

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Universal Cables Limited**
 2. Quarter ending - **30th September, 2020**

i. Composition Of Board Of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	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
Mr.	Harsh V. Lodha	00394094	Chairman & Non-Executive - Non Independent Director	24-Apr-1998	18-Aug-2020			13-Feb-1967	5	0	1	1
Mr.	S.S. Kothari	00005428	Non-Executive - Independent Director	26-Oct-2005	01-Apr-2019		73	25-Mar-1931	1	1	2	0
Mr.	S.C. Jain	00194087	Non-Executive - Independent Director	27-Oct-2004	01-Apr-2019		73	01-Aug-1940	1	1	2	0
Mr.	Dinesh Chanda	00939978	Non-Executive - Independent Director	23-May-2007	01-Apr-2019		73	26-Oct-1936	1	1	2	2
Mr.	B.R. Nahar	00049895	Non-Executive - Non Independent Director	19-May-2014	05-Aug-2019			14-Jun-1952	1	0	0	0
Mrs.	Dr. Kavita A. Sharma	07080946	Non-Executive - Independent Director	06-Feb-2015	06-Feb-2020		67	05-Jul-1950	2	2	1	0
Mr.	Dilip Ganesh Karnik	06419513	Non-Executive - Non Independent Director	15-Nov-2017	31-Jul-2018			10-May-1950	4	1	3	0
Mr.	Y.S. Lodha	00052861	Executive Director	11-Feb-2019	11-Feb-2019			03-Apr-1964	2	0	0	0

Whether Permanent 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	Mr. Dinesh Chanda	Independent Director	Chairperson	29-Oct-2007	
2	Mr. S.S. Kothari	Independent Director	Member	19-Aug-2006	
3	Mr. S.C. Jain	Independent Director	Member	30-Mar-2016	

Whether Permanent chairperson appointed	Yes
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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	Mr. Dinesh Chanda	Independent Director	Chairperson	28-Jan-2010	
2	Mr. S.S. Kothari	Independent Director	Member	19-May-2014	
3	Mr. S.C. Jain	Independent Director	Member	27-Oct-2004	

Whether Permanent chairperson appointed	Yes
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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>
<i>Not Applicable</i>					

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	Mr. Dinesh Chanda	Independent Director	Chairperson	19-May-2014	
2	Mr. S.S. Kothari	Independent Director	Member	19-May-2014	
3	Mr. S.C. Jain	Independent Director	Member	14-Feb-2012	

Whether Permanent chairperson appointed	Yes
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e. Corporate Social Responsibility 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	Mr. Harsh V. Lodha	Non-Executive - Non Independent Director	Chairperson	11-Aug-2016	
2	Mr. Dinesh Chanda	Independent Director	Member	11-Aug-2016	
3	Mr. S.C. Jain	Independent Director	Member	11-Aug-2016	

Whether Permanent chairperson appointed	Yes
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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
01-Jun-2020	10-Aug-2020	Yes	8	4

Maximum gap between any two consecutive (in number of days)	69
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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	01-Jun-2020		Yes	3	3
Audit Committee		10-Aug-2020	Yes	3	3

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69
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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**
The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 10.08.2020 and this report will be placed before the Board of Directors in the next Meeting.
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Note: The Single Bench of the Honble High Court at Calcutta by an Order dated 18th September, 2020 in a probate proceeding in which the Company is not a party, has inter-alia stated in paragraph (b) at page 155 of the said Order that the plaintiff No.1, Mr. Harsh Vardhan Lodha is restrained from holding any office in any of the entities of M.P. Birla Group. However, in appeals against the said Order inter-alia by the Company, the Honble Division Bench vide Order dated 1st October, 2020 has inter-alia clarified that "the operation of paragraph (b) among the directions would be a restriction on plaintiff no. 1 Harsh Vardhan Lodha to the extent of it being a restriction from holding any office in any of the entities of the M P Birla Group during the pendency of the suit, on the strength of the shares referable to the estate of PDB (Priyamvada Devi Birla)."

Name : Sd/-
Designation: **Sudeep Jain**
Company Secretary & Compliance Officer

Place : Satna
Date : 15.10.2020

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name : **Sd/-**
Designation : **Sudeep Jain**
Company Secretary & Compliance Officer

Place : Satna
 Date : 15.10.2020