

ANNEXURE I

Format to be submitted by listed entity on Annually basis

1. Name of Listed Entity

U.P. Asbestos Ltd.

2. Quarter ending

30th June, 2018

Title (Mr. /Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Amitabh Tayal	ABCPT1115A & 00556569	Executive	01-Aug-17	5 Years	1	1 (Amitabh Tayal is a member in 3 committees of this listed entity)	1
Mr.	Priyank Tayal	ABWPT8813H & 00556534	Executive	01-Aug-17	3 Years	1	1 (Priyank Tayal is a member in 1 committee of this listed entity)	
Mr.	Dharam Mohan	ABJPT0825C & 00161800	Chairman/Non-Executive	24-Mar-15	5 Years	1	1 (Dharam Mohan is a member in 3 committees of this listed entity)	4
Mr.	Rakesh Seth	AJVPS0501L & 03533533	Non-Executive	24-Mar-15	5 Years	1	1 (Rakesh Seth is a member in 2 committees of this listed entity)	
Mrs.	Mala Agrawal	AAXPA7280M & 07134639	Non-Executive	24-Mar-15	5 Years	1	1 (Mala Agarwal is a member in 3 committees of this listed entity)	

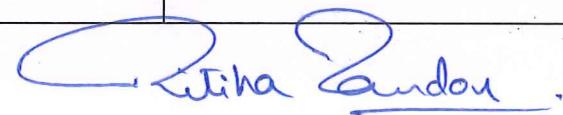
*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)*
1. Audit Committee	Dharam Mohan	Chairman/Non-Executive/Independent



	Rakesh Seth	Non-Executive/Independent
	Mala Agrawal	Non-Executive/Independent
2. Nomination & Remuneration Committee	Dharam Mohan	Chairman/Non-Executive/Independent
	Rakesh Seth	Non-Executive/Independent
	Mala Agrawal	Non-Executive/Independent
3. Risk Management Committee(if applicable)	Dharam Mohan	Chairman/Non-Executive/Independent
	Amitabh Tayal	Executive
	Priyank Tayal	Executive
4. Stakeholders Relationship Committee'	Dharam Mohan	Chairman/Non-Executive/Independent
	Amitabh Tayal	Executive
	Mala Agrawal	Non-Executive/Independent

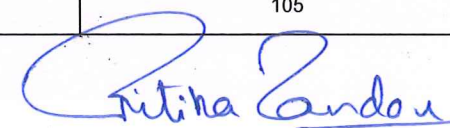
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
23-03-2018	29-May-18	67

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee	29-May-18	Yes	13-Feb-18	105
Nomination & Remuneration Committee	29-May-18	Yes	13-Feb-18	105



Stakeholder Relationship Committee	29-May-18	Yes	13-Feb-18	105
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material RPT		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.				
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:				

For U.P. Asbestos Ltd.


 [Ritika Tandon]
 Company Secretary