

General information about company	
Scrip code	526987
Name of the entity	Urja Global Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	No

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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sunil Kumar Mittal	Non-Executive - Independent Director	Member	
2	Nomination and remuneration committee	Sunil Kumar Mittal	Non-Executive - Independent Director	Member	
3	Audit Committee	Prithwi Chand Das	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	Mr. Sunil Kumar Mittal has been appointed in the Audit Committee & Nomination & Remuneration Committee of the Company. Mr. Prithwi Chand Das has been removed from the Audit Committee

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	11-08-2016		
2		11-11-2016	91

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 (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	11-11-2016	Yes	All the members were present in the meeting	11-08-2016	91	
2	Stakeholders Relationship Committee	11-11-2016	Yes	All the members were present in the meeting	11-08-2016	91	
3	Risk Management Committee	11-11-2016	Yes	All the members were present in the meeting	11-08-2016		

Text Block	
Textual Information(1)	The meeting of Risk Management Committee was not convened for the last quarter but we have entered the date of last Board Meeting to avoid technical difficulties in filing Corporate Governance Report.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	In the Board Meeting dated 11th November, 2016, the Board has reconstituted Audit Committee & Nomination and Remuneration Committee by appointing Mr. Sunil Kumar Mittal, Independent Director of the Company, in compliance with Regulation 18 & 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Signatory Details	
Name of signatory	Akshay Mehta
Designation of person	Company Secretary
Place	New Delhi
Date	13-01-2017

