

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors exploratory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

NA
Yes
No

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 194 of the Companies Act, 2013					Whether special resolution passed? (Refer Reg. 17(A) 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 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)	Reason 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													
1	Mr	Jayagosh Yarlagedda	00191727	Non-Executive - Independent Director/Chairperson	No	-	-	-	Active	NA	-	19-05-2022	-	-	24.00	1	1	2	2	-	-	-
2	Mrs	Shakhaeena	08141400	Executive Director/MD	No	-	-	-	Active	NA	-	01-04-2022	-	-	-	2	0	3	0	-	-	-
3	Mr	Suresh Tangella	09354081	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-04-2022	-	10-05-2024	0	0	0	0	0	Others	-	-
4	Mr	Jorna Venkata Tirupati Rao	07125471	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	19-05-2022	-	-	0	0	0	0	0	-	-	-
5	Mr	Uday Srinivas Tangella	07898883	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	19-05-2022	-	-	1	0	0	0	0	-	-	-
6	Ms	Udaya Manikanta Pemmanaboina	08992295	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	19-05-2022	-	-	24.00	1	1	2	0	-	-	-
7	Mr	NIKHEL DILIPKAI BHUTTA	02111046	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	11-09-2024	-	28-05-2024	3.00	0	0	0	0	Others	-	-
8	Mr	VISHAL GMPRAKASH SHARMA	06859200	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	22-09-2024	-	28-05-2024	3.00	0	0	0	0	Others	-	-
9	Mr	Mr. Deepak Babulal Khanwad	08134487	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	28-05-2024	-	-	2	0	1	0	0	-	-	-
10	Mr	Mr. Malliarthi Madhavi	01556784	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	28-05-2024	-	-	1	0	0	0	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	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
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 : Jun-2024

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	16-05-2024	-
4	02111646	NIKHIL DILIPBHAI BHUTTA	Non-Executive - Independent Director	Member	11-03-2024	28-06-2024	-
5	08134487	Mr. Deepak Babulal Kharwad	Non-Executive - Non Independent Director	Member	28-06-2024	-	-
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	16-05-2024	-
4	06859500	VISHAL OMPRAKASH SHARMA	Non-Executive - Independent Director	Member	22-03-2024	28-06-2024	-
5	01556784	Mr. Mallinath Madineni	Non-Executive - Non Independent Director	Member	28-06-2024	-	-

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	16-05-2024	-
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	16-05-2024	-
4	08134487	Mr. Deepak Babulal Kharwad	Non-Executive - Non Independent Director	Member	28-06-2024	-	-

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univa-foods-ltd	
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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	25-01-2024	-	-	Yes	6.00	6	2
2	11-03-2024	45	-	Yes	7.00	7	3
3	22-03-2024	10	-	Yes	8.00	8	4
4	29-05-2024	67	-	Yes	7.00	7	3
5	28-06-2024	29	-	Yes	9.00	9	3

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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	25 Jan 2024	-	-	-	Yes	3	3	2	0
2	Audit Committee	16 Apr 2024	81	-	-	Yes	4	4	3	0
3	Audit Committee	29 May 2024	-	-	-	Yes	3	3	3	0
4	Nomination and remuneration committee	11 Mar 2024	-	-	-	Yes	3	3	3	0
5	Nomination and remuneration committee	22 Mar 2024	-	-	-	Yes	4	4	3	0
6	Nomination and remuneration committee	28 Jun 2024	-	-	-	Yes	4	4	3	0
7	Stakeholders Relationship Committee	29 May 2024	-	-	-	Yes	3	3	2	0

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univa-foods-ltd	
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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	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	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	0		
Date of the event	-	Brief details of the event	-

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

univa-foods-ltd	
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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