

General information about company	
Scrip code	526987
NSE Symbol	URJA
MSEI Symbol	NOTLISTED
ISIN	INE550C01020
Name of the entity	Urja Global Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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)	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	Ms	MITA SINHA	AGOPS8899K	08067460	Non-Executive - Independent Director	Chairperson		21-09-1968	NA		14-02-2018			46	1	1	1	0		
2	Mrs	PAYAL SHARMA	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		16-06-1982	NA		27-05-2015	27-05-2020		78	1	1	2	2		
3	Mr	YOGESH KUMAR GOYAL	ASXPG1218M	01644763	Executive Director	Not Applicable		20-03-1989	NA		12-05-2012	01-06-2021		115	1	0	1	0		
4	Mr	PUNEET KUMAR MOHLAY	AAJPM4135D	01855702	Non-Executive - Independent Director	Not Applicable		02-05-1966	NA		01-05-2008	11-08-2017		163	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)	No of Chairperson in Audit Stakeholder Committee held in 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		78	1	1	0	0
6	Mr	MOHAN JAGDISH AGARWAL	AGMPA0728K	07627568	Executive Director	Not Applicable		15-08-1964	NA		11-08-2021			4	1	0	1	0

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	07627568	MOHAN JAGDISH AGARWAL	Executive Director	Member	11-08-2021		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	23-07-2021				Yes	3	2
2	11-08-2021				Yes	3	2
3		13-11-2021			Yes	3	2
4		20-12-2021			Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	23-07-2021				Yes	3	2
2	Audit Committee	11-08-2021	18			Yes	3	2
3	Audit Committee	13-11-2021	93			Yes	3	2
4	Nomination and remuneration committee	11-08-2021				Yes	2	2
5	Nomination and remuneration committee	13-11-2021				Yes	2	2
6	Stakeholders Relationship Committee	23-07-2021				Yes	2	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	13-11-2021				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		
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 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	NEHA SHUKLA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NEHA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	11-01-2022