

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Universal Cables Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Harsh V. Lodha	00394094	AASPH5152N	C & NED		31-Jul-2018			0	0	1		
Mr.	S.S. Kothari	00005428	AAIPK0220G	ID		01-Apr-2019		60	1	2	0	AC,SC,NRC	
Mr.	S.C. Jain	00194087	AESPJ6664D	ID		01-Apr-2019		60	1	2	0	AC,SC,NRC	
Mr.	Dinesh Chanda	00939978	ABZPC9841R	ID		01-Apr-2019		60	1	0	2	AC,SC,NRC	
Mr.	B.R. Nahar	00049895	ADAPN8162B	NED		24-Jul-2017			0	1	0		
Mrs.	Dr. Kavita A. Sharma	07080946	AAYPs0367A	ID		06-Feb-2015		60	1	0	0		
Mr.	Dilip Ganesh Karnik	06419513	ACJPK3295N	NED		31-Jul-2018			1	3	0		
Mr.	Y.S.Lodha	00052861	AAWPL4977B	ED	CEO-MD	11-Feb-2019		36	0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Chanda	ID	Chairperson	31-Jan-2014	
2	S.S. Kothari	ID	Member	19-Aug-2006	
3	S.C. Jain	ID	Member	30-Mar-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Chanda	ID	Chairperson	28-Jan-2010	
2	S.S. Kothari	ID	Member	19-May-2014	
3	S.C. Jain	ID	Member	27-Oct-2004	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Chanda	ID	Chairperson	19-May-2014	
2	S.S. Kothari	ID	Member	19-May-2014	
3	S.C. Jain	ID	Member	14-Feb-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
11-Feb-2019	16-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		11-Feb-2019	3	Yes
Audit Committee		16-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Sudeep Jain  
 Designation : Company Secretary