General information about company	
Scrip code	506685
NSE Symbol	
MSEI Symbol	
ISIN	INE405A01021
Name of the entity	ULTRAMARINE & PIGMENTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	
Wether 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		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

Disclosure of notes on composition of board of directors explanatory

Wether 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		209	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		77	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		29	6	6	4	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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
9	Mr	C R CHANDRA BOB	ACKPC2641R	07384175	Non-Executive - Independent Director	Not Applicable		27-06-1961	NA		12-11-2018	29-07-2019		29	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		24	1	1	0	0		
11	Mr	HARSH R GANDHI	AEPPG0437E	00133091	Non-Executive - Independent Director	Not Applicable		17-07-1977	NA		01-08-2019			20	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							
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							
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 COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00092144	RANGASWAMY SAMPATH	BUSINESS REVIEW COMMITTEE	Non-Executive - Non Independent Director	Member	
3	02410242	NAVIN M RAM	BUSINESS REVIEW COMMITTEE	Non-Executive - Independent Director	Member	
4	00133091	HARSH R GANDHI	BUSINESS REVIEW COMMITTEE	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*	No. of Independent Directors attending the meeting*
1	10-11-2020				Yes	11	6
2		11-02-2021	92		Yes	11	6
3		18-03-2021	34		Yes	11	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-11-2020				Yes	4	3
2	Audit Committee	11-02-2021	92			Yes	4	3
3	Nomination and remuneration committee	09-11-2020				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)	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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ultramarinepigments.net
2	Terms and conditions of appointment of independent directors	Yes		www.ultramarinepigments.net
3	Composition of various committees of board of directors	Yes		www.ultramarinepigments.net
4	Code of conduct of board of directors and senior management personnel	Yes		www.ultramarinepigments.net
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ultramarinepigments.net
6	Criteria of making payments to non-executive directors	Yes		www.ultramarinepigments.net
7	Policy on dealing with related party transactions	Yes		www.ultramarinepigments.net
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ultramarinepigments.net

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ultramarinepigments.net
11	email address for grievance redressal and other relevant details	Yes		www.ultramarinepigments.net
12	Financial results	Yes		www.ultramarinepigments.net
13	Shareholding pattern	Yes		www.ultramarinepigments.net
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ultramarinepigments.net
18	Credit rating or revision in credit rating obtained	Yes		www.ultramarinepigments.net
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ultramarinepigments.net
21	Materiality Policy as per Regulation 30	Yes		www.ultramarinepigments.net
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.ultramarinepigments.net

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	KISHORE KUMAR SAHOO
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
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	05-04-2021