

General information about company

Scrip code	532035
NSE Symbol	
MSEI Symbol	
ISIN	INE808C01014
Name of the entity	UNISTAR MULTIMEDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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												No					
Name of the 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)	Notes for not providing PAN
Shreshth Kumar Afna	AACP3278M	01569163	Executive Director	Chairperson		01-01-1960	NA		20-10-2000			2	0	3	0		
Shikha Shah	ALXPS9999L	07143261	Executive Director	Not Applicable	MD	11-04-1975	NA		30-03-2015			1	0	2	0		
Devendra Singhvi	BGMPS1536C	02251590	Non-Executive - Independent Director	Not Applicable		13-12-1975	No		03-09-2014	03-09-2019		60	3	2	2	4	
Sumeeth Kumar Aran	ABAPH4112M	02704617	Non-Executive - Independent Director	Not Applicable		20-06-1983	No		03-09-2014	03-09-2019		60	1	1	0	2	

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	02704617	Sumeeth Kumar Haran	Non-Executive - Independent Director	Chairperson	27-10-2005		
2	02251590	Devendra Sanghvi	Non-Executive - Independent Director	Member	14-02-2017		
3	01569163	Sureshkumar Bafna	Executive Director	Member	01-10-2019		

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	02704617	Sumeeth Kumar Haran	Non-Executive - Independent Director	Chairperson	03-09-2018		
2	02251590	Devendra Sanghvi	Non-Executive - Independent Director	Member	14-02-2017		
3	01569163	Sureshkumar Bafna	Executive Director	Member	03-09-2018		

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	02704617	Sumeeth Kumar Haran	Non-Executive - Independent Director	Chairperson	27-10-2005		
2	02251590	Devendra Sanghvi	Non-Executive - Independent Director	Member	13-08-2018		
3	07143261	Darshika Shah	Executive Director	Member	03-09-2018		

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	13-08-2019				Yes	4	2
2	03-09-2019		20		Yes	4	2
3		11-11-2019	68		Yes	4	2
4		09-12-2019	27		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	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	03-09-2019	20			Yes	3	2
3	Audit Committee	11-11-2019	68			Yes	3	2
4	Audit Committee	09-12-2019	27			Yes	3	2
5	Stakeholders Relationship Committee	13-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	03-09-2019	20			Yes	3	2

Annexure 1**IV. Meeting of Committees**

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*
7	Nomination and remuneration committee	03-09-2019				Yes	3	2
8	Nomination and remuneration committee	09-12-2019	96			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	NA	
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	Suresh Bafna
2	Designation	Director

Signatory Details

Name of signatory	Suresh Bafna
Designation of person	Director
Place	Mumbai
Date	02-01-2020

