

<b>General information about company</b>	
Scrip code	526987
Name of the entity	Urja Global Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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												Textual Information(1)		
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
1	Mr	Yogesh Kumar Goyal	ASXPG1218M	01644763	Executive Director	Not Applicable		12-05-2012			1	2	0	
2	Mr	Aditya Venketesh	AGHPV8923A	02642755	Executive Director	Not Applicable		25-05-2009			1	0	0	
3	Ms	Payal Sharma	ANUPS3895G	07190616	Non-Executive - Independent Director	Not Applicable		27-05-2015		60	1	2	1	
4	Mr	Prithwi Chand Das	AGTPD0404A	07224038	Non-Executive - Independent Director	Not Applicable		27-06-2015		60	1	0	0	

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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
5	Mr	Sunil Kumar Mittal	AXSPM4529P	07610472	Non-Executive - Independent Director	Not Applicable		28-09-2016		60	1	1	1	
6	Mr	Puneet Kumar Mohlay	AAJPM4135D	01855702	Non-Executive - Independent Director	Chairperson		11-08-2017		60	1	1	0	

<b>Text Block</b>	
Textual Information(1)	Ms. Honey Gupta resigned from directorship of the company with effect from December 20, 2017

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Yogesh Kumar Goyal	Executive Director	Member	
2	Audit Committee	Sunil Kumar Mittal	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Payal Sharma	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Payal Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Prithwi Chand Das	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sunil Kumar Mittal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Payal Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Yogesh Kumar Goyal	Executive Director	Member	
9	Stakeholders Relationship Committee	Puneet Kumar Mohlay	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Yogesh Kumar Goyal	Executive Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Payal Sharma	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Puneet Kumar Mohlay	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	Ms. Honey Gupta has resigned from directorship with effect from December 20, 2017 and ceased to a member of Stakeholder Relationship Committee and Risk Management Committee. Mr. Puneet Kumar Mohlay inducted as a Member into Risk Mangement committee on December 20, 2017and into Stakeholder Relationship Committee as a Member on December 20, 2017

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	11-08-2017		
2		14-11-2017	94
3		20-12-2017	35



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
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	14-11-2017	Yes	All the Members were present in the Meeting	11-08-2017	94	
2	Nomination and remuneration committee	14-11-2017	Yes	All the Members were present in the Meeting	11-08-2017	94	
3	Stakeholders Relationship Committee	14-11-2017	Yes	All the Members were present in the Meeting	11-08-2017	94	
4	Stakeholders Relationship Committee	20-12-2017	Yes	All the Members were present in the Meeting		35	
5	Risk Management Committee	20-12-2017	Yes	All the Members were present in the Meeting			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<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 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

<b>Signatory Details</b>	
Name of signatory	Sumit Bansal
Designation of person	Company Secretary
Place	New Delhi
Date	11-01-2018

