

<b>General information about company</b>	
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	31-12-2023
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	
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
1	Mr	Sanjeev Aggarwal	AAEPA9269K	00006552	Non-Executive - Independent Director	Chairperson		20-08-1968
2	Mrs	Sonal Agarwal	ADJPA4321Q	08212478	Non-Executive - Independent Director	Not Applicable		16-06-1976
3	Mr	Rathi Binod Pal	AECPP5705R	00092049	Non-Executive - Non Independent Director	Not Applicable		18-03-1969
4	Mr	Shailendra Sinha	AJTPS5234N	08649186	Executive Director	Not Applicable		08-08-1966
5	Mr	Sanjiv Kumar Agarwal	ABCPA2041A	01623575	Non-Executive - Non Independent Director	Not Applicable		16-01-1964
6	Mr	Vinod Kumar Gupta	AACPG7583Q	00006526	Non-Executive - Non Independent Director	Not Applicable		07-07-1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		13-11-2021	13-11-2021		25	3	3	5	0		
2	NA		11-12-2019	11-12-2019		49	2	2	4	4		
3	NA		22-12-2017	22-12-2017			2	0	5	1		
4	NA		26-12-2019	01-09-2023			1	0	0	0		
5	NA		07-02-2018	07-02-2018			2	0	4	0		
6	NA		30-05-2020	30-05-2020			1	0	1	0		

<b>Audit Committee Details</b>							
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		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	08-08-2023				Yes	6	6	2
2	01-09-2023		23		Yes	6	5	2
3		09-11-2023	68		Yes	6	5	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	08-08-2023				Yes	3	3	2	2
2	Audit Committee	09-11-2023	92			Yes	3	3	2	2
3	Nomination and remuneration committee	01-09-2023				Yes	3	3	2	1
4	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	1	1
5	Stakeholders Relationship Committee	09-11-2023	92			Yes	3	3	1	1
6	Stakeholders Relationship Committee	11-12-2023	31			Yes	3	3	1	1

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	08-08-2023				Yes	3	3	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Suresh Kumar
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Suresh Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	19-01-2024

