

[Home](#)[Validate](#)

General information about company

Scrip code	543689
NSE Symbol	UNIPARTS
MSEI Symbol	NOTLISTED
ISIN	INE244O01017
Name of the entity	UNIPARTS INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

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																									
Add Notes																									
Whether the listed entity has a Regular Chairperson																									
Yes																									
Whether Chairperson is related to MD or CEO																									
Yes																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term 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(2)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for next prevailing QAR	Notes for next prevailing QAR
Act	Disc																								
1	Mr	Gurdeep Soni	AAUPSR19C	00011478	Executive Director	Chairperson related to Director	MD	18-09-1955	No				Active	NA		26-02-2004	01-04-2002			1	0	2	0		
2	Mr	Paragjit Singh Soni	ABAP1682H	00010456	Executive Director	Not Applicable		09-10-1960	No				Active	NA		26-02-2004	01-04-2002			1	0	1	0		
3	Mr	Herbert Elassu Comm	AGJCF728M	00010001	Non-Executive - Non Independent Director	Not Applicable		07-09-1961	No				Active	NA		12-02-2013	16-04-2002			1	0	0	0		
4	Ms	Shreya Suri	AAJFY767D	00170603	Non-Executive - Independent Director	Not Applicable		21-03-1978	No				Active	NA		23-09-2014	23-08-2015		112.24	4	2	1	0		
5	Mr	Ashu Negory	ABPN1021B	00479140	Director	Not Applicable		06-11-1955	No				Active	NA		23-09-2014	23-08-2015		113.24	1	1	2	0		
6	Mr	Shree Krishna Mathur	AAQPM023H	01217742	Director	Not Applicable		27-04-1957	No				Active	NA		29-11-2013	01-04-2015		121.12	1	1	1	1		
7	Mr	Satyaveer Kumar Chandra	AAJCK174S	00112424	Director	Not Applicable		10-08-1953	No				Active	NA		17-02-2012	17-02-2012		22.82	1	1	2	1		
8	Ms	Delina George	AAJPS567H	02163886	Director	Not Applicable		28-01-1959	No				Active	NA		09-11-2013	09-11-2013		1.71	2	2	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Chairperson	04-04-2014		
2	00478140	Alok Nagory	Non-Executive - Independent Director	Member	13-05-2020		
3	00011478	Gurdeep Soni	Executive Director	Member	14-12-2022		
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Chairperson	04-04-2014		
2	00478140	Alok Nagory	Non-Executive - Independent Director	Member	13-05-2020		
3	00011478	Gurdeep Soni	Executive Director	Member	14-12-2022		
4	00176902	Shradha Suri	Non-Executive - Independent Director	Member	30-03-2023		
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Chairperson	10-07-2014		
2	00112424	Sanjeev Kumar Chanana	Non-Executive - Independent Director	Member	16-04-2022		
3	00011616	Paramjit Singh Soni	Executive Director	Member	14-12-2022		
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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	00916001	Herbert Klaus Coenen	Non-Executive - Non Independent Director	Chairperson	16-04-2022		
2	00011478	Gurdeep Soni	Executive Director	Member	16-04-2022		
3	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Member	16-04-2022		
4	99999999	Sudhakar S Kolli	Group Chief Operating Officer	Member	16-04-2022		1
5	99999999	Rohit Maheshwari	Group Chief Financial Officer	Member	01-03-2023		2
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00011478	Gurdeep Soni	Executive Director	Chairperson	04-04-2014		
2	00011616	Paramjit Singh Soni	Executive Director	Member	04-04-2014		
3	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Member	04-04-2014		

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	10-08-2023			Yes	7	6	4
2	09-11-2023	90		Yes	7	6	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	10-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	90			Yes	3	3	2	0
3	Risk Management Committee	22-09-2023				Yes	3	3	1	2
4	Nomination and remuneration committee	09-11-2023	47			Yes	4	4	3	0

Prev

Next

* to be filled in only for the current quarter meetings

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev Next

WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT
 WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Dis Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

Home

Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

[Home](#)[Validate](#)

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 1000 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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JATIN MAHAJAN
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	JATIN MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	15-01-2024

[Prev](#)