

UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

Ph : +91 8017520040, 033 24197542
Fax : 033 22308981
email : uno@investingjoy.com
website : www.investingjoy.com

JANUARY 12, 2018

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10031188

Dear Sir,

Sub: **Corporate Governance report for the third quarter ended December 31, 2017 under regulation 27(2).**

Please find enclosed Corporate governance report of the Company "UNO METALS LIMITED" under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the third quarter ended December 31, 2017.

Thanking You,

Yours Faithfully,
For UNO Metals Ltd

Ritu Goenka

Ritu Goenka
Whole Time Director
(DIN-00221995)

Encl: A/a.

Information about the Company and Securities

Name of Issuer:	UNO METALS LTD		
CIN No.	L27209WB1984PLCO38126		
Registered office Address	1 st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029		
Corporate office Address	-DO-		
Telephone No.	033 2419 7542	Fax No.	033 2230 8981
		e-mail id	unometals100@gmail.com

Name of the Company Secretary/compliance Officer	BRATATI BHATTACHARYA		
Telephone No.	9883467631	Fax No.	
e-mail id	bhattacharya_bratati@yahoo.com / unometals100@gmail.com		

<p>Securities applied for Listing (Please tick () the Appropriate boxes)</p>	Specified securities (Main Board)	
	Specified securities (SME Exchange)	
	Specified securities (Institutional Trading Platform)	
	Non-convertible debt securities	
	Non-convertible redeemable preference shares	
	Perpetual debt instrument	
	Perpetual non-cumulative preference shares	
	Indian depository receipts	
	Securitized debt instruments	
	Units issued by Mutual Funds	
Others (Please specify)		

ANNEXURE I

1. Name of Listed Entity – Uno Metals Ltd.

2. Quarter ending – 31st December, 2017

I. Composition of Board of Directors								
Title (Mr/Ms)	Name of the Director	PAN& DIN	Category (Chairperson/ Executive/Non-Executive/Independent / Nominee)	Date of Appointment In the current Term/ cessation	*Tenure (in months)	No. of Directorship In listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	Number of Memberships In Audit/ Stakeholder Committees 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)
Mr.	Rajesh Goenka	ADQPG1096D/00157319	Chairperson/Non-Executive Director	12/09/1998	-	2	1	-
Mrs.	Ritu Goenka	AEEPG0062J/00221995	Executive Director	28/11/2016	-	1	1	-
Mr.	Raj Kishore Jalan	AEVPJ6775J/00221860	Non-Executive Director/Independent	24/09/2014	39	1	1	1
Mr.	Kishan Lal Jalan	ACOPJ1667J/00769046	Non-Executive/Independent Director	24/09/2014	39	1	1	1

PAN number of any director would not be displayed on the website of Stock Exchange. Category of directors means executive/non-executive /independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director.

*Only for Independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)*
1.Audit Committee	Raj Kishore Jalan -Chairperson of Committee Ritu Goenka Kishan lal Jalan	Non-Executive/Independent Director Executive Director Non-Executive/Independent Director
2.Nomination & Remuneration Committee	Raj Kishore Jalan, - Chairperson of Committee Kishan Lal Jalan Rajesh Goenka	Non-Executive/Independent Director Non-Executive/Independent Director Non-Executive/Non-Independent Director
3.Risk Management Committee (if applicable)	Kishan Lal Jalan, -Chairperson of Committee Raj Kishore Jalan, Ritu Goenka	Non-Executive/Independent Director Non-Executive/Independent Director Executive Director

4.Stakeholders Relationship Committee	Kishan Lal Jalan – Chairperson of Committee Raj Kishore Jalan Ritu Goenka	Non-Executive/Independent Director Non-Executive/Independent Director Executive Director
5.Share Transfer Committee	Kishan Lal Jalan Raj Kishore Jalan Ritu Goenka – Chairperson of Committee	Non-Executive/Independent Director Non-Executive/Independent Director Executive Director
6.Asset Liability Management Committee	Kishan Lal Jalan Raj Kishore Jalan Ritu Goenka – Chairperson of Committee	Non-Executive/Independent Director Non-Executive/Independent Director Executive Director
7.Corporate Social Responsibility Committee	Raj Kishore Jalan – Chairman of Committee Kishan Lal Jalan Ritu Goenka	Non-Executive/Independent Director Non-Executive/Independent Director Executive Director

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all Categories separating them with hyphen

III. Meeting of Board of Directors

Dates of Meeting (if any) in the previous quarter	Dates of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11.08.2017	06.10.2017, 14.11.2017	39

IV. Meeting of Committees

Dates of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Dates of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 14/11/2017	Yes	11/08/2017	95
Stakeholders Relationship Committee 14/11/2017	Yes	11/08/2017	-
Risk Management Committee 14/11/2017	Yes	11/08/2017	-
Asset Liability Management Committee 14/11/2017	Yes	11/08/2017	-

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transaction

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes", may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

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
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation: BRATATI BHATTACHARYA

Bratati Bhattacharya
Company Secretary / Compliance Officer

Date: 12.01.2018

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.