

1. Name of Listed Entity – Uniinfo Telecom Services Limited as on date 06.01.2022

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	Number of membership 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.	Kishore Kumar Bhuradia	03257728	Promoter Executive Director	19-10-2010	08-01-2018	-	-	03-11-1959	01	01	02	0
Mr.	Pranay Kumar Parwal	03257731	Promoter Executive Director	19-10-2010	08-01-2018	-	-	03-11-1976	01	01	0	0
Mr.	Anil Kumar Jain	00370633	Promoter Executive Director	01-04-2016	08-01-2018	-	-	01-05-1958	01	01	0	0
Mr.	Prakash Chandra Chhajed	08037849	Non-Executive Independent Director	29-12-2017	-	-	5 Years	08-07-1949	01	01	01	01
Mrs.	Sudha Rathi	00353472	Non-Executive Independent Director	29-12-2017	-	-	5 Years	17-04-1956	01	01	01	01
Mr.	Pramod Deogirikar	00064665	Non-Executive Independent Director	13-02-2019	-	-	5 Years	14-09-1951	01	01	02	0
		Whether Regular chairperson appointed – Yes (Mr. Kishore Kumar Bhuradia)										
		Whether Chairperson is related to Managing Director or CEO – Mr. Kishore Kumar Bhuradia is the Chairperson and he is also the Managing Director of the Company.										
		<p><sup>\$</sup>PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;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</p> <p>* 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.</p>										

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category(Chairperson/Executive/Non Executive/Independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	1. Mr. Prakash Chandra Chhajed 2. Mrs. Sudha Rathi 3. Mr. Pramod Deogirikar 4. Mr. Kishore Kumar Bhuradia	1. Chairman - Non-Executive Independent Director 2. Non-Executive Independent Director 3. Non-Executive Independent Director 4. Executive Director	1. 17.01.2018 2. 17.01.2018 3. 13.02.2019 4. 17.01.2018	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Prakash Chandra Chhajed 2. Mrs. Sudha Rathi 3. Mr. Pramod Deogirikar	1. Chairman - Non-Executive Independent Director 2. Non-Executive Independent Director 3. Non-Executive Independent Director	1. 17.01.2018 2. 17.01.2018 3. 13.02.2019	-
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	-
4. Stakeholders Relationship Committee'	Yes	1. Mrs. Sudha Rathi 2. Mr. Prakash Chandra Chhajed 3. Mr. Pramod Deogirikar 4. Mr. Kishore Kumar Bhuradia	1. Chairperson - Non-Executive Independent Director 2. Non-Executive Independent Director 3. Non-Executive Independent Director 4. Executive Director	1. 17.01.2018 2. 17.01.2018 3. 13.02.2019 4. 17.01.2018	-
& 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 Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06.09.2021	13.11.2021	Yes	05	02	67 days
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
13.11.2021	Yes	03	02	06.09.2021	67 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
V. Related Party Transactions					
<i>Subject</i>				<i>Compliance status (Yes/No/NA) refer note below</i>	
Whether prior approval of audit committee obtained				Yes	

Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p><b>Note:</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Yes</li> <li>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes               <ol style="list-style-type: none"> <li>a. Audit Committee - Yes</li> <li>b. Nomination &amp; Remuneration Committee - Yes</li> <li>c. Stakeholders Relationship Committee - Yes</li> <li>d. Risk management committee (as applicable) – NA</li> </ol> </li> <li>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 - Yes</li> <li>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</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here – till date Not Applicable</li> </ol>	
<b>For Uniinfo Telecom Services Limited</b>  <hr/> <b>Kishore Kumar Bhuradia</b> <b>Managing Director</b> <b>DIN: 03257728</b>  <b>Date: 06.01.2022</b>	

**Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by listed entity and instead a statement "same as previous quarter" may be given.*

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website If No / NA provide reasons
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	Yes	<a href="https://uni-info.co.in/">https://uni-info.co.in/</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2017/11/Terms-and-Conditions-for-appointment-of-Independent-Director.pdf">https://uni-info.co.in/wp-content/uploads/2017/11/Terms-and-Conditions-for-appointment-of-Independent-Director.pdf</a>
c) Composition of various committees of board of directors	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2021/07/Board-Committees.pdf">https://uni-info.co.in/wp-content/uploads/2021/07/Board-Committees.pdf</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2017/11/Code-of-Conduct.pdf">https://uni-info.co.in/wp-content/uploads/2017/11/Code-of-Conduct.pdf</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2017/11/Vigil-Mechanism.pdf">https://uni-info.co.in/wp-content/uploads/2017/11/Vigil-Mechanism.pdf</a>
f) Criteria of making payments to non-executive directors	Yes	-
g) Policy on dealing with related party transactions	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2017/11/Policy-on-related-party-transactions.pdf">https://uni-info.co.in/wp-content/uploads/2017/11/Policy-on-related-party-transactions.pdf</a>
h) Policy for determining 'material' subsidiaries	NA	Company has no material subsidiaries
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2017/11/Familiarization-Programmes.pdf">https://uni-info.co.in/wp-content/uploads/2017/11/Familiarization-Programmes.pdf</a>
j) Email address for grievance redressal and other relevant details	Yes	<a href="https://uni-info.co.in/investor-relations/">https://uni-info.co.in/investor-relations/</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://uni-info.co.in/investor-relations/">https://uni-info.co.in/investor-relations/</a>
l) Financial results	Yes	<a href="https://uni-info.co.in/investor-relations/">https://uni-info.co.in/investor-relations/</a>
m) Shareholding pattern	Yes	<a href="https://uni-info.co.in/investor-relations/">https://uni-info.co.in/investor-relations/</a>
n) Details of agreements entered into with the media companies and/or their associates	NA	Not entered into any agreements with the media companies and/or their associates
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	Company has not conducted any Investor Meet
p) New name and the old name of the listed entity	No	No Name Change
q) Advertisements as per regulation 47 (1)	NA	Regulation 47 of SEBI (LODR), 2015 is not Applicable to SME
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	No	No Credit Rating has been obtained
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	Consolidated Statement has been Uploaded in the Website <a href="https://uni-info.co.in/investor-relations/">https://uni-info.co.in/investor-relations/</a>
<b>As per other regulations of the LODR:</b>		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	<a href="https://uni-info.co.in/investor-relations/">https://uni-info.co.in/investor-relations/</a>
b) Materiality Policy as per Regulation 30	Yes	<a href="https://uni-info.co.in/wp-content/uploads/2017/11/Policy-for-determination-of-material-event.pdf">https://uni-info.co.in/wp-content/uploads/2017/11/Policy-for-determination-of-material-event.pdf</a>
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	(No Dividend Distribution policy as per Regulation 43A)
It is certified that these contents on the website of the listed entity are correct.		

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of board of directors</i>	17(2)	Yes
<i>Quorum of board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	NA
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination &amp; Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination &amp; Remuneration Committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	NA
<i>Meeting of Risk Management Committee</i>	21(3A)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party Transactions</i>	23(4)	NA
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	NA (on SME not Applicable till Date)
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Annual Secretarial Compliance Report</i>	24(A)	NA
<i>Alternate Director to Independent Director</i>	25(1)	Yes
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes
<i>Directors and Officers insurance</i>	25(10)	NA

Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	NA (No Shareholding has been hold by Non-Executive Director)
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<b>Note</b> 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>III. Affirmations:</b>  The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the Subsidiary of Listed Entity have been complied - NA		
<b>For Uniinfo Telecom Services Limited</b>  <hr/> <b>Kishore Kumar Bhuradia</b> <b>Managing Director</b> <b>DIN: 03257728</b>  <b>Date: 06.01.2022</b>		

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<b>Note</b> 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>For Uniinfo Telecom Services Limited</b>   <b>Kishore Kumar Bhuradia</b> <b>Managing Director</b> <b>DIN: 03257728</b>  <b>Date: 06.01.2022</b>		

<b>Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)<sup>refer</sup> note below</b>
<i>Copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report, business responsibility report displayed on Website.</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<b>Note</b> 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>For Uniinfo Telecom Services Limited</b>   <b>Kishore Kumar Bhuradia</b> <b>Managing Director</b> <b>DIN: 03257728</b>  <b>Date: 06.01.2022</b>		



**I. Disclosure of Loans / guarantees / comfort letters / securities etc.** refer note below

(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	Balanced outstanding at the end of Six Months
Promoters or any other entity controlled by them	NIL	NIL
Promoters Group or any other entity controlled by them	NIL	NIL
Directors (including Relatives) or any other entity controlled by them	NIL	NIL
KMPs (including Relatives) or any other entity controlled by them	NIL	NIL

(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)
Promoter or any other entity controlled by them	-	NIL	NIL
Promoter Group or any other entity controlled by them	-	NIL	NIL
Directors (including relatives) or any other entity controlled by them	-	NIL	NIL
KMPs entity them or any other controlled by	-	NIL	NIL

(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
Promoter or any other entity controlled by them	-	NIL	NIL
Promoter Group or any other entity controlled by them	-	NIL	NIL
Directors (including relatives) or any other entity controlled by them	-	NIL	NIL
KMPs or any other entity controlled by them	-	NIL	NIL

**II. Affirmations:**

Company has not given any 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, Hence this is not applicable.

**For Uniinfo Telecom Services Limited**

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**Anil Kumar Jain**  
**Chief Financial Officer (CFO)**

**Date: 06.01.2022**

**Note**

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
  - a) *by a government company to/ for the Government or government company*
  - b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
  - c) *by a banking company or an insurance company ; and*
  - d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*