

General information about company	
Scrip code	543930
NSE Symbol	URAVI
MSEI Symbol	NA
ISIN	INE568Z01015
Name of the entity	Uravi T And Wedge Lamps 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										Yes																
Whether Chairperson is related to MD or CEO										No		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	Niraj Damji Gada	AABPG0656K	00515932	Executive Director	Chairperson	CEO-MD	11-02-1969	No				Active	NA		19-04-2004	26-07-2020			1	0	2	0			
2	Mr	Kaushik Damji Gada	AABPG3831G	00515876	Executive Director	Not Applicable		14-03-1973	No				Active	NA		19-04-2004	26-07-2020			1	0	1	0			
3	Mr	Brijesh Aggarwal	AALPA3343B	00511293	Non-Executive - Non Independent Director	Not Applicable		27-11-1975	No				Active	NA		11-12-2006				1	0	0	1			
4	Mr	Niken Shah	CJWPS0007G	07604022	Non-Executive - Independent Director	Not Applicable		29-08-1990	No				Active	NA		03-11-2020				31.27	2	1	1	1		

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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 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	Mrs	Shreya Ramkrishnan	ANTPR4313D	09291135	Non-Executive - Independent Director	Not Applicable		15-12-1984	No				Active	NA		28-04-2022			14.02	1	1	1	0			
6	Mr	Sreedhar Ramachandran Ayalur	ADNPA9008Q	09670657	Non-Executive - Independent Director	Not Applicable		02-05-1962	No				Active	NA		13-07-2022			11.17	1	1	1	0			
7	Mrs	Neha Sunil Huddar	AAJPH4242E	00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961	No				Active	NA		22-06-2022			20-05-2023	10.28	3	3	3	0		
8	Mr	Rakesh Kumar Aggarwal	AAJPK4003C	00248752	Non-Executive - Non Independent Director	Not Applicable		21-03-1974	No				Active	NA		31-08-2021			06-05-2023		1	1	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	07604022	Niken Shah	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	09291135	Shreya Ramkrishnan	Non-Executive - Independent Director	Member	28-04-2022		
3	00515932	Niraj D. Gada	Executive Director	Member	22-01-2018		
4	09670657	Sreedhar Ramachandran Ayalur	Non-Executive - Independent Director	Member	05-09-2022		
5	00092245	Neha Sunil Huddar	Non-Executive - Independent Director	Member	05-09-2022	20-05-2023	

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	07604022	Niken Shah	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	09291135	Shreya Ramkrishnan	Non-Executive - Independent Director	Member	28-04-2022		
3	00511293	Brijesh Aggarwal	Non-Executive - Non Independent Director	Member	22-01-2018		
4	09670657	Sreedhar Ramachandran Ayalur	Non-Executive - Independent Director	Member	05-09-2022		
5	00092245	Neha Sunil Huddar	Non-Executive - Independent Director	Member	05-09-2022	20-05-2023	

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	00511293	Brijesh Aggarwal	Non-Executive - Non Independent Director	Chairperson	22-01-2018		
2	00515876	Kaushik D. Gada	Executive Director	Member	22-01-2018		
3	00515932	Niraj D. Gada	Executive Director	Member	22-01-2018		
4	09670657	Sreedhar Ramachandran Ayalur	Non-Executive - Independent Director	Member	05-09-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	02-03-2023				Yes	8	6	4
2		10-04-2023	38		Yes	8	7	4
3		29-05-2023	48		Yes	6	5	3
4		02-06-2023	3		Yes	6	4	3

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	Stakeholders Relationship Committee	02-03-2023				Yes	4	2	1	0
2	Audit Committee	02-03-2023				Yes	5	5	4	0
3	Audit Committee	29-05-2023	87			Yes	4	4	3	0
4	Nomination and remuneration committee	29-05-2023				Yes	4	3	3	0
5	Audit Committee	02-06-2023	3			Yes	4	4	3	0
6	Nomination and remuneration committee	02-06-2023				Yes	4	3	3	0

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	Niraj Damji Gada
2	Designation	CEO

Signatory Details	
Name of signatory	Niraj Damji Gada
Designation of person	CEO
Place	Mumbai
Date	19-07-2023

