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### 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	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 24(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
1	Mr	Harsh V. Lodha	AASPV5132N	00394094	Non Executive - Non Independent Director	Chairperson		13-03-1967	NA		24-04-1998	31-07-2018			5	0	0	1		
2	Mr	S.S. Kothari	AAIPW0220G	00005428	Non Executive - Independent Director	Not Applicable		25-03-1931	Yes	25-03-2019	26-10-2005	01-04-2019		64	1	1	2	0		
3	Mr	S.C. Jain	AESP6664D	00194087	Non Executive - Independent Director	Not Applicable		01-08-1940	Yes	25-03-2019	27-10-2004	01-04-2019		64	1	1	2	0		
4	Mr	Dinesh Chanda	ABZPC841R	00939978	Non Executive - Independent Director	Not Applicable		26-10-1936	Yes	25-03-2019	23-05-2007	01-04-2019		64	1	1	0	2		
5	Mr	B.R. Nahar	ADMPN8162B	00049895	Non Executive - Non Independent Director	Not Applicable		14-06-1952	NA		19-05-2014	05-08-2019			1	0	0	0		
6	Mrs	Dr. Kavita A. Sharma	AAVPS087A	07080946	Non Executive - Independent Director	Not Applicable		05-07-1950	NA		06-02-2015	06-02-2015		58	1	2	0	0		
7	Mr	Dilip Ganesh Karnik	ACIPK3295N	06419513	Non Executive - Non Independent Director	Not Applicable		10-05-1950	NA		15-11-2017	31-07-2018			4	1	3	0		
8	Mr	T.S.Lodha	ADHPL4977B	00052861	Executive Director	Not Applicable	CEO,MD	03-04-1964	NA		11-02-2019	11-02-2019			2	0	0	0		

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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	17-10-2004		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
5							
6							
7							
8							
9							
10							

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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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*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	09-08-2019			Yes		
2	09-11-2019	91		Yes	8	4

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\* to be filled in only for the current quarter meetings

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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*
1	Audit Committee	09-08-2019				Yes		
2	Audit Committee	09-11-2019	91			Yes	3	3

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

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

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Signatory Details	
Name of signatory	Sudeep Jain
Designation of person	Company Secretary and Compliance Officer
Place	Satna
Date	13-01-2020

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