

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																
Whether Chairperson is related to MD or CEO																
Sr	Title (Mr / Ms)	Name of the Director		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)
1	Mr	JAYAKAR KRISHNAMURTHY		00018987	Executive Director	Chairperson	MD	30-11-1960	17-02-1999	01-09-2016			1	0	2	
2	Mr	S. BALASUBRAMANIAN		02849971	Non-Executive - Independent Director	Not Applicable		03-11-1942	21-05-2018	21-05-2018		16	5	5	4	
3	Mr	S. NATARAJAN		00155988	Non-Executive - Independent Director	Not Applicable		01-11-1947	13-04-2009	30-09-2019		60	3	1	1	
4	Mr	V.SUMANTRAN		02153989	Non-Executive - Independent Director	Not Applicable		27-09-1958	29-07-2009	30-09-2019		60	3	3	2	
5	Mr	RAM RAMAMURTHY		06955444	Executive Director	Not Applicable		22-05-1948	30-08-2014	04-09-2018			1	0	1	
6	Ms	REKHA RAGHUNATHAN		00057774	Executive Director	Not Applicable		29-11-1970	25-03-2015	29-09-2018			1	0	0	

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
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	02849971	S. BALASUBRAMANIAN	Non-Executive - Independent Director	Member	09-02-2019	
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
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	02849971	S. BALASUBRAMANIAN	Non-Executive - Independent Director	Member	09-02-2019	

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
1	02849971	S. BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	09-02-2019	
2	00018987	JAYAKAR KRISHNAMURTHY	Executive Director	Member	01-09-2016	
3	06955444	RAM RAMAMURTHY	Executive Director	Member	04-09-2018	

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
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
1	02849971	S. BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	09-02-2019	
2	00018987	JAYAKAR KRISHNAMURTHY	Executive Director	Member	01-09-2016	
3	06955444	RAM RAMAMURTHY	Executive Director	Member	04-09-2018	

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-05-2019			Yes		
2	14-08-2019	78		Yes	5	3
3	31-08-2019	16		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes		
2	Audit Committee	14-08-2019	78			Yes	4	3
3	Audit Committee	31-08-2019	16			Yes	4	3

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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	REKHA RAGHUNATHAN
2	Designation	Director

Signatory Details	
Name of signatory	REKHA RAGHUNATHAN
Designation of person	Director
Place	CHENNAI
Date	15-10-2019