

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	504212
NSE Symbol	UNIVCABLES
MSEI Symbol	
ISIN	INE279A01012
Name of the entity	Universal Cables Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Add Notes](#)

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
	Add	Delete																
1	Mr	Harsh V. Lodha	AASPH5152N	00394094	Non-Executive - Non Independent Director	Chairperson		13-02-1967	24-04-1998	31-07-2018			5	0	0	1		
2	Mr	S.S. Kothari	AAIPK0220G	00005428	Non-Executive - Independent Director	Not Applicable		25-03-1931	26-10-2005	01-04-2019		61	1	1	2	0		
3	Mr	S.C. Jain	AESP16664D	00194087	Non-Executive - Independent Director	Not Applicable		01-08-1940	27-10-2004	01-04-2019		61	1	1	2	0		
4	Mr	Dinesh Chanda	ABZPC9841R	00939978	Non-Executive - Independent Director	Not Applicable		26-10-1936	23-05-2007	01-04-2019		61	1	1	0	2		
5	Mr	B.R. Nahar	ADAPN8162B	00049895	Non-Executive - Non Independent Director	Not Applicable		14-06-1951	19-05-2014	05-08-2019			1	0	0	0		
6	Mrs	Dr. Kavita A. Sharma	AAYP50367A	07080946	Non-Executive - Independent Director	Not Applicable		05-07-1950	06-02-2015	06-02-2015		55	1	1	0	0		
7	Mr	Dilip Ganesh Karnik	ACIPK3295N	06419513	Non-Executive - Non Independent Director	Not Applicable		10-05-1950	15-11-2017	31-07-2018			4	1	3	0		
8	Mr	Y.S.Lodha	AAWPL4977B	00052861	Executive Director	Not Applicable	CEO-MD	03-04-1964	11-02-2019	11-02-2019			2	0	0	0		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatory for the Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2019 to September 30, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00939978	Dinesh Chanda	Non-Executive - Independent Director	Chairperson	31-01-2014		
2	00005428	S.S. Kothari	Non-Executive - Independent Director	Member	19-08-2006		
3	00194087	S.C. Jain	Non-Executive - Independent Director	Member	30-03-2016		
4							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00939978	Dinesh Chanda	Non-Executive - Independent Director	Chairperson	19-05-2014		
2	00005428	S.S. Kothari	Non-Executive - Independent Director	Member	19-05-2014		
3	00194087	S.C. Jain	Non-Executive - Independent Director	Member	14-02-2012		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00939978	Dinesh Chanda	Non-Executive - Independent Director	Chairperson	28-01-2010		
2	00005428	S.S. Kothari	Non-Executive - Independent Director	Member	19-05-2014		
3	00194087	S.C. Jain	Non-Executive - Independent Director	Member	27-10-2004		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00394094	Harsh V. Lodha	Non-Executive - Non Independent Director	Chairperson	11-08-2016		
2	00939978	Dinesh Chanda	Non-Executive - Independent Director	Member	11-08-2016		
3	00194087	S.C. Jain	Non-Executive - Independent Director	Member	11-08-2016		

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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
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◀ Prev

Next ▶

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	16-05-2019			Yes		
2	09-08-2019	84		Yes	8	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	16-05-2019				Yes		
2	Audit Committee	09-08-2019	84			Yes	3	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sudeep Jain
2	Designation	Company Secretary

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Sudeep Jain
2	Designation	Company Secretary

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Sudeep Jain
Designation of person	Company Secretary
Place	Satna
Date	11-10-2019

[Prev](#)