

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity : **UFO Moviez India Limited**  
 2. Quarter ending : **June 30, 2021**

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr. / Ms.)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)<sup>&amp;</sup></b>	<b>Initial Date of Appointment</b>	<b>Date of Re-Appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity  [In reference to Regulation 17A(1)]</b>	<b>No. of Independent Directorship in listed entities including this listed entity  [In reference to proviso to Regulation 17A(1)]</b>	<b>Number of memberships in Audit / Stakeholder Committee (s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Sanjeev Aga	PAN: AAAPA2497D DIN: 00022065	Chairperson - Non-Executive-Independent Director	November 20, 2014	November 20, 2017	-	79 months	February 01, 1952	5	5	5	2
Mr.	Ameya Hete	PAN: ABMPH9097B DIN: 01645102	Non-Executive-Non-Independent Director	October 17, 2008	Reappointed with effect from August, 20, 2020. Liable to retire by rotation.	-	-	November 28, 1975	1	0	2	0
Mr.	Kapil Agarwal	PAN: AACPA2412L DIN: 00024378	Executive Director - Joint Managing Director	October 17, 2008	5 years from March 1, 2019 until February 28, 2024 and not liable to retire by rotation within such term.	-	-	October 14, 1960	1	0	2	0

Ms.	Lynn de Souza	PAN: AADPD4831D DIN: 01419138	Non-Executive - Independent Director	November 20, 2014	November 20, 2017	-	79 months	October 26, 1960	1	1	3	1
Mr.	Raaja Kanwar	PAN: AAJPK0819J DIN: 00024402	Non-Executive – Non-Independent Director	May 13, 2005	Reappointed with effect from July, 25 2019. Liable to retire by rotation.	-	-	February 04, 1970	1	0	1	0
Mr.	S. Madhavan	PAN: AAAPM2924M DIN: 06451889	Non-Executive - Independent Director	November 20, 2014	November 20, 2017	-	79 months	October 27, 1956	5	5	8	3
Mr.	Sanjay Gaikwad	PAN: AAAPG8554D DIN: 01001173	Executive Director- Managing Director	November 21, 2008	5 years from October 17, 2018 until October 16, 2023 and not liable to retire by rotation within such term.	-	-	July 26, 1965	1	0	1	0

Whether Regular chairperson appointed- Yes

Whether Chairperson is related to managing director or CEO- No

§ PAN number of any director would not be displayed on the website of Stock Exchange

& 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

\* 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.

<b>II. Composition of Committees</b>					
<b>Name of the Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson / Executive / Non-Executive / independent / Nominee)<sup>5</sup></b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
<b>Audit Committee</b> <i>(The Company has Audit and Risk Management Committee and the composition, role and scope of the said Committee is as per the Companies Act and Listing Regulations)</i>	Yes	Mr. Sanjeev Aga	Chairperson - Non-Executive - Independent Director	November 20,2014	-
		Mr. S. Madhavan	Non-Executive - Independent Director	November 20,2014	-
		Mr. Ameya Hete	Non-Executive Non- Independent Director	August 08, 2018	-
		Ms. Lynn de Souza	Non-Executive - Independent Director	November 09, 2015	-
<b>Nomination and Remuneration Committee</b>	Yes	Mr. S. Madhavan	Non-Executive - Independent Director	November 20,2014	-
		Mr. Sanjeev Aga	Chairperson - Non-Executive - Independent Director	November 20,2014	-
		Mr. Ameya Hete	Non-Executive Non- Independent Director	November 20,2014	-
<b>Stakeholders' Relationship Committee</b>	Yes	Ms. Lynn de Souza	Non-Executive - Independent Director	March 19, 2019	-
		Mr. Ameya Hete	Non-Executive Non- Independent Director	August 8, 2018	-
		Mr. Kapil Agarwal	Executive Director	November 20,2014	-
		Mr. Sanjay Gaikwad	Executive Director	November 20,2014	-
<b>Corporate Social Responsibility Committee</b>	Yes	Mr. Sanjay Gaikwad	Executive Director	November 20,2014	-
		Mr. Sanjeev Aga	Non-Executive - Independent Director	February 10, 2021	-
		Mr. Kapil Agarwal	Executive Director	November 20,2014	-
		Mr. S. Madhavan	Non-Executive - Independent Director	May 26, 2021	-

<sup>5</sup> 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

<b>III. Meeting of Board of Directors</b>					
<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>
January 05, 2021	May 26, 2021	Yes	6	3	59
February 10, 2021	June 01, 2021	Yes	6	3	05
February 19, 2021	--	--	--	--	--
March 27, 2021	--	--	--	--	--
* to be filled in only for the current quarter meetings					

<b>IV. Meeting of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of quorum met (details)* Yes/No</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>
<b>Audit &amp; Risk Management Committee Meeting</b>					
May 26, 2021	Yes - All members were present	4	3	February 10, 2021	104
<b>Stakeholder's Relationship Committee Meeting</b>					
May 26, 2021	Yes - All members were present	4	1	February 10, 2021	104
<b>Nomination and Remuneration Committee Meeting</b>					
May 26, 2021	Yes - All members were present	3	2	March 27, 2021	59
<b>Corporate Social Responsible Committee Meeting</b>					
May 26, 2021	Yes - All members were present	3	1	March 27, 2021	59
<b>Compensation Committee Meeting</b>					
May 26, 2021	Yes - 3 members were present	3	2	January 15, 2021	129
* 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					

<b>V. Related Party Transactions</b>		
<b>Sr. No.</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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

**Note:**

- 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.
- If status is "No" details of non-compliance may be given here.

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. – Yes</li> <li>The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee - Yes</li> <li>Nomination &amp; remuneration committee - Yes</li> <li>Stakeholders relationship committee - Yes</li> <li>Risk management committee (applicable to the top 100 listed entities) - NA</li> </ol> </li> <li>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>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>This report and / or the report submitted in the previous quarter has been placed before Board of Directors. – Yes Any comments / observations / advice of Board of Directors may be mentioned here. – NA.</li> </ol> <p>For <b>UFO Moviez India Limited</b></p> <p>Sd/-</p> <p><b>Kavita Thadeshwar</b>  <b>Company Secretary and Compliance Officer</b>  Date: July 13, 2021</p>

**Note:**

Information at Table I and II above need to be necessarily given in 1st 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