

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	01-04-2023
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	Ameya Hete	ABMPH9097B	01645102	Non-Executive - Non Independent Director	Not Applicable		28-11-1975
2	Mr	Raaja Kanwar	AAJPK0819J	00024402	Non-Executive - Non Independent Director	Not Applicable		04-02-1970
3	Mr	Sanjay Gaikwad	AAAPG8554D	01001173	Executive Director	Not Applicable		26-07-1965
4	Mr	Gautam Trivedi	AABPT1380M	02647162	Non-Executive - Non Independent Director	Not Applicable		24-01-1966
5	Mr	Anand Trivedi	ACHPT2797A	02059249	Non-Executive - Non Independent Director	Not Applicable		23-03-1969
6	Mr	Rajesh Mishra	AACPM0769J	00103157	Executive Director	Not Applicable		11-02-1966
7	Mr	Rajiv Batra	AAFPPB4485K	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955
8	Mr	Kanwar Bir Singh Anand	AABPA6586A	03518282	Non-Executive - Independent Director	Chairperson		30-08-1955
9	Ms	Swati Mohan	ALBPM2685B	06377656	Non-Executive - Independent Director	Not Applicable		10-08-1978

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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
7	No				Active
8	No				Active
9	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		17-10-2008	23-08-2022			1	0	2	0		
2	NA		06-07-2023				1	0	1	0		
3	NA		21-11-2008	17-10-2023			1	0	1	0		
4	NA		09-12-2021				2	1	2	1		
5	NA		09-12-2021	12-09-2023			1	0	0	0		
6	NA		18-06-2022				1	0	0	0		
7	NA		15-06-2022	15-06-2022		18	3	3	3	2		
8	NA		26-05-2022	26-05-2022		19	6	6	6	1		
9	NA		15-06-2022	15-06-2022		18	1	1	2	1		

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	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	02-11-2022		
3	06377656	Swati Mohan	Non-Executive - Independent Director	Member	02-11-2022		
4	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	08-08-2018		

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	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	02-11-2022		
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	06377656	Swati Mohan	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	08-08-2018		
3	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	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	02-11-2022		
3	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	02-11-2022		
4	06377656	Swati Mohan	Non-Executive - Independent Director	Member	02-11-2022		

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								
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	06-07-2023				Yes	8		
2	31-07-2023				Yes	9		
3		02-11-2023			Yes	9	8	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	Audit Committee	06-07-2023				Yes	4	4	3	0
2	Audit Committee	31-07-2023	24			Yes	4	4	3	0
3	Audit Committee	02-11-2023	93			Yes	4	3	3	0
4	Nomination and remuneration committee	06-07-2023			There were no Nomination and Remuneration Committee Meetings held during the quarter ended 31st December, 2023	Yes	3	3	2	0
5	Nomination and remuneration committee	31-07-2023	24			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	02-11-2023	93		There were no Corporate Social Responsibility Committee Meetings held during the previous quarter ended 30th September, 2023	Yes	4	4	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	Yes	
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	Kavita Thadeshwar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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
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Signatory Details	
Name of signatory	Kavita Thadeshwar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2024