

General information about company

Scrip code	500464
NSE Symbol	UCALFUEL
MSEI Symbol	
ISIN	INE139B01016
Name of the entity	UCAL FUEL SYSTEMS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	JAYAKAR KRISHNAMURTHY	ADAPJ8957G	00018987	Executive Director	Chairperson	MD	01-09-2016			1	2	0		
2	Mr	S BALASUBRAMANIAN	AADPB8034A	02849971	Non-Executive - Independent Director	Not Applicable		21-05-2018		7	7	5	0		
3	Mr	S NATARAJAN	AADPN2679M	00155988	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	3	2	1		
4	Mr	V SUMANTRAN	AAKPS5105J	02153989	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	3	2	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	RAM RAMAMURTHY	BKNPR0415A	06955444	Executive Director	Not Applicable		04-09-2018			1	1	0		
6	Ms	REKHA RAGHUNATHAN	AAFPR8145J	00057774	Executive Director	Not Applicable		25-03-2015			1	0	0		
7	Mr	M S ANANTH	AALPA3728Q	00482391	Non-Executive - Independent Director	Not Applicable		29-09-2014	04-11-2018	49	2	3	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit 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	00155988	S NATARAJAN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02153989	V SUMANTRAN	Non-Executive - Independent Director	Member	29-09-2014		
3	00482391	M S ANANTH	Non-Executive - Independent Director	Member	29-09-2014	04-11-2018	
4	00018987	JAYAKAR KRISHNAMURTHY	Executive Director	Member	01-09-2016		

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	00155988	S NATARAJAN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02153989	V SUMANTRAN	Non-Executive - Independent Director	Member	29-09-2014		
3	00482391	M S ANANTH	Non-Executive - Independent Director	Member	29-09-2014	04-11-2018	Textual Information(1)

Sr Text Block

Textual Information(1)

The committee will be reconstituted at the ensuing Board meeting

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00482391	M S ANANTH	Non-Executive - Independent Director	Chairperson	29-09-2014	04-11-2018	Textual Information(1)
2	00018987	JAYAKAR KRISHNAMURTHY	Executive Director	Member	01-09-2016		
3	06955444	RAM RAMAMURTHY	Executive Director	Member	04-09-2018		

Sr Text Block

Textual Information(1)

The committee will be reconstituted at the ensuing Board meeting

Risk Management Committee							
Whether the Risk Management 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	00018987	JAYAKAR KRISHNAMURTHY	Executive Director	Chairperson	01-09-2016		
2	06955444	RAM RAMAMURTHY	Executive Director	Member	04-09-2018		
3	02153989	V SUMANTRAN	Non-Executive - Independent Director	Member	29-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00482391	M S ANANTH	Non-Executive - Independent Director	Chairperson	29-09-2014	04-11-2018	Textual Information(1)
2	00018987	JAYAKAR KRISHNAMURTHY	Executive Director	Member	01-09-2016		
3	06955444	RAM RAMAMURTHY	Executive Director	Member	04-09-2018		

Sr Text Block

Textual Information(1)

The committee will reconstituted at the ensuing Board meeting

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)
1	13-08-2018		
2	29-08-2018		15
3	29-09-2018		30
4		03-11-2018	34

Annexure 1

IV. Meeting of Committees

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	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		Yes		13-08-2018		
2	Audit Committee		Yes		29-08-2018	15	
3	Audit Committee	03-11-2018	Yes			65	

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	Yes	
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	Yes	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	REKHA RAGHUNATHAN
2	Designation	Director

Signatory Details	
Name of signatory	REKHA RAGHUNATHAN
Designation of person	Director
Place	CHENNAI
Date	14-01-2019