

General information about company	
Scrip code	539141
NSE Symbol	UFO
MSEI Symbol	NA
ISIN	INE527H01019
Name of the entity	UFO MOVIEZ INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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														Textual Information(1)						
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	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 Aga	AAAPA2497D	00022065	Non-Executive - Independent Director	Chairperson		01-02-1952	NA		20-11-2014	20-11-2017		91	5	5	5	2		
2	Mr	Ameya Hete	ABMPH9097B	01645102	Non-Executive - Non Independent Director	Not Applicable		28-11-1975	NA		17-10-2008	20-08-2020			1	0	2	0		
3	Mr	Kapil Agarwal	AACPA2412L	00024378	Non-Executive - Non Independent Director	Not Applicable		14-10-1960	NA		17-10-2008	01-03-2019			1	0	1	0		
4	Ms	Lynn de Souza	AADPD4831D	01419138	Non-Executive - Independent Director	Not Applicable		26-10-1960	NA		20-11-2014	20-11-2017		91	1	1	3	1		

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 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	Raaja Kanwar	AAJPK0819J	00024402	Non-Executive - Non Independent Director	Not Applicable		04-02-1970	NA		13-05-2005	20-09-2021			1	0	1	0		
6	Mr	S. Madhavan	AAAPM2924M	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1956	NA		20-11-2014	20-11-2017		91	6	6	9	4		
7	Mr	Sanjay Gaikwad	AAAPG8554D	01001173	Executive Director	Not Applicable		26-07-1965	NA		21-11-2008	17-10-2018			1	0	1	0		
8	Mr	Gautam Trivedi	AABPT1380M	02647162	Non-Executive - Non Independent Director	Not Applicable		24-01-1966	NA		09-12-2021				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 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
9	Mr	Anand Trivedi	ACHPT2797A	02059249	Non-Executive - Non Independent Director	Not Applicable		23-03-1969	NA		09-12-2021				1	0	0	0		
10	Mr	Rajesh Mishra	AACPM0769J	00103157	Executive Director	Not Applicable		11-02-1966	NA		18-06-2022				1	0	0	0		
11	Mr	Rajiv Batra	AAFPB4485K	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955	NA		15-06-2022			0	3	3	0	0		
12	Mr	Kanwar Bir Singh Anand	AABPA6586A	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955	NA		26-05-2022			1	5	5	2	1		
13	Ms	Swati Mohan	ALBPM2685B	06377656	Non-Executive - Independent Director	Not Applicable		10-08-1978	NA		15-06-2022			0	1	0	0	0		

Text Block

Textual Information(1)

Mr. Kapil Agarwal who was initially appointed w.e.f. 17-10-2008 and further re-appointed w.e.f. 01-03-2019 had stepped down from his role as Joint Managing Director of the Company, w.e.f. close of business hours on June 17, 2022 and was immediately thereafter, designated as a Non Executive Director of the Company, liable to retire by rotation.

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	00022065	Sanjeev Aga	Non-Executive - Independent Director	Chairperson	20-11-2014		
2	06451889	S. Madhavan	Non-Executive - Independent Director	Member	20-11-2014		
3	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	08-08-2018		
4	01419138	Lynn de Souza	Non-Executive - Independent Director	Member	09-11-2015		

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	06451889	S. Madhavan	Non-Executive - Independent Director	Chairperson	20-11-2014		
2	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	20-11-2014		
3	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	20-11-2014		

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	01419138	Lynn de Souza	Non-Executive - Independent Director	Chairperson	19-03-2019		
2	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	08-08-2018		
3	00024378	Kapil Agarwal	Non-Executive - Non Independent Director	Member	20-11-2014		
4	01001173	Sanjay Gaikwad	Executive Director	Member	20-11-2014		

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	01001173	Sanjay Gaikwad	Executive Director	Chairperson	20-11-2014		
2	00024378	Kapil Agarwal	Non-Executive - Non Independent Director	Member	20-11-2014		
3	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	10-02-2021		
4	06451889	S. Madhavan	Non-Executive - Independent Director	Member	26-05-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06451889	S. Madhavan	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00022065	Sanjeev Aga	Compensation Committee	Non-Executive - Independent Director	Member	
3	01419138	Lynn de Souza	Compensation Committee	Non-Executive - Independent Director	Member	
4	01001173	Sanjay Gaikwad	Compensation Committee	Executive Director	Member	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2022				Yes	9	3
2	04-02-2022		21		Yes	8	3
3		16-04-2022	70		Yes	8	3
4		26-05-2022	39		Yes	8	3
5		15-06-2022	19		Yes	10	6

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2022				Yes	4	3
2	Audit Committee	08-03-2022	31			Yes	4	3
3	Audit Committee	16-05-2022	68			Yes	4	3
4	Audit Committee	26-05-2022	9			Yes	4	3
5	Stakeholders Relationship Committee	04-02-2022				Yes	4	1
6	Stakeholders Relationship Committee	26-05-2022				Yes	4	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	13-01-2022				Yes	3	2
8	Nomination and remuneration committee	24-01-2022				Yes	2	1
9	Nomination and remuneration committee	26-05-2022				Yes	3	2
10	Nomination and remuneration committee	15-06-2022				Yes	3	2
11	Corporate Social Responsibility Committee	04-02-2022				Yes	4	2
12	Corporate Social Responsibility Committee	26-05-2022				Yes	4	2
13	Other Committee	24-01-2022		Compensation Committee		Yes	3	2
14	Other Committee	20-06-2022		Compensation Committee		Yes	3	3

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 500 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	Ms. Kavita Thadeshwar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ms. Kavita Thadeshwar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2022

