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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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. 275A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of the 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 part 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
Add		Remove																							
1	Mr	Gurdip Singh	AAUPSR135C	00011478	Executive Director	Chairperson related to Promoter	MD	18-03-1955	No				Active	NA		26-09-1994	01-06-2012			1	0	2		0	
2	Mr	Piyavijit Singh Soni	ABAP15623H	00011416	Executive Director	Not Applicable		06-10-1960	No				Active	NA		26-09-1994	01-06-2012			1	0	1		0	
3	Mr	Harshat Khun Cansari	ACVPC039P	00016001	Non-Executive - Non Independent Director	Not Applicable		07-08-1961	No				Active	NA		22-01-2011	22-06-2012			1	0	0		0	
4	Ms	Shashika Suri	AA151N795Q	00170907	Non-Executive - Independent Director	Not Applicable		22-03-1978	No				Active	NA		23-08-2014	23-06-2013		103.36	4	3	1		0	
5	Mr	Alok Taneja	ABPN1021B	00478640	Non-Executive - Independent Director	Not Applicable		16-11-1951	No				Active	NA		23-08-2014	23-08-2013		209.25	1	1	2		0	
6	Mr	Shree Krishna Mathur	AAQPM623H	01171742	Director	Non-Executive - Independent		27-04-1957	No				Active	NA		09-11-2013	01-06-2013		113.08	1	1	1		1	
7	Mr	Santosh Kumar Chandra	AAZFK149L	00112424	Director	Not Applicable		10-08-1953	No				Active	NA		17-02-2012	17-02-2012		11.39	1	1	2		1	

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		
4							
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6							
7							
8							
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	00478140	Alok Nagory	Non-Executive - Independent Director	Chairperson	13-05-2020		
2	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Member	04-04-2014		
3	00011478	Gurdeep Soni	Executive Director	Member	14-12-2022		
4	00176902	Shradha Suri	Non-Executive - Independent Director	Member	30-03-2023		
5							
6							
7							
8							
9							
10							

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		
4							
5							
6							
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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		6
5	99999999	Munish Sapra	Group Chief Financial Officer	Member	16-04-2022	14-02-2023	7
6	99999999	Rohit Maheshwari	Group Chief Financial Officer	Member	01-03-2023		8
7							
8							
9							
10							

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		

4							
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7							
8							
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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						
2						
3						
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8						
9						
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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	22-11-2022			Yes	8	6	3
2	03-12-2022	10		Yes	8	6	3
3	14-02-2023	72		Yes	7	7	4
4	01-03-2023	14		Yes	7	6	3
5	31-03-2023	29		Yes	7	6	3

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* 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	27-12-2022				Yes	3	3	2	0
2	Audit Committee	14-02-2023	48			Yes	3	3	2	0
3	Audit Committee	01-03-2023	14			Yes	3	3	2	0
4	Risk Management Committee	28-02-2023				Yes	3	3	1	1
5	Risk Management Committee	28-03-2023	27			Yes	3	2	1	2
6	Nomination and remuneration committee	01-03-2023				Yes	3	3	2	0
7	Stakeholders Relationship Committee	16-03-2023	14			Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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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

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.unipartsgroup.com/home/overview
2	Terms and conditions of appointment of independent directors	Yes		https://www.unipartsgroup.com/home/terms-conditions-appointment-directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.unipartsgroup.com/home/committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.unipartsgroup.com/home/policy-code-of-conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.unipartsgroup.com/home/policy-vigil-mechanism-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.unipartsgroup.com/home/policy-criteria-payments-Non-Executive-Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.unipartsgroup.com/home/policy-related-party-transactions.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.unipartsgroup.com/home/policy-determining-Materia-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.unipartsgroup.com/home/policy-familiarization-programme-independent-directors.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.unipartsgroup.com/pdfs/intimation-1st-march-2023.pdf
11	email address for grievance redressal and other relevant details	Yes		https://www.unipartsgroup.com/home/ir_contact_details
12	Financial results	Yes		https://www.unipartsgroup.com/home/quarterly-financial_results
13	Shareholding pattern	Yes		https://www.unipartsgroup.com/home/notices
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.unipartsgroup.com/home/investor_meet_calendar_FAQs
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.unipartsgroup.com/home/quarterly-financial_results
18	Credit rating or revision in credit rating obtained	Yes		https://www.unipartsgroup.com/pdfs/ca-8.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.unipartsgroup.com/home/subsidiary_company_report
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.unipartsgroup.com/home/disclosures-regulation-sebi-regulations2
21	Materiality Policy as per Regulation 30	Yes		https://www.unipartsgroup.com/home/policy-determining-materiality-events-information.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.unipartsgroup.com/home/policy-dividend-Distribution-Policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.unipartsgroup.com/home/policy-the-contents-on-the-website-are-correct

24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Add Notes	
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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

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Annexure 1

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

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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	NA	

32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	JATIN MAHAJAN
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	JATIN MAHAJAN
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Add Notes	
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	JATIN MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	19-04-2023

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