

Annexure I  
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  
Yes  
No

Whether Chairperson is related to MD or CEO

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Title (Mr/Ms) | Name of the Director          | DIN      | Category   | Disqualification of Directors under section 164 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(I) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(I) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(I) 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            | Jayashish Varlegada           | 00191727 | Non-Executive - Independent Director/Chairperson | No   | -                              | -                            | -                           | Active         | NA   | -                                  | 19-05-2022                  | 19-05-2022             | -                 | 17.00                          | 1  | 1   | 2   | 2  | -                    | -                           | -                           |
| 2  | Mrs           | Shak Hasena                   | 08141400 | Executive Director/MD                            | No   | -                              | -                            | -                           | Active         | NA   | -                                  | 01-04-2022                  | -                      | -                 | -                              | 2  | 0   | 3   | 0  | -                    | -                           | -                           |
| 3  | Mr            | Suresh Tangella               | 09354981 | Non-Executive - Non Independent Director         | No   | -                              | -                            | -                           | Active         | NA   | -                                  | 01-04-2022                  | -                      | -                 | -                              | 1  | 0   | 2   | 0  | -                    | -                           | -                           |
| 4  | Mr            | Jayna Venkata Tirupati Rao    | 07125471 | Non-Executive - Non Independent Director         | No   | -                              | -                            | -                           | Active         | NA   | -                                  | 19-05-2022                  | -                      | -                 | -                              | 2  | 0   | 0   | 0  | -                    | -                           | -                           |
| 5  | Mr            | Uday Srinivas Tangella        | 07839883 | Non-Executive - Non Independent Director         | No   | -                              | -                            | -                           | Active         | NA   | -                                  | 19-05-2022                  | -                      | -                 | -                              | 1  | 0   | 0   | 0  | -                    | -                           | -                           |
| 6  | Mr            | Udaya Manikanta Pemmanaboyina | 08992295 | Non-Executive - Independent Director             | No   | -                              | -                            | -                           | Active         | NA   | -                                  | 19-05-2022                  | 19-05-2022             | -                 | 17.00                          | 1  | 1   | 2   | 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 |                                      |                   |                           |             |
|  | ▶ <a href="#">Annual Affirmation</a> |                   |                           |             |
|  | ▶ <a href="#">Affirmation</a>        |                   |                           |             |

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 |
|--------------------------------------|--|--------------------------------------|------------------------------|---|
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                          | -   |
| 2                                    | Presence of chairperson of audit committee at the annual general meeting   | 18(1)(d)                             | Yes                          | -   |
| 3                                    | Presence of chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                          | -   |
| 4                                    | Whether corporate governance report disclosed in annual report   | 34(3) read with para C of Schedule V | Yes                          | -   |
| 6                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                          | -   |
| 8                                    | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                          | -   |
| 9                                    | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                          | -   |
| Any other information to be provided |  |                                      |                              |   |

|   |                   |                   |
|---|-------------------|-------------------|
| 1 | Name of signatory | SHAIK HASEENA     |
| 2 | Designation       | Managing Director |

Annexure IV  
Additional Half Yearly Disclosure

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

Applicability of disclosure Not Applicable  
Reason for Non Applicability Not Applicable

(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 SHAIK HASEENA  
Designation of person Managing Director  
Place -  
Date

## Corporate Governance

|                    |                           |
|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-2023 |

## Annexure 1

## II. Composition of Committees

| Disclosure of notes on composition of committees explanatory                |            |                               |  | -                       |                     |                   |         |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| <b>Audit Committee Details</b>  |            |                               |  |                         |                     |                   |         |
| 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          | -                 | -       |
| <b>Nomination and remuneration committee</b>                                |            |                               |  |                         |                     |                   |         |
| 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 | - | - |
|---|----------|-----------------|--|--------|------------|---|---|

### 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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|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-2023 |

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  | 29-05-2023  | -  | -                            | Yes  | 6.00  | 6  | 2   |
| 2  | 09-08-2023  | 71   | -                            | Yes  | 6.00  | 6  | 2   |
| 3  | 07-09-2023  | 28   | -                            | Yes  | 6.00  | 6  | 2   |

## Corporate Governance

univa-foods-ltd

Scrip Code :526683

Quarter Ending : Sep-2023

## 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                       | 29 May 2023   | -  | -                       | -                             | Yes   | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 09 Aug 2023   | 71   | -                       | -                             | Yes   | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 07 Sep 2023   | 28   | -                       | -                             | Yes   | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 07 Sep 2023   | -  | -                       | -                             | Yes   | 3  | 3  | 2   | 0  |

Corporate Governance

|                    |                           |
|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-2023 |

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

|                    |                           |
|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-2023 |

### 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 | -  |

Corporate Governance

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|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-2023 |

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<br><b>a. Audit committee</b>  | Yes                        |
| 3  | The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<br><b>b. Nomination and remuneration committee</b>                      | Yes                        |
| 4  | The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<br><b>c. Stakeholders relationship committee</b>                          | Yes                        |
| 5  | The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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 | SHAIK HASEENA     |
| 2. | Designation       | Managing Director |

Corporate Governance

|                    |                           |
|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-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 | SHAIK HASEENA     |
| Designation       | Managing Director |

Corporate Governance

|                    |                           |
|--------------------|---------------------------|
| univa-foods-ltd    |                           |
| Scrip Code :526683 | Quarter Ending : Sep-2023 |

Annexure II

III. Affirmation

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

No Data Available

| Annexure II |                   |                   |
|-------------|-------------------|-------------------|
| 1.          | Name of signatory | SHAIK HASEENA     |
| 2.          | Designation       | Managing Director |