

# USS GLOBAL LIMITED

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477, website: [www.ussglobalttd.com](http://www.ussglobalttd.com)

E-mail: [cs.ussglobal@gmail.com](mailto:cs.ussglobal@gmail.com) CIN: L74900DL1993PLC056491

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To,

Date: 17<sup>th</sup> July, 2024

**The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400070**

Dear Sir/Ma'am,

**Sub : Statement of Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2024**

**Ref: USS Global Limited**

**Scrip Symbol:USSGLOBAL**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2024.

Your good office is requested to kindly take the same on record.

Thanking You,

Yours' faithfully,

**For USS Global Limited**

Rachna  
Negi

Digitally signed by  
Rachna Negi  
Date: 2024.07.17  
18:12:11 +05'30'

**Rachna Negi  
Company Secretary & Compliance Officer  
ACS:70130**

General information about company	
Scrp code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	USSGLOBAL
ISIN	INE277F01015
Name of the entity	USS GLOBAL LIMITED
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	MOHIT GUPTA	AJSPG4010B	02366798	Executive Director	Not Applicable	MD	18-08-1985
2	Mr	RUCHIR JAIN	AGBPJ9703A	03151017	Non-Executive - Non Independent Director	Not Applicable		09-05-1980
3	Ms	NAINA TALWAR	AKLPT1774F	07680338	Non-Executive - Independent Director	Not Applicable		21-03-1992
4	Ms	MONICA AGGARWAL	BGGPA7116J	10366381	Non-Executive - Independent Director	Not Applicable		19-11-1994



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

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 provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(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	NA		22-05-2013	29-08-2023			1	0	1	0		
2	NA		26-03-2011	11-06-2024			1	0	1	0		
3	NA		21-12-2016	21-12-2021		90.11	1	1	2	2		
4	NA		06-11-2023			7.26	1	1	2	0		

Text Block			
Textual Information(1)	The composition of the Board of Directors is in accordance with the provisions of Section 149 of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with an optimum combination of Executive Director, Non-Executive Non-Independent Directors, Independent Directors and Women Directors.		
	Following were the Directors on Board of the Company as on 31st March, 2024:		
	S.No.	Name of the Director	DIN Designation
	1.	Mohit Gupta	02366798 Managing Director
	2.	Monica Aggarwal	10366381 Independent Director
	3.	Naina Talwar	07680338 Independent Director
	4.	Ruchir Jain	03151017 Non-Executive Director



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	07680338	NAINA TALWAR	Non-Executive - Independent Director	Chairperson	20-09-2021		
2	02366798	MOHIT GUPTA	Executive Director	Member	22-05-2013		
3	10366381	MONICA AGGARWAL	Non-Executive - Independent Director	Member	09-11-2023		

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	07680338	NAINA TALWAR	Non-Executive - Independent Director	Chairperson	20-09-2021		
2	10366381	MONICA AGGARWAL	Non-Executive - Independent Director	Member	09-11-2023		
3	03151017	RUCHIR JAIN	Non-Executive - Non Independent Director	Member	26-03-2011		

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	07680338	NAINA TALWAR	Non-Executive - Independent Director	Chairperson	20-09-2021		
2	10366381	MONICA AGGARWAL	Non-Executive - Independent Director	Member	09-11-2023		
3	03151017	RUCHIR JAIN	Non-Executive - Non Independent Director	Member	09-11-2023		





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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	25-01-2024				Yes	4	4	2
2	13-02-2024		18		Yes	4	4	2
3	12-03-2024		27		Yes	4	4	2
4		30-04-2024	48		Yes	4	4	2
5		11-05-2024	10		Yes	4	4	2



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	13-02-2024				Yes	3	3	2	0
2	Audit Committee	30-04-2024	76			Yes	3	3	2	0
3	Nomination and remuneration committee	30-04-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-04-2024				Yes	3	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	



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)	NA
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	RACHNA NEGI
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

Signatory Details	
Name of signatory	RACHNA NEGI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-07-2024

