

<b>MSEI Symbol</b>	
Scrip code	532402
NSE Symbol	
MSEI Symbol	
ISIN	INE718B01017
Name of the entity	USG TECH SOLUTIONS LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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 for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK KUMAR BANSAL	AMUPB7582Q	03081849	Non-Executive - Independent Director	Not Applicable		22-03-2017		15	1	0	1		
2	Mrs	NIRMAL GARG	AALPG5709R	07145009	Non-Executive - Independent Director	Not Applicable		31-03-2015		39	1	1	0		
3	Mrs	ASHIMA GUPTA	ALKPG9738J	07795866	Executive Director	Not Applicable		17-10-2017			1	1	0		
4	Mr	SERVESH GUPTA	AGZPG4175B	01451093	Executive Director	Chairperson	MD	30-05-2018			1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03081849	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	
2	07145009	NIRMAL GARG	Non-Executive - Independent Director	Member	
3	07795866	ASHIMA GUPTA	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03081849	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	
2	07145009	NIRMAL GARG	Non-Executive - Independent Director	Member	
3	07795866	ASHIMA GUPTA	Executive Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03081849	DEEPAK KUMAR BANSAL	Non-Executive - Independent Director	Chairperson	
2	07145009	NIRMAL GARG	Non-Executive - Independent Director	Member	
3	07795866	ASHIMA GUPTA	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



<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	05-02-2018		
2	12-02-2018		6
3	31-03-2018		46
4		22-05-2018	51
5		30-05-2018	7

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	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	30-05-2018	Yes		05-02-2018	113	
2	Audit Committee		Yes		12-02-2018		
3	Audit Committee		Yes		31-03-2018		
4	Nomination and remuneration committee	22-05-2018	Yes		05-02-2018	105	
5	Nomination and remuneration committee	30-05-2018	Yes				
6	Stakeholders Relationship Committee	22-05-2018	Yes		05-02-2018	105	

<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	Yes	
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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Jagpreet Kaur
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Mr. Servesh Gupta
Designation of person	Managing Director
Place	Delhi
Date	09-07-2018

