

**UNIVERSAL CABLES LIMITED**  
**Integrated Governance As On 30-06-2026**

| <b>Annexure I</b>                                                     |                       |                           |            |          |                                             |                                    |                            |                  |
|-----------------------------------------------------------------------|-----------------------|---------------------------|------------|----------|---------------------------------------------|------------------------------------|----------------------------|------------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                       |                           |            |          |                                             |                                    |                            |                  |
| <b>I. Composition of Board of Directors</b>                           |                       |                           |            |          |                                             |                                    |                            |                  |
| Disclosure of notes on composition of board of directors explanatory  |                       |                           |            |          |                                             |                                    | Textual Information(1)     |                  |
| Whether the listed entity has a Regular Chairperson                   |                       |                           |            |          |                                             |                                    | Yes                        |                  |
| Whether Chairperson is related to MD or CEO                           |                       |                           |            |          |                                             |                                    | No                         |                  |
| Sr                                                                    | Title<br>(Mr /<br>Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors                     | Category 2 of directors            | Category 3 of<br>directors | Date of<br>Birth |
| 1                                                                     | Mr                    | HARSH VARDHAN<br>LODHA    | AASPH5152N | 00394094 | Non-Executive - Non<br>Independent Director | Chairperson related<br>to Promoter |                            | 13-02-<br>1967   |
| 2                                                                     | Mr                    | YASHWANT SINGH<br>LODHA   | AAWPL4977B | 00052861 | Executive Director                          | Not Applicable                     | CEO-MD                     | 03-04-<br>1964   |
| 3                                                                     | Mr                    | KISHORE KUMAR<br>MEHROTRA | ACKPM1735A | 02894045 | Non-Executive -<br>Independent Director     | Not Applicable                     | Shareholder<br>Director    | 24-07-<br>1953   |
| 4                                                                     | Mrs                   | ANANYA GHOSH<br>DASTIDAR  | AEYPD5289E | 10442476 | Non-Executive -<br>Independent Director     | Not Applicable                     | Shareholder<br>Director    | 29-09-<br>1969   |
| 5                                                                     | Mr                    | SIDDHARTH<br>SWARUP       | AMHPS8774N | 07204764 | Non-Executive -<br>Independent Director     | Not Applicable                     | Shareholder<br>Director    | 06-03-<br>1975   |
| 6                                                                     | Mr                    | PREM SINGH<br>KHAMESRA    | ABAPK7159F | 00049162 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 27-03-<br>1956   |
| 7                                                                     | Mr                    | BACHH RAJ<br>NAHAR        | ADAPN8162B | 00049895 | Non-Executive -<br>Independent Director     | Not Applicable                     | Shareholder<br>Director    | 14-06-<br>1951   |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 24-04-1998                  | 12-09-2025             |                   |                                | 5                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 11-02-2019                  | 11-02-2025             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 4                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 11-11-2021                  | 11-11-2021             |                   | 55.21                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 01-04-2024                  | 01-04-2024             |                   | 27                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 01-04-2024                  | 01-04-2024             |                   | 27                             | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 12-08-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | No                                                                            |                                    | 01-04-2024                  | 01-04-2024             | 13-06-2026        | 26.13                          | 4                                                                                                                | 4                                                                                                                                             | 10                                                                                                                                    | 5                                                                                                                                                              | Tenure Completion    |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>Shri Bachh Raj Nahar (DIN: 00049895) Non-Executive Independent Director of the Company attained the age of seventy-five (75) years on 14th June, 2026. The Special Resolution for continuation of his appointment from the day he attains the age of seventy-five (75) years till the completion of his first term of consecutive five (5) years was not passed with requisite majority of the members at the time of his appointment. Accordingly, his present term stand curtailed and he ceased to be a Director of the Company at the close of business hours on 13th June, 2026 in compliance with Regulation 17(1A) of the Listing Regulations.</p> |

| 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                                                     | 00049895   | BACHH RAJ NAHAR           | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          | 23-05-2026        | Textual Information(1) |
| 2                                                     | 02894045   | KISHORE KUMAR MEHROTRA    | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   | Textual Information(2) |
| 3                                                     | 07204764   | SIDDHARTH SWARUP          | Non-Executive - Independent Director     | Member                  | 17-05-2024          |                   |                        |
| 4                                                     | 00049162   | PREM SINGH KHAMESRA       | Non-Executive - Non Independent Director | Member                  | 06-02-2025          | 23-05-2026        | Textual Information(3) |
| 5                                                     | 10442476   | ANANYA GHOSH DASTIDAR     | Non-Executive - Independent Director     | Member                  | 23-05-2026          |                   | Textual Information(4) |
| 6                                                     | 00052861   | YASHWANT SINGH LODHA      | Executive Director                       | Member                  | 23-05-2026          |                   | Textual Information(5) |

| 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                                                                           | 00049895   | BACHH RAJ NAHAR           | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          | 23-05-2026        | Textual Information(1) |
| 2                                                                           | 07204764   | SIDDHARTH SWARUP          | Non-Executive - Independent Director     | Member                  | 01-04-2024          |                   |                        |
| 3                                                                           | 10442476   | ANANYA GHOSH DASTIDAR     | Non-Executive - Independent Director     | Member                  | 06-02-2025          | 23-05-2026        | Textual Information(2) |
| 4                                                                           | 02894045   | KISHORE KUMAR MEHROTRA    | Non-Executive - Independent Director     | Chairperson             | 23-05-2026          |                   | Textual Information(3) |
| 5                                                                           | 00049162   | PREM SINGH KHAMESRA       | Non-Executive - Non Independent Director | Member                  | 23-05-2026          |                   | Textual Information(4) |

| 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                                                                         | 02894045   | KISHORE KUMAR MEHROTRA    | Non-Executive - Independent Director | Chairperson             | 06-02-2025          |                   |                        |
| 2                                                                         | 00049895   | BACHH RAJ NAHAR           | Non-Executive - Independent Director | Member                  | 01-04-2024          | 23-05-2026        | Textual Information(1) |
| 3                                                                         | 00052861   | YASHWANT SINGH LODHA      | Executive Director                   | Member                  | 01-04-2024          |                   |                        |
| 4                                                                         | 10442476   | ANANYA GHOSH DASTIDAR     | Non-Executive - Independent Director | Member                  | 23-05-2026          |                   | Textual Information(2) |

| Risk Management Committee                                       |            |                           |                                            |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management 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                                                               | 10442476   | ANANYA GHOSH DASTIDAR     | Non-Executive - Independent Director       | Chairperson             | 01-04-2024          | 23-05-2026        | Textual Information(1) |
| 2                                                               | 02894045   | KISHORE KUMAR MEHROTRA    | Non-Executive - Independent Director       | Chairperson             | 01-04-2024          |                   | Textual Information(2) |
| 3                                                               | 00049895   | BACHH RAJ NAHAR           | Non-Executive - Independent Director       | Member                  | 29-06-2021          | 23-05-2026        | Textual Information(3) |
| 4                                                               | 07204764   | SIDDHARTH SWARUP          | Non-Executive - Independent Director       | Member                  | 23-05-2026          |                   | Textual Information(4) |
| 5                                                               | 00049162   | PREM SINGH KHAMESRA       | Non-Executive - Non Independent Director   | Member                  | 23-05-2026          |                   | Textual Information(5) |
| 6                                                               | 99999999   | TARUN CHUGH               | Senior Executive (Chief Marketing Officer) | Member                  | 29-06-2021          |                   | Textual Information(6) |



| 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 VARDHAN LODHA       | Non-Executive - Non Independent Director | Chairperson             | 11-08-2016          |                   |                        |
| 2                                                                               | 00049895   | BACHH RAJ NAHAR           | Non-Executive - Independent Director     | Member                  | 06-02-2025          | 23-05-2026        | Textual Information(1) |
| 3                                                                               | 10442476   | ANANYA GHOSH DASTIDAR     | Non-Executive - Independent Director     | Member                  | 01-04-2024          |                   |                        |
| 4                                                                               | 07204764   | SIDDHARTH SWARUP          | Non-Executive - Independent Director     | Member                  | 23-05-2026          |                   | Textual Information(2) |
| 5                                                                               | 00049162   | PREM SINGH KHAMESRA       | Non-Executive - Non Independent Director | Member                  | 23-05-2026          |                   | Textual Information(3) |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 06-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 7                                                   | 7                                                                           | 4                                                   |
| 2                                                                |                                                     | 23-05-2026                                         | 105                                                         |                              | Yes                                        | 7                                                   | 7                                                                           | 4                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                         | Date(s) of meeting<br>(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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 06-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 23-03-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 23-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 06-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 22-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Corporate Social Responsibility Committee | 06-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

**Annexure 1****IV. Meeting of Committees**

| Sr | Name of Committee                   | Date(s) of meeting<br>(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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Risk Management Committee           | 23-03-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 1                                                                    |
| 8  | Stakeholders Relationship Committee | 23-03-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### V. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(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 1000 listed entities) | Yes                           |
| 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:                                                                                                                                 | Textual<br>Information(1)     |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 2 |
| No. of investor complaints disposed off during the Quarter                      | 2 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ajay Kumar Sharma                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Satna                                    |
| Date                  | 22-07-2026                               |