

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
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CORPORATE GOVERNANCE REPORT

1. Name of the Listed Entity: M/s Ujala Commercials Limited
2. Quarter ending: 30th June, 2016

I. Composition of Board of Directors						
Title(Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/Independent/Nominee)#	Tenure *	No. of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships/ Chairperson in Audit/stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Ms.	Nirmal Jain	00036929	Chairperson	NA	Three(3)	One(1)
Mr.	Virender Kumar Jain	00036894	Executive Director	NA	Three(3)	NIL
Mr.	Ram Parkash Jain	02715916	Non-Executive Director	NA	NIL	NIL
Mr.	Ganesh Ray	00463635	Additional Director	Upto AGM	Three(3)	NIL
Ms.	Meenu Paliwal	07440121	Additional Director	Upto AGM	Three(3)	NIL

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on the Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee		
Name of Committee	Name of Committee members	Category(Chair person/Executive/Non-



		Executive/Independent/Nominee)#
1. Audit Committee	Ms. Nirmal Jain	Chairperson
	Mr. Virender Kumar Jain	Executive Director
	Mr. Ram Parkash Jain	Non-Executive Director
	Mr. Ganesh Ray	Non-Executive & Independent Director
2. Nomination & Remuneration Committee	Ms. Nirmal Jain	Chairperson
	Mr. Virender Kumar Jain	Executive Director
	Mr. Ram Parkash Jain	Non-Executive Director
	Mr. Ganesh Ray	Non-Executive & Independent Director
3. Stakeholders Relationship Committee	Ms. Nirmal Jain	Chairperson
	Mr. Virender Kumar Jain	Executive Director
	Mr. Ram Parkash Jain	Non-Executive Director
	Mr. Ganesh Ray	Non-Executive & Independent Director
4. Risk Management Committee (if applicable)	NA	

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07/01/2016 10/02/2016	05/05/2016	84

IV. Meeting Committee

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of quorum (details) met	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*



05/05/2016	Yes	07/01/2016, 10/02/2016	84
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*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus have been reviewed by Audit Committee	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk Management committee (applicable to the top 100 listed entities)
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observation/advice of Board of Directors may be mentioned here:

Authorized Signatory	
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