr.	Rajiv Gupta	00171962	AEQPG3549A	Executive Director	11/11/2014	0	1	0	0
Ms	Payal Sharma	07190616	ANUPS3895G	Independent-Non-Executive Director	27/05/2015	5	1	2	0
Mr.	Prithwi Chand Das	07224038	AGTPD0404A	Independent-Non-executive Director	27/06/2015	5	1	0	0

PAN number of any director would not be displayed on the website of Stock Exchange  
 Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



**II. Composition of Committees**

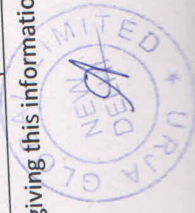
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &amp;</b>
1. Audit Committee	Mr. Puneet Mohlay Mr. Yogesh Kumar Goyal Ms. Payal Sharma	Chairperson-Independent-Non Executive Executive Independent-Non Executive
2. Nomination & Remuneration Committee	Mr. Puneet Mohlay Ms. Payal Sharma Mr. PC Das	Chairperson-Independent-Non Executive Independent-Non Executive Independent-Non Executive
3. Risk Management Committee(if applicable)	Mr. Yogesh Kumar Goyal Mr. Puneet Mohlay Ms. Payal Sharma	Chairperson-Executive Independent-Non Executive Independent-Non Executive
4. Stakeholders Relationship Committee'	Mr. Puneet Mohlay Ms. Payal Sharma Mr. Yogesh Kumar Goyal	Chairperson-Independent-Non Executive Independent-Non Executive Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<b>III. Meeting of Board of Directors</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)*</b>
		07 November, 2015	116
13, July 2015			

<b>IV. Meeting of Committees</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
1) Audit Committee		Yes	07 November, 2015	116
2. Nomination & Remuneration Committee		Yes	07 November, 2015	116
3. Risk Management Committee		Yes	07 November, 2015	116
4. Stakeholders Relationship Committee		Yes	07 November, 2015	116

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.



V. Related Party Transactions	Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N/A	N/A
Whether shareholder approval obtained for material RPT	N/A	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>		
<p><b>VI. Affirmations</b></p>		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p>		
<p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p>		
<p>a. Audit Committee</p>		
<p>b. Nomination &amp; remuneration committee</p>		
<p>c. Stakeholders relationship committee</p>		
<p>d. Risk management committee (applicable to the top 100 listed entities)</p>		
<p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)</p>		
<p>4. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)</p>		
<p>5. 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)</p>		
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For Urja Global Limited

*Anubha Tiwari*

Anubha Tiwari  
Chief Financial Officer  
(CFO)