

General information about company	
Scrip code	542933
NSE Symbol	UNIVPHOTO
MSEI Symbol	NA
ISIN	INE03V001013
Name of the entity	UNIVERSUS PHOTO IMAGINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANJEEV AGGARWAL	AAEPA9269K	00006552	Non-Executive - Independent Director	Chairperson		20-08-1968	No				Active	NA		13-11-2021	13-11-2021		19	3	3	5	0		
2	Mrs	SONAL AGARWAL	ADJPA4321Q	08212478	Non-Executive - Independent Director	Not Applicable		16-06-1976	No				Active	NA		11-12-2019	11-12-2019		43	2	2	4	4		
3	Mr	RATHI BINOD PAL	AECPP5705R	00092049	Non-Executive - Non Independent Director	Not Applicable		18-03-1969	No				Active	NA		22-12-2017	30-09-2021			2	0	5	1		
4	Mr	SHAILENDRA SINHA	AJTSS5234N	08649186	Executive Director	Not Applicable		08-08-1966	No				Active	NA		26-12-2019	30-09-2021			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SANJIV KUMAR AGARWAL	ABCPA2041A	01623575	Non-Executive - Non Independent Director	Not Applicable		16-01-1964	No				Active	NA		07-02-2018	30-09-2022		2	0	4	0			
6	Mr	VINOD KUMAR GUPTA	AACPG7583Q	00006526	Non-Executive - Non Independent Director	Not Applicable		07-07-1964	No				Active	NA		30-05-2020	30-09-2022		1	0	1	0			

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	08212478	SONAL AGARWAL	Non-Executive - Independent Director	Chairperson	18-12-2019		
2	00006552	SANJEEV AGGARWAL	Non-Executive - Independent Director	Member	10-12-2021		
3	00092049	RATHI BINOD PAL	Non-Executive - Non Independent Director	Member	18-12-2019		

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	08212478	SONAL AGARWAL	Non-Executive - Independent Director	Chairperson	18-12-2019		
2	00006552	SANJEEV AGGARWAL	Non-Executive - Independent Director	Member	10-12-2021		
3	00092049	RATHI BINOD PAL	Non-Executive - Non Independent Director	Member	18-12-2019		

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	08212478	SONAL AGARWAL	Non-Executive - Independent Director	Chairperson	18-12-2019		
2	01623575	SANJIV KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	18-12-2019		
3	00092049	RATHI BINOD PAL	Non-Executive - Non Independent Director	Member	18-12-2019		

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	00006552	SANJEEV AGGARWAL	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	08212478	SONAL AGARWAL	Non-Executive - Independent Director	Member	18-12-2019		
3	00092049	RATHI BINOD PAL	Non-Executive - Non Independent Director	Member	18-12-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	13-02-2023				Yes	6	6	2
2		30-05-2023	105		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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	13-02-2023				Yes	3	3	2	2
2	Audit Committee	30-05-2023	105			Yes	3	3	2	2
3	Nomination and remuneration committee	13-02-2023				Yes	3	2	1	1
4	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	1
5	Corporate Social Responsibility Committee	13-02-2023				Yes	3	2	1	1

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	Yes	

Annexure 1**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 the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees 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 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 in 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SURESH KUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SURESH KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-07-2023