

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
AGOPS8899K	08067460	Non-Executive - Independent Director	Chairperson		21-09-1968	14-02-2018			60	1	1	1	0
ASXPG1218M	01644763	Executive Director	Not Applicable		20-03-1989	12-05-2012	28-05-2019		12	1	0	1	0
AXSPM4529P	07610472	Executive Director	Not Applicable		05-04-1984	28-09-2016	26-05-2018		60	1	0	1	0
AAJPM4135D	01855702	Non-Executive - Independent Director	Not Applicable		02-05-1966	01-05-2008	11-08-2017		60	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	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities 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	27-06-2015			60	1	1	0	0
6	Mrs	PAYAL SHARMA	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		16-06-1982	27-05-2015			60	1	1	0	2
7	Mr	ADITYA VENKETESH	AGHPV8923A	02642755	Executive Director	Not Applicable		09-03-1975	25-05-2009		04-06-2019		0	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07190616	PAYAL SHARMA	Non-Executive - Independent Director	Chairperson	27-05-2015		
2	07610472	SUNIL KUMAR MITTAL	Executive Director	Member	11-02-2017		
3	08067460	MITA SINHA	Non-Executive - Independent Director	Member	11-08-2018		

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	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2019				Yes		
2		28-05-2019	105		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	11-02-2019				Yes		
2	Audit Committee	28-05-2019	105			Yes	3	2
3	Nomination and remuneration committee	11-02-2019				Yes		
4	Nomination and remuneration committee	28-05-2019	105			Yes	2	2
5	Stakeholders Relationship Committee	11-02-2019				Yes		
6	Stakeholders Relationship Committee	28-05-2019	105			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 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	Kanika Arora
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kanika Arora
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	08-07-2019

