

## ANNEXURE I

1. Name of Listed Entity : UNITED CREDIT LIMITED
2. Quarter ending : 31<sup>st</sup> December, 2015

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	Date of Appointment in the current term/cessation	Tenure*	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Ashok Kumar Dabriwala	PAN: ADEPD9029R DIN: 00024498	Chairperson- Executive	01-11-2015	-	Two	One	None
Mr.	Nandanandan Mishra	PAN: AGUPM9201B DIN: 00031342	Non-Executive – Independent	26-09-2014	13 Years	Four	Four	One
Mr.	Raj Mohan Choubey	PAN: ACQPC4544D DIN: 00031305	Non-Executive – Independent	26-09-2014	13 Years	One	Two	One
Mr.	Devashish Dabriwal	PAN: AGEPD6024H DIN: 00037051	Non-Executive	21-01-2004	-	Two	One	None
Mr.	Suresh Chandra Saha	PAN: ALUPS0997H DIN: 00484308	Non-Executive – Independent	26-09-2014	4 Years	Two	Two	One
Ms.	Rashmi Vijaykaran Dabriwal	PAN: AUKPD8548E DIN: 00393162	Non-Executive	07-02-2014	-	One	-	-

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</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.

\* 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>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &
1. Audit Committee	Mr. Suresh Chandra Saha Mr. Nandanandan Mishra Mr. Raj Mohan Choubey	Chairperson - Non-Executive-Independent Non-Executive - Independent Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Raj Mohan Choubey Mr. Nandanandan Mishra Mr. Suresh Chandra Saha	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Raj Mohan Choubey Mr. Ashok Kumar Dabriwala Mr. Devashish Dabriwal	Chairperson - Non-Executive - Independent Executive Non-Executive

& 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>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
28 <sup>th</sup> September, 2015	4 <sup>th</sup> November, 2015	74 days

<b>IV. Meeting of Committee – Audit Committee</b>			
Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
4 <sup>th</sup> November, 2015	Yes – All three Directors were present physically	8 <sup>th</sup> August, 2015	88 days

\* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note**

1. 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.
2. If status is “No” details of non-compliance may be given here.

**VI. Affirmation**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

(ARUNABHA BISWAS)  
VICE PRESIDENT & CO. SECRETARY

**Note :**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.

