

Annexure I
Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		NA				
Whether the listed entity has a Regular Chairperson																		Yes				
Whether Chairperson is related to MD or CEO																		No				
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013										No of past of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing rwi	Notes for not providing cwi				
					Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether or special resolution passed? [Refer Reg. 17(3A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)
1	Mr	Jayeghoch Vartagadia	00191727	Non-Executive - Independent Director/Chairperson	No	-	-	-	Active	NA	-	13-05-2022	13-05-2022	-	2000	1	1	2	2	-	-	-
2	Mrs	Sheik Haseena	08141400	Executive Director/MD	No	-	-	-	Active	NA	-	01-04-2022	-	-	-	2	0	3	0	-	-	-
3	Mr	Suresh Tangella	09354581	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-04-2022	-	-	-	1	0	2	0	-	-	-
4	Mr	Jonna Venkata Tirupati Rao	07125471	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	13-05-2022	-	-	-	2	0	0	0	-	-	-
5	Mr	Uday Srinivas Tangella	07899883	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	19-05-2022	-	-	-	1	0	0	0	-	-	-
6	Mr	Udaya Manikanta Pemmaraboina	08992295	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	13-05-2022	13-05-2022	-	2000	1	1	2	0	-	-	-

- ▶ Composition of Committee
- ▶ Meeting of Board of Directors
- ▶ Meeting of Committees
- ▶ Related Party Transactions
- ▶ Cyber Security Incidents
- ▶ 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	Regulation 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: HASEENA SHAIK
2. Designation: Managing Director

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	HASEENA SHAIK
Designation of person	Managing Director
Place	-
Date	

Corporate Governance

univa-foods-ltd	
Scrip Code :526683	Quarter Ending : Dec-2023

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
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	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Chairperson	13-05-2022	-	-
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Member	13-05-2022	-	-
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022	-	-
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	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Chairperson	13-05-2022	-	-
2	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Member	13-05-2022	-	-

3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022	-	-
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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	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Chairperson	13-05-2022	-	-	
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Member	13-05-2022	-	-	
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022	-	-	
4	08141400	Shaik Haseena	Executive Director	Member	01-04-2022	-	-	

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	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Chairperson	13-05-2022	-	-	
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Member	13-05-2022	-	-	
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022	-	-	

Corporate Governance

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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	09-08-2023	-	-	Yes	6.00	6	2
2	07-09-2023	28	-	Yes	6.00	6	2
3	09-11-2023	62	-	Yes	6.00	6	2

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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	09 Aug 2023	-	-	-	Yes	3	3	2	0
2	Audit Committee	07 Sep 2023	28	-	-	Yes	3	3	2	0
3	Audit Committee	09 Nov 2023	62	-	-	Yes	3	3	2	0
4	Nomination and remuneration committee	07 Sep 2023	-	-	-	Yes	3	3	2	0
5	Nomination and remuneration committee	09 Nov 2023	62	-	-	Yes	3	3	2	0

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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	Yes	-
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			-

Corporate Governance

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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	No		
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	-

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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)	NA
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
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:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	HASEENA SHAIK
2.	Designation	Managing Director

Corporate Governance

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Quarter Ending : Dec-2023

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	HASEENA SHAIK
Designation	Managing Director

Corporate Governance

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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	HASEENA SHAIK
2.	Designation	Managing Director