

General information about company

Scrip code	543996
NSE Symbol	UDS
MSEI Symbol	NOTLISTED
ISIN	INE851101011
Name of the entity	UPDATER SERVICES LIMTED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	RAGHUNANDANA TANGIRALA	AADPT0426C	00628914	Executive Director	Chairperson	MD	03-11- 1960
2	Mr	PONDICHERRY CHIDAMBARAM BALASUBRAMANIAN	AAFPB8180K	00584548	Executive Director	Not Applicable		22-12- 1965
3	Mr	AMITABH JAIPURIA	AARPJ3693F	01864871	Non-Executive - Non Independent Director	Not Applicable		15-05- 1966
4	Mr	AMIT CHOUDHARY	ACOPC4330M	07415690	Non-Executive - Independent Director	Not Applicable		12-10- 1977
5	Mr	SUNIL REWACHAND CHANDIRAMANI	AABPC6204F	00524035	Non-Executive - Independent Director	Not Applicable		24-12- 1968
6	Mrs	SANGEETA SUMESH	BITPS0293M	07080379	Non-Executive - Independent Director	Not Applicable		25-10- 1974
7	Ms	JIGYASA SHARMA	GAVPS4017Q	10474292	Non-Executive - Non Independent Director	Not Applicable		09-02- 1994

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-2003	01-01-2024			1	0	2	0			
2	NA		13-09-2022	13-09-2022	02-04-2024		1	0	2	0	Others		
3	NA		04-03-2023	04-03-2023			1	0	0	0			
4	NA		25-04-2020	13-09-2022		50.06	1	1	1	0			
5	NA		20-06-2017	13-09-2022		84.11	3	3	7	3			
6	NA		13-09-2022	13-09-2022		21.18	2	2	4	2			
7	NA		02-04-2024	02-04-2024			1	0	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

For Risk Management Committee of the Company:

Apart from Board Members, two other senior executives of the listed entity are members of the said committee. The details of the same are mentioned below:

1. Ms. Radha Ramanujan - Chief Financial officer - Member
2. Mr. C R Saravanan - Chief Operating Officer - Member

The Board at their meeting held on 28th March 2024, Constituted the Environment, Social, Governance Committee.

Apart from the Board Member Mr. Raghunandana Tangirala, two other senior executives of the listed entity are members of the said committee. The details of the same are mentioned below:

1. Ms. Radha Ramanujan - Chief Financial officer - Member
2. Mr. C R Saravanan - Chief Operating Officer - Member

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	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	07415690	AMIT CHOUDHARY	Non-Executive - Independent Director	Member	21-03-2023		
3	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Member	21-03-2023		

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	07415690	AMIT CHOUDHARY	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Member	21-03-2023		
3	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Member	21-03-2023		
4	07080379	SANGEETA SUMESH	Non-Executive - Independent Director	Member	21-03-2023		

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	07080379	SANGEETA SUMESH	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Member	21-03-2023		
3	00584548	PONDICHERRY CHIDAMBARAM BALASUBRAMANIAN	Executive Director	Member	21-03-2023	02-04-2024	
4	10474292	JIGYASA SHARMA	Non-Executive - Non Independent Director	Member	02-04-2024		

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	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	00584548	PONDICHERRY CHIDAMBARAM BALASUBRAMANIAN	Executive Director	Member	21-03-2023	02-04-2024	
3	01864871	AMITABH JAIPURIA	Non-Executive - Non Independent Director	Member	21-03-2023		
4	10474292	JIGYASA SHARMA	Non-Executive - Non Independent Director	Member	02-04-2024		

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	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Chairperson	21-03-2023		Textual Information(1)
2	07080379	SANGEETA SUMESH	Non-Executive - Independent Director	Member	21-03-2023		
3	00584548	PONDICHERRY CHIDAMBARAM BALASUBRAMANIAN	Executive Director	Chairperson	21-03-2023	02-04-2024	Textual Information(2)
4	10474292	JIGYASA SHARMA	Non-Executive - Non Independent Director	Member	02-04-2024		

Sr Text Block

Textual Information(1)

In the Board Meeting held on 28th March 2024, the Committee has been reconstituted and Mr. Raghunandana Tangirala was appointed as chairman of the committee w.e.f 2nd April 2024.

Textual Information(2)

As the committee had been reconstituted at the Board meeting held on 28th March 2024, Mr. P C Balasubramanian has stepped down from the committee membership

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00628914	RAGHUNANDANA TANGIRALA	IPO Committee	Executive Director	Chairperson	
2	01864871	AMITABH JAIPURIA	IPO Committee	Non-Executive - Non Independent Director	Member	
3	00628914	RAGHUNANDANA TANGIRALA	ESG Committee	Executive Director	Chairperson	

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	10-02-2024				Yes	6	5	2
2	28-03-2024		46		Yes	6	6	3
3		20-05-2024	52		Yes	6	5	3

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	10-02-2024				Yes	3	3	2	0
2	Audit Committee	28-03-2024	46			No	3	3	2	0
3	Audit Committee	20-05-2024	52			Yes	3	3	2	0
4	Nomination and remuneration committee	28-03-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	20-05-2024	52			Yes	4	4	3	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	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 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	Sandhya Saravanan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Sandhya Saravanan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	18-07-2024

