



UBE INDUSTRIES LIMITED

(CIN : L99999AP1985PLC005284)

Corporate Office : 525 LIGH, KPBH,
VII Phase Kukatpally, Hyderabad - 500072.

Regd. Office : Udaya Bharathi 8-3-228/325,
Rahmathnagar Yousufguda Hyd 500045.

Works : UBE Estates Nemarigomula Village
Bibinagar Mandal Yadadri Bhongir District
Telangana 508126.

To
The General Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Fort
MUMBAI - 400 001.

Date:04/07/2021

Scrip Code: 523868

Compliance Report on Corporate Governance for the Quarter ended **30.06.2021**

We furnish hereunder the status of implementation of the code of Corporate Governance in the prescribed format as amended pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. Name of Listed Entity : UBE Industries Limited
2. Quarter Ending : **30.06.2021**
3. ANNEXURE - 1

A. Composition of Board of Directors:

Name of the Director	PAN	DIN	Category	Date of Appointment in the current term/cessation	Tenure (years)	No. of Directorship in listed entities including this listed entity	No. of Memberships Audit/Stake Holder Committee held in listed entities including this listed entity
Vijaya Bhaskar Sirimalla	AFVPS6425D	00057837	Promoter	05/01/2005	16 Years	1	1
Rajaneesh Chandra Sirimalla	AIRPS8049J	02202828	Promoter	12/07/1999	22 Years	1	1
Rajarapu Ramesh	BXYPR4969P	07818594	Independent	29/09/2017	3 Years	1	1
Vangala Srinivas Reddy	AZEPV6017G	07920734	Independent	29/09/2017	3 Years	1	1
Rani Prasanna	GHHPS3603F	02943355	Women Director	06/01/2021	4 Months	1	1
Veera Sudharshana Reddy Rachapalli	AJEPR5607C	08538018	Independent	25/07/2019	2 Years	1	1
Vemanna Nalla	ABMPN5014C	02684707	Independent	08/01/2019	2 Years	1	1



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Telangana 508126.**B. Composition of Committees:**

Name of the Committee	Name of the Committee Member	Category
Audit Committee	Rajaneesh Chandra Sirimalla	Chairman
	Rajarapu Ramesh	Member
	Vangala Srinivas Reddy	Member
Stakeholders Relationship Committee	Rani Prasanna sirimalla	Chairperson
	Rajaneesh Chandra Sirimalla	Member
	Vijaya Bhaskar Sirimalla	Member
Nomination & Remuneration Committee	Rajarapu Ramesh	Chairman
	Rajaneesh Chandra Sirimalla	Member
	Vangala Srinivas	Member
Corporate Social Responsibility	Dr.Vemanna Nalla	Chairman
	Rajaneesh Chandra Sirimalla	Member
	Dr Veera Sudarshana Reddy	Member
Risk Management Committee	Vijaya Bhaskar Sirimalla	Chairman
	Rajarapu Ramesh	Member
	Rani Prasanna	Member

C. Meeting of Board of Directors:

Date(s) of Meetings if any in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings (in number of days)
06/01/2021	09/04/2021	29 DAYS
06/02/2021	20/06/2021	72 DAYS
11/03/2021		

D. Meeting of Committees:

Name of the Committee	Date(s) of Meetings of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meetings of the Committee in the previous quarter	Maximum gap between two consecutive meetings (in number of days)
Audit Committee	20/06/2021	YES	11/03/2021	93 Days
Stakeholders Relationship Committee	20/06/2021	YES	06/01/2021	29 Days
Corporate Social Responsibility Committee	20/06/2021	YES	06/01/2021	29 Days
Nomination & Remuneration Committee	20/06/2021	YES	11/03/2021	93 Days
Risk Management Committee	20/06/2021	YES	06/01/2021	29 Days



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Subject	Compliances Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	NA
Whether share holder approval obtained for material RPT	NA
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. AFFIRMATIONS

The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	YES
The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
(a) Audit Committee	YES
(b) Nomination & Remuneration Committee	YES
(c) Stakeholders Relationship Committee	YES
(d) Risk Management Committee	YES
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	YES

Thanking you,

Yours faithfully,
For **UBE Industries Limited**

ViJaya Bhaskar Sirimalla
Managing Director

