

General information about company	
Scrip code	526987
Name of the entity	Urja Global 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	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	Mrs	Honey Gupta	ALLPG1218M	07172280	Executive Director	Chairperson	MD	27-05-2015			1	1	1	
2	Mr	Yogesh Kumar Goyal	ASXPG1218M	01644763	Executive Director	Not Applicable		12-05-2012			1	2	0	
3	Mr	Aditya Venketesh	AGHPV8923A	02642755	Executive Director	Not Applicable		25-05-2009			1	0	0	
4	Ms	Payal Sharma	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		27-05-2015		60	1	2	0	

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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	Mr	Prithwi Chand Das	AGTPD0404A	07224038	Non-Executive - Independent Director	Not Applicable		27-06-2015		60	1	0	0	
6	Mr	Sunil Kumar Mittal	AXSPM4529P	07610472	Non-Executive - Independent Director	Not Applicable		28-09-2016		60	1	1	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	Yogesh Kumar Goyal	Executive Director	Member	
2	Audit Committee	Sunil Kumar Mittal	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Payal Sharma	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Yogesh Kumar Goyal	Executive Director	Member	
5	Stakeholders Relationship Committee	Honey Gupta	Executive Director	Chairperson	
6	Stakeholders Relationship Committee	Payal Sharma	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Yogesh Kumar Goyal	Executive Director	Chairperson	
8	Risk Management Committee	Honey Gupta	Executive Director	Member	
9	Risk Management Committee	Payal Sharma	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Sunil Kumar Mittal	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Prithwi Chand Das	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Payal Sharma	Non-Executive - Independent Director	Chairperson	

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	11-02-2017		
2		25-05-2017	102

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	25-05-2017	Yes	All the Members were present in the Meeting	11-02-2017	102	
2	Stakeholders Relationship Committee	25-05-2017	Yes	All the Members were present in the Meeting	11-02-2017	102	
3	Nomination and remuneration committee	25-05-2017	Yes	All the Members were present in the Meeting			

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	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 100 listed entities)	Yes
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

Signatory Details	
Name of signatory	Sumit Bansal
Designation of person	Company Secretary
Place	New Delhi
Date	01-07-2017

