

General information about company																									
Scrip code										506685															
NSE Symbol										NOTLISTED															
MSEI Symbol										NOTLISTED															
ISIN										INE405A01021															
Name of the entity										Ultramarine & Pigments Limited															
Date of start of financial year										01-04-2022															
Date of end of financial year										31-03-2023															
Reporting Quarter										Quarterly															
Date of Report										31-12-2022															
Risk management committee										Applicable															
Market Capitalisation as per immediate previous Financial Year										Top 1000 listed entities															

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	Disqualification of Directors under section 164 of the Companies Act, 2013																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
RANGASWAMY AMPATH	AALPS9616D	00092144	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-11-1944	No				Active	Yes	29-07-2019	13-08-1990				2	0	2	0				
INDIRA SUNDARARAJAN	AALPS9617C	00092203	Non-Executive - Non Independent Director	Not Applicable		09-05-1948	No				Active	NA		01-08-2004				1	0	2	0				
TARA PARTHASARATHY	AKWPP2631A	07121058	Executive Director	Not Applicable		31-01-1986	No				Active	NA		16-03-2015	15-03-2020			1	0	0	0				
V BHARATHIRAM	AAJPV1838L	08444583	Executive Director	Not Applicable		24-11-1966	No				Active	NA		01-08-2019				1	0	0	0				
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R S SENTHIL KUMAR	ALFPPK2982H	07506927	Executive Director	Not Applicable		26-05-1967	No				Active	NA		01-08-2016	01-08-2019			1	0	0	0				
NIMISH U PATEL	ADOPF2074Q	00039549	Non-Executive - Independent Director	Not Applicable		22-12-1985	No				Active	NA		27-05-2014	29-07-2019		120	3	2	2	1				
NAVIN M RAM	AEXPV6232L	02410242	Non-Executive - Independent Director	Not Applicable		24-12-1972	No				Active	NA		10-11-2014	29-07-2019		120	1	1	1	1				
RAJEEV M PANDIA	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949	No				Active	NA		12-11-2018	29-07-2019		60	6	6	2	4				

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C R CHANDRA BOB	ACKPC2641R	07384175	Non-Executive - Independent Director	Not Applicable		27-06-1961	No				Active	NA		12-11-2018	29-07-2019		60	1	1	1	1				
URUNASREE	AMBPP5646C	01351504	Non-Executive - Independent Director	Not Applicable		28-06-1968	No				Active	NA		15-05-2019	29-07-2019		60	1	1	0	0				
HARSH R SANDHI	AEPFG0437E	00133091	Non-Executive - Independent Director	Not Applicable		17-07-1977	No				Active	NA		01-08-2019			60	2	1	1	0				

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	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Chairperson	06-02-2020		
2	00039549	NIMISH U PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00092203	INDIRA SUNDARARAJAN	Non-Executive - Non Independent Director	Member	06-08-2018		
4	02410242	NAVIN M RAM	Non-Executive - Independent Director	Member	06-02-2020		

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	00021730	RAJEEV M PANDIA	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00092144	RANGASWAMY SAMPATH	Non-Executive - Non Independent Director	Member	27-05-2014		
3	02410242	NAVIN M RAM	Non-Executive - Independent Director	Member	14-02-2015		

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	02410242	NAVIN M RAM	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00092203	INDIRA SUNDARARAJAN	Non-Executive - Non Independent Director	Member	12-11-2016		
3	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Member	01-08-2019		

Risk Management Committee							
Whether the Risk Management 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	00092144	RANGASWAMY SAMPATH	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
2	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Member	12-11-2018		
3	07121058	TARA PARTHASARATHY	Executive Director	Member	12-11-2018		
4	07506927	R SENTHIL KUMAR	Executive Director	Member	12-11-2018		
5	08444583	V BHARATHIRAM	Executive Director	Member	12-08-2020		
6	99999999	RAMANAN SWAMINATHAN	Chief Financial Officer	Member	12-11-2018		Textual Information(1)

Sr Text Block	
Textual Information(1)	Since Mr. Ramanan Swaminathan is the chief financial officer of the Company, he doesn't possess DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00092203	INDIRA SUNDARARAJAN	Non-Executive - Non Independent Director	Member	30-05-2018		
3	02410242	NAVIN M RAM	Non-Executive - Independent Director	Member	01-08-2019		

		Committee		Director					
4	00133091	HARSH R GANDHI		Business Review Committee		Non-Executive - Independent Director		Member	
Annexure 1									
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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 interviews.	Date(s) of meeting (if any) in the JYTL.	Maximum gap between any two consecutive (in	Notes for not providing	Whether requirement of Quorum met	Total Number of Directors as on date of	Number of Directors present* (All directors including	No. of Independent Directors attending the	