

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Universal Cables Limited**
2. Quarter ending - **30-Sep-2021**

i. Composition Of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /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 Committees) 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		
Mr.	S.S. Kothari	00005428	AAIPK0220G	ID		26-Oct-2005	01-Apr-2019		85	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		85	01-Aug-1940	Yes	25-Mar-2019	1	1	2	0	AC, SRC, NRC	
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	AAYP50367A	ID		06-Feb-2015	06-Feb-2020		79	05-Jul-1950	NA		2	2	3	2	AC, SRC, RMC, NRC	
Mr.	Dilip Ganesh Karnik	06419513	ACJPK3295N	NED		15-Nov-2017	23-Sep-2021			10-May-1950	NA		4	1	3	0		
Mr.	Y.S.Lodha	00052861	AAWPL4977B	ED	CEO-MD	11-Feb-2019	11-Feb-2019			03-Apr-1964	NA		2	0	0	0		

Company Remarks	
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	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	

Company Remarks	
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	Chairperson	28-May-2021	
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

<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	
3	Tarun Chugh	Senior Executive	Member	29-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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	

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
29-Jun-2021	12-Aug-2021	Yes	4	3
	09-Sep-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

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	29-Jun-2021		Yes	0	3
Audit Committee		12-Aug-2021	Yes	0	3
Nomination & Remuneration Committee	29-Jun-2021		Yes	0	3
Nomination & Remuneration Committee		09-Sep-2021	Yes	0	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43

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		

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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 12.08.2021 and this report will be placed before the Board of Directors in the next Meeting.

Name : Sudeep Jain
Designation : Company Secretary & Compliance Officer

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	

Note:

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Name : **Sudeep Jain**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	N.A.	0	0
<i>Promoter Group or any other entity controlled by them</i>	N.A.	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	N.A.	0	0
<i>KMPs or any other entity controlled by them</i>	N.A.	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Nil details.

Name: Mahesh Ladia
Designation: Chief Financial Officer
Place: Satna
Date: 21-Oct-2021