

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Disqualification of Directors under section 164 of the Companies Act, 2013										Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial D of Appointn
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status			
1	Mr	Ashok Kumar Dabriwala	00024498	Executive Director,Chairperson	No	-	-	-	Active	NA	-	27-07-19
2	Mr	Raj Mohan Choubey	00031305	Non-Executive - Independent Director	No	-	-	-	Active	Yes	27-09-2019	26-09-20
3	Mr	Nandanadan Mishra	00031342	Non-Executive - Independent Director	No	-	-	-	Active	Yes	27-09-2019	26-09-20
4	Mr	Pramod Kumar Dhelia	00649782	Non-Executive - Independent Director	No	-	-	-	Active	No	-	12-12-20
5	Mr	Devashish Dabriwal	00037051	Non-Executive - Non Independent Director	No	-	-	-	Active	No	-	21-01-20
6	Mrs	Rashmi Dabriwal	00393162	Non-Executive - Non Independent Director	No	-	-	-	Active	No	-	07-02-20

Composition of Committee
Meeting of Board of Directors
Meeting of Committees
Related Party Transactions
Cyber Security Incidence
Affirmations

Annexure II
Website Affirmations

Sr. No.	Item	Compliance statu
Disclosure of notes on website in terms of Listing Regulations explanatory		
Annual Affirmation		
Affirmation		

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)
no record found			
Any other information to be provided			
1	Name of signatory	Deepali Gupta	
2	Designation	Company Secretary and Compliance Officer	

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months
	no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
		no record found

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months
		no record found

(D) Additional Information

Affirmations
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity 1 (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name	
Designation	
Place	
Date	

Signatory Details:

Name of signatory	Deepali Gupta
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00649782	Pramod Kumar Dhelia	Non-Executive - Independent Director	Chairperson	12-12-2022	-	-
2	00031305	Raj Mohan Choubey	Non-Executive - Independent Director	Member	26-09-2014	-	-
3	00031342	Nandanadan Mishra	Non-Executive - Independent Director	Member	26-09-2014	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00031305	Raj Mohan Choubey	Non-Executive - Independent Director	Chairperson	26-09-2014	-	-
2	00031342	Nandanadan Mishra	Non-Executive - Independent Director	Member	26-09-2014	-	-
3	00649782	Pramod Kumar Dhelia	Non-Executive - Independent Director	Member	12-12-2022	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00031305	Raj Mohan Choubey	Non-Executive - Independent Director	Chairperson	26-09-2014	-	-

2	00024498	Ashok Kumar Dabriwala	Executive Director	Member	27-07-1989	-	-
3	00037051	Devashish Dabriwal	Non-Executive - Non Independent Director	Member	21-01-2004	-	-

SHARE TRANSFER COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00024498	Ashok Kumar Dabriwala	Executive Director	Chairperson	-	-	-
2	00393162	Rashmi Dabriwal	Non-Executive - Non Independent Director	Member	-	-	-

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Scrip Code :531091	Q

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-		
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number Present (/ including dir
1	Audit Committee	12 Feb 2024	-	-	-	Yes	3	3
2	Audit Committee	28 May 2024	105	-	-	Yes	3	3
3	Other Committee	30 Mar 2024	-	SHARE TRANSFER COMMITTEE	-	Yes	2	1
4	Other Committee	16 Apr 2024	16	SHARE TRANSFER COMMITTEE	-	Yes	2	2
5	Other Committee	30 Apr 2024	13	SHARE TRANSFER COMMITTEE	-	Yes	2	2
6	Other Committee	30 May 2024	29	SHARE TRANSFER COMMITTEE	-	Yes	2	1
7	Other Committee	15 Jun 2024	15	SHARE TRANSFER COMMITTEE	-	Yes	2	2
8	Other Committee	29 Jun 2024	13	SHARE TRANSFER COMMITTEE	-	Yes	2	2

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

Annexure I

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory						-	
Sr	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)	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 Directors
1	12-02-2024	-	-	Yes	6.00	5	
2	12-04-2024	59	-	Yes	6.00	6	
3	28-05-2024	45	-	Yes	6.00	6	

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

Annexure II

III. Affirmation

Sr.	Particulars	Compliance status (Yes/No/NA)
	Any other information to be provided	-

No Data Available

Annexure II		
1.	Name of signatory	Deepali Gupta
2.	Designation	Company Secretary and Compliance Officer

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

Annexure 2

II. Annual Affirmation

Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is “No” details of non-compliance
	Any other information to be provided			-

No Data Available

Annexure II

Name of signatory	Deepali Gupta
Designation	Company Secretary and Compliance Officer

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	Deepali Gupta
2.	Designation	Company Secretary and Compliance Officer

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

Annexure 1

Cyber Security Incidence

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
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-

Corporate Governance

united-credit-ltd	
Scrip Code :531091	Quarter Ending : Jun-2024

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	NA	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-