

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Universal Cables Limited**
 2. Quarter ending - **31ST March, 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 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		
Mr.	S.S. Kothari	00005428	AAIPK0220G	ID		26-Oct-2005	01-Apr-2019		79	25-Mar-1931	Yes	25-Mar-2019	1	1	2	0	AC,SC,NRC	
Mr.	S.C. Jain	00194087	AESPJ6664D	ID		27-Oct-2004	01-Apr-2019		79	01-Aug-1940	Yes	25-Mar-2019	1	1	2	0	AC,SC,NRC	
Mr.	Dinesh Chanda	00939978	ABZPC9841R	ID		23-May-2007	01-Apr-2019		79	26-Oct-1936	Yes	25-Mar-2019	1	1	2	2	AC,SC,NRC	
Mr.	B.R. Nahar	00049895	ADAPN8162B	NED		19-May-2014	05-Aug-2019			14-Jun-1952	NA		1	0	0	0		
Mrs.	Dr. Kavita A. Sharma	07080946	AAYP0367A	ID		06-Feb-2015	06-Feb-2020		73	05-Jul-1950	NA		2	2	1	0		
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		

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	Dinesh Chanda	ID	Chairperson	29-Oct-2007	
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	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

<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>
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Company Remarks	
Whether Permanent chairperson appointed	

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	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

e) **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
09-Nov-2020	12-Feb-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

f) **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	09-Nov-2020		Yes	3	3
Audit Committee		12-Feb-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

g) **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:

n1. The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 12.02.2021 and this report will be placed before the Board of Directors in the next Meeting.

Name : Sudeep Jain
Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.unistar.co.in
Terms and conditions of appointment of independent directors	Yes		www.unistar.co.in
Composition of various committees of board of directors	Yes		www.unistar.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.unistar.co.in
Details of establishment of vigil mechanism/ Whistle	Yes		www.unistar.co.in
Criteria of making payments to non-executive directors	Yes		www.unistar.co.in
Policy on dealing with related party transactions	Yes		www.unistar.co.in
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.unistar.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.unistar.co.in
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.unistar.co.in
Financial results	Yes		www.unistar.co.in
Shareholding pattern	Yes		www.unistar.co.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		

New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.unistar.co.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		www.unistar.co.in
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.unistar.co.in
Materiality Policy as per Regulation 30	Yes		www.unistar.co.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.unistar.co.in

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	

<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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