

# UNISHIRE URBAN INFRA LIMITED



CIN: L67190WB1991PLC051507

Regd. Off.: 873, Block A, Lake Town Ground Floor, Kolkata-700089

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

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Date: January 15<sup>th</sup>, 2016

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400001

Dear Sir/Madam,

*Subject: Quarterly Compliance Report on Corporate Governance*  
*Ref: Unishire Urban Infra Limited, Script Code: 537582-EQ (BSE)*

In terms of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose the Quarterly Compliance Report on Corporate Governance in the prescribed format for the quarter ended December 31<sup>st</sup>, 2015

Kindly take the same on your record

Thanking You  
Yours faithfully

For UNISHIRE URBAN INFRA LIMITED  
Ishita Tamret  
Company Secretary/Compliance Officer





## Compliance Report on Corporate Governance

1. Name of the Listed entity: Unishire Urban Infra Limited
2. Quarter ended: December 31<sup>st</sup>, 2015

1. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category(Chairperson/ Executive/NonExecutive/ Independent/Nominee)	Date of Appointment in the current term	Tenure (years)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/stakeholder committee including this listed entity	No. of post of chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Pratik K Mehta	01386506	Executive	19/08/2013	5 yrs	1	1	1
Mr.	Vinay K Mehta	03586852	Non-Executive	19/08/2013		1	2	1
Mr.	Suresh Kumar Patni	03464170	Independent	01/05/2013	5yrs	1	3	1
Ms.	Reena Jain	05210835	Independent	01/05/2013	5yrs	1	3	0

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category(Chairperson/Executive/Non-Executive/ Independent/Nominee)
Audit Committee	Mr. Suresh Kumar Patni	Independent
	Mr. Vinay K Mehta	Non-Executive
	Mrs. Reena Jain	Independent
Nomination & Remuneration Committee	Mr. Suresh Kumar Patni	Independent
	Mr. Vinay K Mehta	Non-Executive
	Mrs. Reena Jain	Independent
Stakeholder & relationship Committee	Mr. Suresh Kumar Patni	Independent
	Mr. Partk K Mehta	Executive
	Mrs. Reena Jain	Independent
Risk Management Committee		NOT Applicable





### III. Meeting of Board of Directors

Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Minimum gap between two consecutive meetings in number of days
July 15 <sup>th</sup> , 2015- September 4 <sup>th</sup> , 2015	November 2 <sup>nd</sup> , 2015-November 28 <sup>th</sup> , 2015	59,26

### V. Meeting of Committee

Date of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met	Date of Meeting of the Committee in the previous quarter	Minimum gap between two consecutive meetings in number of days
<b>Audit Committee</b>			
November 25 <sup>th</sup> , 2015	Yes	September 4 <sup>th</sup> , 2015	82
<b>Nomination &amp; Remuneration Committee</b>			
November 28 <sup>th</sup> , 2015	Yes	July 15 <sup>th</sup> , 2015- September 4 <sup>th</sup> , 2015	59
<b>Stakeholder &amp; relationship Committee</b>			
November 25 <sup>th</sup> , 2015	Yes	August 19 <sup>th</sup> , 2015	98





## V. Related Party Transaction

Subject	Compliance Status (YES/NO/NA)
Whether prior approval of audit committee obtained	NA
Whether Shareholders approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

## VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015  
Audit Committee  
Nomination & Remuneration Committee  
Stakeholder & Relationship Committee  
Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
4. The meeting of the Board of Directors and other Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable



ISHITA TAMRET  
COMPANY SECRETARY