

# Uttam Value Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.  
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025  
CIN No.: L27100MH1970PLC014621  
Website : www.uttamvalue.com

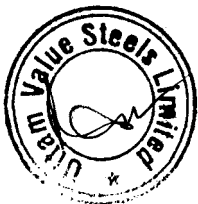


## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Uttam Value Steels Limited
2. Quarter ending : 31.12.2015

I. Composition of Board								
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Nominee - Executive/Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations )
Mr.	Rajinder Miglani	AABPM7288D 00286788	Director	28/12/2012	NA	2	Nil	2
Mr.	B L Khanna	AAJPK5628D 00841927	Chairman/ Independent Director	20/06/2012	1 Year 9 Months	3	Nil	1
Mr.	S. K. Soni	AALPS4912J 00046856	Independent Director	25/05/2013	1 Year 9 Months	3	Nil	Nil
Mr.	U N Challu	AAGPC3981N 05214065	Independent Director	20/06/2012	1 Year 9 Months	2	1	Nil
Mr.	S K Sachdev	AEBPS3705D 02428623	Nominee Director (IDBI)	07/11/2014	NA	1	Nil	Nil
Mr.	B L Khurana	AFWPK2592L 00671592	Independent Director	29/05/2015	8 Months	3	2	Nil
Mr.	Rajiv Munjal	AENPM0024P 05195651	Whole Time Director	28/12/2012	NA	2	2	Nil
Mr.	Shri. Ashok Tandon	AARPT3998B 00028301	Whole Time Director	20/06/2012	NA	2	1	Nil
Ms.	Pratima Srivastava	AAOPS5884N 01192980	Independent Director	30/05/2014	1 Year 8 Months	2	Nil	Nil



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§PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)§
1. Audit Committee	Shri B L Khanna	Chairman
	Shri U N Challu	Independent
	Shri B L Khurana	Independent
2. Nomination & Remuneration Committee	Shri U N Challu	Independent
	Shri S. K. Soni	Independent
	Shri. B L Khurana	Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Shri Rajinder Miglani	Chairman
	Shri Ashok Tandon	Whole- Time Director
	Shri Rajiv Munjal	Whole-Time Director

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

## III. Meeting of Board of Director

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days
14.08.2015	06.11.2015	81 days [excluding the date of meetings]

## IV. Meeting of Committees

Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days *
06.11.2015	Yes - all the members of the audit committee were present.	14.08.2015	81 days [excluding the date of meeting]



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\*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.

## V. Related Party Transaction

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtain	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities).
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Uttam Value Steels Limited



Ram Gaud  
Sr. General Manager & Company Secretary