

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.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To,

Date: 21st April, 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 and Year ended 31st March, 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 and Year ended 31st March, 2024.

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

Thanking You,

Yours' faithfully,

For USS Global Limited

A handwritten signature in blue ink that reads "Rachna" is written over a circular purple stamp. The stamp contains the text "USS GLOBAL LIMITED" around the top edge, "DELHI" in the center, and a small star at the bottom.

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	USSGLOBAL
ISIN	INE277F01015
Name of the entity	USS GLOBAL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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	
I. 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

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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	Mr	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 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		22-05-2013	29-08-2023			1	0	1	0		
2	NA		26-03-2011	30-12-2023			1	0	1	0		
3	NA		21-12-2016	21-12-2021		87.11	1	1	2	2		
4	NA		06-11-2023			4.26	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

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

7. AUDIT COMMITTEE:

The Company has a well-qualified Audit Committee, the composition of which is in line with the requirements of Section 177 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Chairman of the Audit Committee is Independent Director. All the members of the committee possess sound knowledge on Accounts, Audit, Finance, Taxation, Internal Controls etc.

As on 31st March, 2024, the composition of Audit Committee was as follows:

Ms. Naina Talwar	Chairperson
Mr. Mohit Gupta	Member
Ms. Monica Aggarwal	Member



8. NOMINATION AND REMUNERATION COMMITTEE:

The Company has duly constituted Nomination and Remuneration and Compensation Committee as per the requirements prescribed under the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on 31st March, 2024, the composition of Nomination & Remuneration Committee was as follows:

Ms. Naina Talwar	Chairperson
Ms. Monica Aggarwal	Member
Mr. Ruchir Jain	Member

9. STAKEHOLDERS RELATIONSHIP COMMITTEE

The Company has duly constituted Nomination and Remuneration and Compensation Committee as per the requirements prescribed under the provisions of Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on 31st March, 2024, the composition of Nomination & Remuneration Committee was as follows:

Ms. Naina Talwar	Chairperson
Ms. Monica Aggarwal	Member
Mr. Ruchir Jain	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	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
Not Applicable as the Company is not required to constitute Risk Management Committee							

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
Not Applicable as the Company is not required to constitute CSR Committee							

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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							Textual Information(1)	
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	03-11-2023				Yes	3	3	1
2	06-11-2023		2		Yes	3	3	1
3	09-11-2023		2		Yes	4	4	2
4		25-01-2024	76		Yes	4	4	2
5		13-02-2024	18		Yes	4	4	2
6		12-03-2024	27		Yes	4	4	2



Text Block

Textual Information(1)

During the Financial Year 2023-24, 14 Board Meetings were held.

The Board Meetings were held at regular intervals as per Companies Act, 2013 read with Secretarial Standards (SS-1) and SEBI (LODR), 2015.

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	Nomination and remuneration committee	06-11-2023				Yes	3	3	1	0
2	Nomination and remuneration committee	09-11-2023	2			Yes	3	3	2	0



3	Audit Committee	09-11-2023				Yes	3	3	2	0
4	Audit Committee	13-02-2024	95			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	NA	
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	NA	

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

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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

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Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ussglobaltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.ussglobaltd.com
3	Composition of various committees of board of directors	Yes		www.ussglobaltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ussglobaltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ussglobaltd.com
6	Criteria of making payments to non-executive directors	Yes		www.ussglobaltd.com
7	Policy on dealing with related party transactions	Yes		www.ussglobaltd.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ussglobaltd.com
10	Email address for grievance redressal and other relevant details	Yes		www.ussglobaltd.com



11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ussglobaltd.com
12	Financial results	Yes		www.ussglobaltd.com
13	Shareholding pattern	Yes		www.ussglobaltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ussglobaltd.com

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18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		Secretarial Compliance Report has to be submitted within 60 days from the end of the Quarter and the same shall be uploaded on the website of the Company i.e. www.ussglobaltd.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.ussglobaltd.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.ussglobaltd.com
23	Disclosures under regulation 30(8)	Yes		www.ussglobaltd.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.ussglobaltd.com
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.ussglobaltd.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.ussglobaltd.com

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28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.ussglobaltd.com
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	



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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided - Add Notes				



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Annexure II		
1	Name of signatory	RACHNA NEGI
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	RACHNA NEGI
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Listed Company has not advanced any loans or other debts during the financial year.

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	19-04-2024

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