

<b>General information about company</b>	
Scrip code	532402
Name of the entity	USG Tech Solutions Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Anil Kumar Gupta	AEBPG6825L	00164780	Non-Executive - Independent Director	Not Applicable		11-11-2011		55	1	0	2	
2	Mr	Servesh Gupta	AGZPG4175B	01451093	Executive Director	Not Applicable	MD	04-07-2011			1	2	0	
3	Mr	Satish Kumar Gupta	ABFPG9122K	01451050	Executive Director	Chairperson		04-07-2011			1	0	0	
4	Ms	Nirmal Garg	AALPG5709R	07145009	Non-Executive - Independent Director	Not Applicable		31-03-2015		42	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Anil Kumar Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Servesh Gupta	Executive Director	Member	
3	Audit Committee	Nirmal Garg	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Anil Kumar Gupta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Servesh Gupta	Executive Director	Member	
6	Nomination and remuneration committee	Nirmal Garg	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Anil Kumar Gupta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Servesh Gupta	Executive Director	Member	
9	Stakeholders Relationship Committee	Nirmal Garg	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	09-02-2016		
2	21-03-2016		40
3		07-05-2016	46
4		30-05-2016	22

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	3	08-02-2016	111
2	Nomination and remuneration committee	30-05-2016	Yes	3	08-02-2016	111
3	Stakeholders Relationship Committee	30-05-2016	Yes	3	08-02-2016	111

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Signatory Details</b>	
Name of signatory	Mr. Servesh Gupta
Designation of person	Managing Director
Place	Delhi
Date	08-07-2016



