

General information about company	
Scrip code	532402
Name of the entity	USG TECH SOLUTIONS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter												Yes		
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 (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)	Notes
1	Mr	SERVESH GUPTA	AGZPG4115B	01451093	Executive Director	Chairperson	MD	04-07-2011	17-10-2017		1	1	0	
2	Mr	SATISH KUMAR GUPTA	ABFPG9122K	01451050	Executive Director	Not Applicable		04-07-2011	17-10-2017		1	0	0	
3	Mr	DEEPAK KUMAR BANSAL	AMUPB7582Q	03081849	Non-Executive - Independent Director	Not Applicable		22-03-2017		9	1	1	1	
4	Mrs	NIRMAL GARG	AALPG5709R	07145009	Non-Executive - Independent Director	Not Applicable		31-03-2015		33	1	1	0	

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I. Composition of Board of Directors														
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 (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)	Notes
5	Mrs	ASHIMA GUPTA	ALKPG9738J	07795866	Executive Director	Not Applicable		17-10-2017			1	1	0	Textual Information (2)

Text Block	
Textual Information(1)	New Appointment as Additional/Independent Director.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NIRMAL GARG	Non-Executive - Independent Director	Member	
3	Audit Committee	ASHIMA GUPTA	Executive Director	Member	
4	Nomination and remuneration committee	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	NIRMAL GARG	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ASHIMA GUPTA	Executive Director	Member	
7	Stakeholders Relationship Committee	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	NIRMAL GARG	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ASHIMA GUPTA	Executive Director	Member	

Annexure 1			
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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)
1	12-08-2017		
2	01-09-2017		19
3	14-09-2017		12
4		17-10-2017	32
5		07-12-2017	50
6		14-12-2017	6

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)	Name of other committee
1	Audit Committee	17-10-2017	Yes		12-08-2017	65	
2	Audit Committee	07-12-2017	Yes		01-09-2017	96	
3	Audit Committee	14-12-2017	Yes		14-09-2017	90	
4	Nomination and remuneration committee	17-10-2017	Yes		12-08-2017	65	
5	Stakeholders Relationship Committee	17-10-2017	Yes		12-08-2017	65	

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	

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 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

Signatory Details	
Name of signatory	Mrs. Ashima Gupta
Designation of person	Director
Place	Delhi
Date	09-01-2018

