

Format to be submitted by listed entity on quarterly basis

UCAL FUEL SYSTEMS LIMITED

31.12.2015

1 Name of Listed Entity

2 Quarter ending

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson/ Executive/Non- Executive/ Independent/ 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 on listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jayakar Krishnamurthy	PAN:ADAP18957G DIN:00018987	Chairperson	17.02.1999		1	2	-
Mr.	Ram Ramamurthy	PAN:BKNPR0415A DIN:06955444	Executive	30.08.2014		1	1	-
Mr.	S. Natarajan	PAN:AADPN2679M DIN:00155988	Non-Executive - Independent	13.04.2009	1.3 years from 29.9.2014	3	1	1
Dr.	V.Sumantran	PAN:AAKPS5105J DIN:02153989	Non-Executive - Independent	29.07.2009	1.3 years from 29.9.2014	1	1	-
Dr.	M.S. Ananth	PAN:AALPA3728Q DIN:00482391	Non-Executive - Independent	13.04.2009	1.3 years from 29.9.2014	2	2	1
Ms.	Rekha Raghunathan	PAN:AAFPR8145J DIN:00057774	Executive - Non Independent	25.03.2015		1	-	-

SPAN 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/Nominees)
1. Audit Committee	Mr.S. Natarajan Dr.V.Sumantran Dr.M.S.Ananth Mr.Jayakar Krishnamurthy	Chairperson-Independent Independent Executive
2. Nomination and Remuneration Committee	Mr.S. Natarajan Dr.V.Sumantran Dr.M.S.Ananth	Chairperson-Independent Independent Independent
3. Risk Management Committee (if applicable)	Mr.Jayakar Krishnamurthy Mr.Ram Ramamurthy Dr.V. Sumantran	Chairperson - Executive Executive Independent
4. Stakeholders Relationship Committee	Dr.M.S.Ananth Mr.Jayakar Krishnamurthy Mr.Ram Ramamurthy	Chairperson-Independent Executive Executive

& 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)
27.07.2015 28.08.2015	12.11.2015	76

IV. Meeting of Committees		
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
Audit Committee - 12.11.2015	Yes	27.07.2015
		Maximum gap between any two consecutive (in number of days)*
		108

\* 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) <small>refer note below</small>
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: