

General information about company	
Scrip code	526987
NSE Symbol	URJA
MSEI Symbol	NA
ISIN	INE550C01020
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	Half Yearly
Date of Report	30-09-2018
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

Yes

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		12	1	1	0		
2	Mr	Aditya Venketesh	AGHPV8923A	02642755	Executive Director	Not Applicable		25-05-2009		12	1	0	0		
3	Mr	Sunil Kumar Mittal	AXSPM4529P	07610472	Executive Director	Not Applicable		26-05-2018		60	1	1	0		
4	Mrs	Payal Sharma	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		27-05-2015		60	1	2	2		

Annexure I															
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		60	1	0	0		
6	Mr	Puneet Kumar Mohlay	AAJPM4135D	01855702	Non-Executive - Independent Director	Chairperson		11-08-2017		60	1	1	0		
7	Ms	Mita Sinha	AGOPSS8899K	08067460	Non-Executive - Independent Director	Not Applicable		14-02-2018		60	1	1	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	Yes

Annexure 1 Text Block	
Textual Information(1)	<p>Due to change in designation of Mr. Sunil Kumar Mittal from Independent Director to Whole Time Director on 26.05.2018, the board in its meeting held on 11.08.2018 appointed Ms. Mita Sinha as member of audit committee & also decided to exclude Mr. Yogesh Kumar Goyal as the member of audit committee.</p> <p>Due to change in designation of Mr. Sunil Kumar Mittal from Independent Director to Whole Time Director on 26.05.2018, the board in its meeting held on 11.08.2018 appointed Ms. Mita Sinha as member of Nomination and Remuneration Committee & also decided to exclude Mr. Sunil Kumar Mittal as the member of audit committee.</p>

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	08067460	MITA SINHA	Non-Executive - Independent Director	Member	
3	07610472	SUNIL KUMAR MITTAL	Executive Director	Member	

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	08067460	MITA SINHA	Non-Executive - Independent Director	Member	
3	07224038	PRITHWI CHAND DAS	Non-Executive - Independent Director	Member	

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	07190616	PAYAL SHARMA	Non-Executive - Independent Director	Member	
3	01855702	PUNEET KUMAR MOHLAY	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	26-05-2018		
2		11-08-2018	76

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	11-08-2018	Yes	3	26-05-2018	76	
2	Nomination and remuneration committee	11-08-2018	Yes	3	26-05-2018	76	
3	Stakeholders Relationship Committee	11-08-2018	Yes	3	26-05-2018	76	

Text Block	
Textual Information(1)	In current quarter, no risk management committee was held.

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)	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	KIRTI GUPTA
2	Designation	Company Secretary and Compliance Office

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	No	Mrs. Payal Sharma, Chairperson of the Committee was not present at the Annual General Meeting due to pre-occupied schedule and authorised Ms. Mita Sinha, Member of committee to attend AGM on her behalf.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mrs. Payal Sharma, Chairperson of the Committee was not present at the Annual General Meeting due to pre-occupied schedule and authorised Ms. Mita Sinha, Member of committee to attend AGM on her behalf.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Mita Sinha, Member of Audit Committee and Nomination & Remuneration Committee duly authorised by the Payal Sharma, Chairperson of said Committee(s) to attend the Annual General Meeting on her behalf.

Annexure III		
1	Name of signatory	KIRTI GUPTA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	KIRTI GUPTA
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	05-10-2018

