

General information about company	
Scrip code	543996
NSE Symbol	UDS
MSEI Symbol	NA
ISIN	INE851I01011
Name of the entity	UPDATER SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	AAFPP8180K	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		24-12-1966
6	Mrs	Sangeeta Sumesh	BITPS0293M	07080379	Non-Executive - Independent Director	Not Applicable		25-10-1974

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-2003				1	1	2	0		
2	NA		13-09-2022				1	1	1	0		
3	NA		04-03-2023				1	1	0	0		
4	NA		25-04-2020	13-09-2022		60	1	1	1	0		
5	NA		20-06-2017	13-09-2022		60	3	3	1	2		
6	NA		13-09-2022	13-09-2022		60	2	2	1	1		

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

Annexure 1 Text Block

Textual Information(1)	MEMBERS OF RISK MANAGEMENT COMMITTEE						
	4	9069798	Saravanan Ramachandran Chittary	Member	Member	21-03-2023	TextualInformation(1)
	5	02706296	Balaji Swaminathan	Member	Member	21-03-2023	TextualInformation(2)

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	00628914	Raghunandana Tangirala	Executive Director	Member	21-03-2023		
3	07415690	Amit Choudhary	Non-Executive - Independent 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	00524035	Sunil Rewachand Chandiramani	Non-Executive - Independent Director	Member	21-03-2023		
2	00628914	Raghunandana Tangirala	Executive Director	Member	21-03-2023		
3	07415690	Amit Choudhary	Non-Executive - Independent Director	Chairperson	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		

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		
3	01864871	Amitabh Jaipuria	Non-Executive - Non Independent Director	Member	21-03-2023		

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
1	00584548	Pondicherry Chidambaram Balasubramanian	Executive Director	Chairperson	21-03-2023		
2	07080379	Sangeeta Sumesh	Non-Executive - Independent Director	Member	21-03-2023		
3	00628914	Raghunandana Tangirala	Executive Director	Member	21-03-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00584548	Pondicherry Chidambaram Balasubramanian	IPO	Executive Director	Member	
2	00628914	Raghunandana Tangirala	IPO	Executive Director	Member	
3	01864871	Amitabh Jaipuria	IPO	Non-Executive - Non 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	06-07-2023				Yes	6	6	3
2	20-07-2023		13		Yes	6	6	3
3	24-08-2023		34		Yes	6	5	3
4	18-09-2023		24		Yes	6	6	3
5	28-09-2023		9		Yes	6	6	3
6	30-09-2023		1		Yes	6	6	3
7		10-10-2023	9		Yes	6	4	2
8		19-10-2023	8		Yes	6	5	3
9		07-11-2023	18		Yes	6	6	3
10		01-12-2023	23		Yes	6	5	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	06-07-2023				Yes	3	2	2	0
2	Audit Committee	20-07-2023	13			Yes	3	3	2	0
3	Audit Committee	24-08-2023	34			Yes	3	2	2	0
4	Audit Committee	18-09-2023	24			Yes	3	3	2	0
5	Audit Committee	10-10-2023	21			Yes	3	3	2	0
6	Audit Committee	19-10-2023	8			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	07-11-2023	18			Yes	3	3	2	0
8	Nomination and remuneration committee	07-11-2023				Yes	4	4	3	0
9	Nomination and remuneration committee	01-12-2023	23			Yes	4	3	2	0
10	Other Committee	06-09-2023		ipo committee	IPO Committee	Yes	3	2	0	0
11	Other Committee	11-09-2023	4	ipo committee		Yes	3	2	0	0
12	Other Committee	20-09-2023	8	ipo committee		Yes	3	2	0	0
13	Other Committee	22-09-2023	1	ipo committee		Yes	3	2	0	0
14	Other Committee	28-09-2023	5	ipo committee		Yes	3	2	0	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	B. Ravishankar
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		Yes	
Date of the event	23-11-2023	Brief details of the event	There has been no such event in the company. As an abundant caution, it is informed that there has been a Malicious Code Cyber Attack in our material subsidiary- Denave India Private Limited. The primary attack has been ascertained as a Ransomware attack (Lockbit 3.0) which is designed to encrypt the data and hold it hostage forcing companies to pay a ransom. Since the activity was detected and acted upon quickly, there was no impact on business continuity and subsidiary operations.

Signatory Details

Name of signatory	B. Ravishankar
Designation of person	Company Secretary and Compliance Officer
Place	chennai
Date	19-01-2024

