

Annexure I
Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory
 Whether the listed entity has a Regular Chairperson NA
 Whether Chairperson is related to MD or CEO NA

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013										No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reasons for Cessation	Notes for not providing PAN	Notes for not providing DIN			
					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(1) of Listing Regulations)	Date of passing special resolution	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 in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
1	Mr	Mahendra R. Thacker	01600293	Chairperson/Executive Director	-	-	-	-	-	-	-	16-10-1991	-	-	-	1	-	0	-	-	-
2	Ms	Darshana M. Thacker	02003242	Non - Executive Director	-	-	-	-	-	-	-	16-09-1991	-	-	-	1	-	0	-	-	-
3	Mr	Ashok M. Kadakia	00317237	Non - Executive Director/Independent Director	-	-	-	-	-	-	-	30-09-2014	-	-	00.00	8	-	0	4	-	-
4	Mr	Dinesh L. Patel	06439238	Non - Executive Director/Independent Director	-	-	-	-	-	-	-	30-09-2014	-	-	00.00	1	-	1	0	-	-

- ▶ Composition of Committee
- ▶ Meeting of Board of Directors
- ▶ Meeting of Committees
- ▶ Related Party Transactions
- ▶ Cyber Security Incidence
- ▶ Affirmations

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory				
<ul style="list-style-type: none"> ▶ Annual Affirmation ▶ Affirmation 				

Annexure III

III. Affirmations

Sr	Particulars	Requirement Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				

Any other information to be provided

1	Name of signatory	Mahendra R Thacker
2	Designation	CEO

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure -
Reason for Non Applicability -

(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
	no record found	

(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)
		no record found	

(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
		no record found	

(D) Additional information

Affirmations	Compliance Status
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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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name -
Designation -
Place -
Date -

Signatory Details:

Name of signatory Mahendra R Thacker
Designation of person CEO
Place
Date 14/01/2016

Corporate Governance

univa-foods-ltd

Scrp Code :526683

Quarter Ending : Dec-2015

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				No			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1		Ashok M. Kadakia	Chairperson	Non - Executive Director	-	-	-
2		Dinesh L. Patel	Non - Executive Director	Independent Director	-	-	-

Corporate Governance

univa-foods-ltd

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Quarter Ending : Dec-2015

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)	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*
1	10-08-2015 / 30-10-2015	81	-	-	-	-	-

Corporate Governance

univa-foods-ltd

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Quarter Ending : Dec-2015

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory							-			
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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)
1	Audit Committee	10 Aug 2015 / 30 Oct 2015	81	-	-	Yes	-	-	-	-
2	Stakeholders Relationship Committee	10 Aug 2015 / 16 Nov 2015	-	-	-	No	-	-	-	-

Corporate Governance

univa-foods-ltd

Scrip Code :526683

Quarter Ending : Dec-2015

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

Corporate Governance

univa-foods-ltd	
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Annexure 1

Cyber Security Incidence

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			-
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			-
Date of the event	-	Brief details of the event	-

univa-foods-ltd

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Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	Mahendra R Thacker
2.	Designation	CEO

Corporate Governance

univa-foods-ltd

Scrip Code :526683

Quarter Ending : Dec-2015

Annexure II

III. Affirmation

Sr.	Particulars	Compliance status (Yes/No/NA)
	Any other information to be provided	-

No Data Available

Annexure II

1.	Name of signatory	Mahendra R Thacker
2.	Designation	CEO

Corporate Governance

univa-foods-ltd	
Scrip Code :526683	Quarter Ending : Dec-2015

Annexure 2

II. Annual Affirmation

Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
Any other information to be provided				-

No Data Available

Annexure II

Name of signatory	Mahendra R Thacker
Designation	CEO