General information about company	
Scrip code	506685
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE405A01012
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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter	Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

le lr s)	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
.	RANGASWAMY SAMPATH	AALPS9616D	00092144	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-11-1944	No				Active	Yes	29-07-2019	13-08-1990				2
rs	INDIRA SUNDARARAJAN	AALPS9617C	00092203	Non-Executive - Non Independent Director	Not Applicable		09-05-1948	No				Active	NA		01-08-2004				1
.	TARA PARTHASARATHY	AKWPP2631A	07121058	Executive Director	Not Applicable		31-01-1986	No				Active	NA		16-03-2015	15-03-2020			1
.	V BHARATHRAM	AAJPV1838L	08444583	Executive Director	Not Applicable		24-11-1966	No				Active	NA		01-08-2019				1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

le Ir s)	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 o Indepen Director in liste entitie includi this list entity (R Regulat 17A(1) Listin Regulat
	R SENTHIL KUMAR	ALFPK2982H	07506927	Executive Director	Not Applicable		26-05-1967	No				Active	NA		01-08-2016	01-08-2019			1	0
	NIMISH U PATEL	ADOPP2074Q	00039549	Non-Executive - Independent Director	Not Applicable		22-12-1965	No				Active	NA		27-05-2014	29-07-2019		120	3	2
	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
	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

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

le Ir s)	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)	N Inde Dire in en inc thi enti Reg 17 L Regu
r	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
rs	P ARUNASREE	AMBPP5646C	01351504	Non-Executive - Independent Director	Not Applicable		28-06-1968	No				Active	NA		15-05-2019	29-07-2019		60	1	1
r	HARSH R GANDHI	AEPPG0437E	00133091	Non-Executive - Independent Director	Not Applicable		17-07-1977	No				Active	NA		01-08-2019			60	2	1

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 BHARATHRAM	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)	Mr. Ramanan Swaminathan is a chief Financial offier of the company and holding membership in the RMC.

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2022				Yes	11	10	6
2		08-08-2022	75		Yes	11	9	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2022				Yes	11	4	3	0
2	Audit Committee	08-08-2022	75			Yes	11	3	3	0
3	Nomination and remuneration committee	13-05-2022				Yes	11	3	2	0
4	Stakeholders Relationship Committee	23-05-2022	9			Yes	11	3	2	0
5	Corporate Social Responsibility Committee	23-05-2022				Yes	11	3	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	The Company has obatined shareholders approval via ordinary resolution at its Annual General Meeting held on July 25, 2022 to consider and approval material related party transaction with its wholly owned subsidiary.

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 1000 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

Text Block

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether �Corporate Governance Report� disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Kishore Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Kishore Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-10-2022