

**General information about company**

Scrip code	526987
NSE Symbol	URJA
MSEI Symbol	
ISIN	INE550C01020
Name of the entity	Urja Global Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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					
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 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	No
MITA SINHA	AGOPSS8899K	08067460	Non-Executive - Independent Director	Chairperson		21-09-1968	NA		14-02-2018			31	1	1	1	0		
PAYAL SHARMA	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		16-06-1982	NA		27-05-2015	27-05-2020		63	1	1	2	2		
YOGESH KUMAR GOYAL	ASXPG1218M	01644763	Executive Director	Not Applicable		20-03-1989	NA		12-05-2012	01-06-2020		100	1	0	1	0		
PUNEET KUMAR MOHLAY	AAJPM4135D	01855702	Non-Executive - Independent Director	Not Applicable		02-05-1966	NA		01-05-2008	11-08-2017		148	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	PRITHWI CHAND DAS	AGTPD0404A	07224038	Non-Executive - Independent Director	Not Applicable		08-03-1955	NA		27-06-2015	27-06-2020		63	1	1	0
6	Mr	DHEERAJ KUMAR SHISHODIA	BCTPS9910B	07847284	Executive Director	Not Applicable		08-01-1979	NA		18-05-2020	27-06-2020		4	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	27-05-2015		
2	08067460	MITA SINHA	Non-Executive - Independent Director	Member	11-08-2018		
3	07847284	DHEERAJ KUMAR SHISHODIA	Executive Director	Member	18-05-2020		

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 - 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 - 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					Yes		
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 Director	Member	27-05-2015		
3	01855702	PUNEET KUMAR MOHLAY	Non-Executive - Independent Director	Member	20-12-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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*	No. of Independent Directors attending the meeting*
1	18-05-2020				Yes	4	3
2	27-06-2020		39		Yes	4	2
3		10-08-2020	43		Yes	4	2
4		02-09-2020	22		Yes	4	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-06-2020				Yes	3	2
2	Audit Committee	10-08-2020	43			Yes	2	1
3	Nomination and remuneration committee	18-05-2020				Yes	3	3
4	Nomination and remuneration committee	27-06-2020				Yes	2	2
5	Nomination and remuneration committee	29-09-2020				Yes	2	2
6	Stakeholders Relationship Committee	27-06-2020				Yes	2	1

**Annexure 1****IV. Meeting of Committees**

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-08-2020				Yes	2	1

**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**

<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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Niyukti K Singh
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

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				



**Annexure III**

1	Name of signatory	Niyukti K Singh
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Niyukti K Singh
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	14-10-2020

