

General information about company

Scrip code	532402
NSE Symbol	
MSEI Symbol	
ISIN	INE718B01017
Name of the entity	USG TECH SOLUTIONS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Yes

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)	No of post of promoter
AKRAL	AMUPB7582Q	03081849	Non-Executive - Independent Director	Not Applicable		08-05-1980	NA		22-03-2017	29-09-2017		45	1	1	154	158	
AL	AALPG5709R	07145009	Non-Executive - Independent Director	Not Applicable		08-03-1954	NA		31-03-2015	30-09-2015		69	1	1	155	159	
AA	ALKPG9738J	07795866	Executive Director	Not Applicable		22-12-1983	NA		17-10-2017	28-02-2018		38	1	0	156	160	
ESH	AGZPG4175B	01451093	Executive Director	Chairperson related to Promoter	MD	06-12-1980	NA		04-07-2011	28-09-2018		114	1	0	157	161	

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	03081849	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07145009	NIRMAL GARG	Non-Executive - Independent Director	Member	13-08-2018		
3	01451093	SERVESH GUPTA	Executive Director	Member	13-08-2018		

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	03081849	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07145009	NIRMAL GARG	Non-Executive - Independent Director	Member	13-08-2018		
3	01451093	SERVESH GUPTA	Executive Director	Member	13-08-2018		

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	03081849	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07145009	NIRMAL GARG	Non-Executive - Independent Director	Member	13-08-2018		
3	01451093	SERVESH GUPTA	Executive Director	Member	13-08-2018		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-07-2020				Yes	4	2
2	18-08-2020				Yes	4	2
3	19-09-2020				Yes	4	2
4		13-11-2020	54		Yes	4	2
5		14-12-2020	30		Yes	4	2

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*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	19-09-2020				Yes	3	2
2	Audit Committee	18-08-2020				Yes	3	2
3	Stakeholders Relationship Committee	18-08-2020				Yes	3	2
4	Audit Committee	13-11-2020				Yes	3	2
5	Stakeholders Relationship Committee	13-11-2020				Yes	3	2
6	Nomination and remuneration committee	13-11-2020				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	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 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	Sandhya Pandey
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sandhya Pandey
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-01-2021

