

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
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		88	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	Executive Director	Not Applicable		14-10-1960	NA		17-10-2008	01-03-2019			1	0	2	0		
4	Ms	Lynn de Souza	AADPD4831D	01419138	Non-Executive - Independent Director	Not Applicable		26-10-1960	NA		20-11-2014	20-11-2017		88	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		88	6	6	9	3		
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		

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	Executive Director	Member	20-11-2014		
4	01001173	Sanjay Gaikwad	Executive Director	Member	20-11-2014		

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					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	Executive 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	03-11-2021				Yes	6	3
2	11-11-2021		7		Yes	6	2
3	09-12-2021		27		Yes	6	3
4	17-12-2021		7		Yes	7	3
5		13-01-2022	26		Yes	9	3
6		04-02-2022	21		Yes	8	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	11-11-2021				Yes	3	2
2	Audit Committee	04-02-2022	84			Yes	4	3
3	Audit Committee	08-03-2022	31			Yes	4	3
4	Stakeholders Relationship Committee	11-11-2021				Yes	4	1
5	Stakeholders Relationship Committee	04-02-2022				Yes	4	1
6	Nomination and remuneration committee	09-12-2021				Yes	2	2

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	15-12-2021				Yes	2	2
8	Nomination and remuneration committee	13-01-2022				Yes	3	2
9	Nomination and remuneration committee	24-01-2022				Yes	2	1
10	Corporate Social Responsibility Committee	04-02-2022			There were no Corporate Social Responsibility Committee Meetings held during the previous quarter ended 31st December, 2021	Yes	4	2
11	Other Committee	24-01-2022		Compensation Committee	There were no Compensation Committee Meetings held during the previous quarter ended 31st December, 2021.	Yes	3	2

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.ufomoviez.com/">https://www.ufomoviez.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
8	Policy for determining ‘material’ subsidiaries	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
12	Financial results	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
13	Shareholding pattern	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.ufomoviez.com/investor">https://www.ufomoviez.com/investor</a>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ms. Kavita Thadeshwar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Ms. Kavita Thadeshwar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Ms. Kavita Thadeshwar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-04-2022

