

**ANNEXURE I**

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

1. Name of Listed Entity - **Uniinfo Telecom Services Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ No min ee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	KISHORE KUMAR BHURADIA	03257728	ADTPB7598L	C & ED	MD	19-Oct-2010				03-Nov-1959	NA		1	0	2	0	AC, SC	
Mr.	PRANAY KUMAR PARWAL	03257731	ADMP8016C	ED		19-Oct-2010				03-Nov-1976	NA		1	0	0	0	NA	
Mr.	ANIL KUMAR JAIN	00370633	ADFPJ7461G	ED		01-Apr-2016				01-May-1958	NA		1	0	0	0	NA	
Mr.	PRAKASH CHANDRA CHHAJED	08037849	AAZPC0266H	ID		29-Dec-2017	08-Jan-2018		60	08-Jul-1949	No		1	1	1	1	AC, SC, NR C	
Mr.	PRAMOD DEOGIRIKAR	00064665	ADDPD4625L	ID		13-Feb-2019	28-Sep-2019		60	14-Sep-1951	No		1	1	1	0	AC, SC, NR C	
Mrs.	SUDHA RATHI	00353472	ADJPR9737M	ID		29-Dec-2017	08-Jan-2018		60	17-Apr-1956	No		1	1	1	1	AC, SC, NR C	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KISHORE KUMAR BHURADIA	C & ED	Member	17-Jan-2018	
2	PRAKASHCHANDRACHHAJED	ID	Chairperson	17-Jan-2018	
3	PRAMOD DEOGIRIKAR	ID	Member	13-Feb-2019	
4	SUDHA RATHI	ID	Member	17-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KISHORE KUMAR BHURADIA	C & ED	Member	17-Jan-2018	
2	PRAKASHCHANDRACHHAJED	ID	Member	17-Jan-2018	
3	PRAMOD DEOGIRIKAR	ID	Member	13-Feb-2019	
4	SUDHA RATHI	ID	Chairperson	17-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRAKASHCHANDRACHHAJED	ID	Chairperson	17-Jan-2018	
2	PRAMOD DEOGIRIKAR	ID	Member	13-Feb-2019	
3	SUDHA RATHI	ID	Member	17-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Mar-2022	30-May-2022	Yes	6	3
14-Feb-2022	30-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022				
Audit Committee	29-Mar-2022	30-May-2022	Yes	4	3
Stakeholders Relationship Committee	14-Feb-2022	30-May-2022	Yes	4	3
Nomination & Remuneration Committee	14-Feb-2022			4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	61

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as

- specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
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. - **Yes**
  5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Astha Jain**  
**Designation** : **Company Secretary & Compliance Officer**