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General information about company

Scrip code	532035
Name of the entity	Unistar Multimedia Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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

[Add Notes](#)

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
	Add	Delete												
1	Mr	DEEPAK MEGHRAJ DOSHI	AAAPD7797F	00677220	Non-Executive - Non Independent	Not Applicable		30-09-2014			3	1	5	
2	Mr	SURESHKUMAR BABULAL BAFNA	AACPB3278M	01569163	Executive Director	Chairperson		20-10-2000			2	4	0	
3	Mr	DEVENDRA BHOGILAL SANGHVI	BGMPS1536C	02251590	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	
4	Mr	SUMEETH KUMAR HARAN	ABAPH4112M	02704617	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	1	0	
5	Mrs	DARSHIKA SHAILEN SHAH	ALXPS9999L	07143261	Executive Director	Not Applicable	MD	30-03-2015			1	0	1	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information 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
Add Delete		Enter only one committee member name in one row			
1	Audit Committee	Deepak Doshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sumeeth Haran	Non-Executive - Independent Director	Member	
3	Audit Committee	Suresh Bafna	Executive Director	Member	
4	Nomination and remuneration committee	Deepak Doshi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sumeeth Haran	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Devendra Sanghavi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Darshika Shah	Executive Director	Chairperson	
8	Stakeholders Relationship Committee	Deepak Doshi	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Suresh Bafna	Executive Director	Member	

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

[Add Notes](#)

Sr

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)

[Add](#)[Delete](#)

1

14-02-2017

2

30-05-2017

104

3

28-06-2017

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	30-05-2017	Yes		14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes		14-02-2017	104	
3	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	Suresh Bafna
Designation of person	Director
Place	Mumbai
Date	15-07-2017

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