

General information about company	
Scrip code	506685
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	ULTRAMARINE AND PIGMENTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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					
Sr	Title (Mr / Ms)	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	Notes for not providing DIN
1	Mr	RANGASWAMY SAMPATH	AALPS9616D	00092144	Non-Executive - Non Independent Director	Chairperson		11-11-1944	Yes	29-07-2019	13-08-1990				2	0	2	0		
2	Mrs	INDIRA SUNDARARAJAN	AALPS9617C	00092203	Non-Executive - Non Independent Director	Not Applicable		09-05-1948	NA		01-08-2004				1	0	2	0		
3	Ms	TARA PARTHASARATHY	AKWPP2631A	07121058	Executive Director	Not Applicable	MD	31-01-1986	NA		16-03-2015	15-03-2020			1	0	0	0		
4	Mr	V BHARATHRAM	AAJPV1838L	08444583	Executive Director	Not Applicable		24-11-1966	NA		01-08-2019				1	0	0	0		

I. Composition of Board of Directors																				
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Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	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	Notes for not providing DIN
5	Mr	R SENTHIL KUMAR	ALFPK2982H	07506927	Executive Director	Not Applicable		26-05-1967	NA		01-08-2016	01-08-2019			1	0	0	0		
6	Mr	NIMISH U PATEL	ADOPP2074Q	00039549	Non-Executive - Independent Director	Not Applicable		22-12-1965	Yes	29-07-2019	28-10-2003	29-07-2019		218	3	2	2	1		
7	Mr	NAVIN M RAM	AEXPV6232L	02410242	Non-Executive - Independent Director	Not Applicable		24-12-1972	Yes	29-07-2019	10-11-2014	10-11-2019		86	1	1	1	1		
8	Mr	RAJEEV M PANDIA	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949	NA		12-11-2018	29-07-2019		38	6	6	2	4		

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Sr	Title (Mr / Ms)	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	Notes for not providing DIN
9	Mr	C R CHANDRA BOB	ACKPC2641R	07384175	Non-Executive - Independent Director	Not Applicable		27-06-1961	NA		12-11-2018	29-07-2019		38	1	1	1	1		
10	Mrs	P ARUNASREE	AMBPP5646C	01351504	Non-Executive - Independent Director	Not Applicable		28-06-1968	NA		01-04-2019	29-07-2019		33	1	1	0	0		
11	Mr	HARSH R GANDHI	AEPPG0437E	00133091	Non-Executive - Independent Director	Not Applicable		17-07-1977	NA		01-08-2019			29	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	13-08-2012		
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	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Member	01-08-2019		
3	00092203	INDIRA SUNDARARAJAN	Non-Executive - Non Independent Director	Member	12-11-2016		

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 BHARATHRAM	Executive Director	Member	12-08-2020		

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00021730	RAJEEV M PANDIA	BUSINESS REVIEW	Non-Executive - Independent Director	Chairperson	
2	00092144	RANGASWAMY SAMPATH	BUSINESS REVIEW	Non-Executive - Non Independent Director	Member	
3	02410242	NAVIN M RAM	BUSINESS REVIEW	Non-Executive - Independent Director	Member	
4	00133091	HARSH R GANDHI	BUSINESS REVIEW	Non-Executive - Independent Director	Member	

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes		
2		11-11-2021	91		Yes	11	6
3		23-12-2021	41		Yes	10	6

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	4	3
2	Audit Committee	11-11-2021	91			Yes	4	3
3	Nomination and remuneration committee	05-11-2021				Yes	3	2
4	Risk Management Committee	09-11-2021				Yes	5	1
5	Other Committee	20-08-2021		BUSINESS REVIEW		Yes	4	3
6	Other Committee	23-12-2021		BUSINESS REVIEW		Yes	4	3

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	NA	

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)	Yes
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	KISHORE KUMAR SAHOO
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KISHORE KUMAR SAHOO
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	03-01-2022

