

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-2021**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair-Person/ Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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		24-Apr-1998	18-Aug-2020			13-Feb-1967	NA		5	0	1	1	CSR	
Mr.	S.S. Kothari	00005428	AAIPK0220G	ID		26-Oct-2005	01-Apr-2019		82	25-Mar-1931	Yes	25-Mar-2019	1	1	2	0	AC,SRC, NRC	
Mr.	S.C. Jain	00194087	AESPJ6664D	ID		27-Oct-2004	01-Apr-2019		82	01-Aug-1940	Yes	25-Mar-2019	1	1	2	0	AC,SRC, NRC, CSR	
Mr.	B.R. Nahar	00049895	ADAPN8162B	NED		19-May-2014	05-Aug-2019			14-Jun-1952	NA		1	0	0	0	RMC	
Mrs.	Dr. Kavita A. Sharma	07080946	AAAYPS0367A	ID		06-Feb-2015	06-Feb-2020		76	05-Jul-1950	NA		2	2	3	2	AC,SRC, NRC, RMC	
Mr.	Dilip Ganesh Karnik	06419513	ACJPK3295N	NED		15-Nov-2017	31-Jul-2018			10-May-1950	NA		4	1	3	0		
Mr.	Y.S. Lodha	00052861	AAWPL4977B	ED		11-Feb-2019	11-Feb-2019			03-Apr-1964	NA		2	0	0	0		
Mr.	Dinesh Chanda	00939978	ABZPC9841R	ID		23-May-2007	01-Apr-2019	21-May-2021	81	26-Oct-1936	Yes	25-Mar-2019	1	1	2	2	AC,SRC, NRC,CSR	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dr. Kavita A. Sharma	ID	Chairperson	28-May-2021	
2	S.S. Kothari	ID	Member	19-Aug-2006	
3	S.C. Jain	ID	Member	30-Mar-2016	
4	Dinesh Chanda	ID	Chairperson	29-Oct-2007	21-May-2021

Company Remarks	.Details of Member (Senior Executive) of Risk Management Committee :- DIN :- Not Applicable Name of Committee Member :- Mr. Tarun Chugh Category 1 :- Senior Executive Category 2 :- Member Date of Appointment :- 26-06-2021
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dr. Kavita A. Sharma	ID	Member	28-May-2021	
2	S.S. Kothari	ID	Member	19-May-2014	
3	S.C. Jain	ID	Member	27-Oct-2004	
4	Dinesh Chanda	ID	Chairperson	28-Jan-2010	21-May-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dr. Kavita A. Sharma	ID	Chairperson	29-Jun-2021	
2	B.R. Nahar	NED	Member	29-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dr. Kavita A. Sharma	ID	Chairperson	28-May-2021	
2	S.S. Kothari	ID	Member	19-May-2014	
3	S.C. Jain	ID	Member	14-Feb-2012	
4	Dinesh Chanda	ID	Chairperson	19-May-2014	21-May-2021

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2021	29-Jun-2021	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	136

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2021		Yes	3	3
Audit Committee		29-Jun-2021	Yes	3	3
Nomination & Remuneration Committee	12-Feb-2021		Yes	3	3
Nomination & Remuneration Committee		29-Jun-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	136

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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) - **Yes**
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:

1. The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 29.06.2021 and this report will be placed before the Board of Directors in the next Meeting.
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Name : **Sudeep Jain**
Designation : **Company Secretary & Compliance Officer**