

# QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Entity – Universal Cables Limited**

**Quarter Ending – 31-12-2025**

## Annexure I

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson		Yes																					
Whether Chairperson is related to MD or CEO		No	Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr no.	Title (Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 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	Mr	HARSH VARDHAN LODHA	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	NA		24-04-1998	12-09-2025			5	0	1	1			
2	Mr	YASHWANT SINGH LODHA	Executive Director	Not Applicable	CEO-MD	No				Active	NA		11-02-2019	11-02-2025			2	0	2	0			
3	Mr	BACHH RAJ NAHAR	Non-Executive Independent Director	Not Applicable	Shareholder Director	No				Active	NA		01-04-2024	01-04-2024		21	4	4	10	5			
4	Mr	KISHORE KUMAR MEHROTRA	Non-Executive Independent Director	Not Applicable	Shareholder Director	No				Active	NA		11-11-2021	11-11-2021		49.21	1	1	2	1			
5	Mrs	ANANYA GHOSH DASTIDAR	Non-Executive Independent Director	Not Applicable	Shareholder Director	No				Active	NA		01-04-2024	01-04-2024		21	1	1	0	0			
6	Mr	SIDDHARTH SWARUP	Non-Executive Independent Director	Not Applicable	Shareholder Director	No				Active	NA		01-04-2024	01-04-2024		21	1	1	1	0			
7	Mr	PREM SINGH KHAMESRA	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		12-08-2024				1	0	1	0			

## II. Composition of Committees

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson			Yes			
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	BACHH RAJ NAHAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	KISHORE KUMAR MEHROTRA	Non-Executive - Independent Director	Member	01-04-2024		
3	SIDDHARTH SWARUP	Non-Executive - Independent Director	Member	17-05-2024		
4	PREM SINGH KHAMESRA	Non-Executive - Non Independent Director	Member	06-02-2025		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson			Yes			
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	BACHH RAJ NAHAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	SIDDHARTH SWARUP	Non-Executive - Independent Director	Member	01-04-2024		
3	ANANYA GHOSH DASTIDAR	Non-Executive - Independent Director	Member	06-02-2025		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes			
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KISHORE KUMAR MEHROTRA	Non-Executive - Independent Director	Chairperson	06-02-2025		
2	BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	01-04-2024		
3	YASHWANT SINGH LODHA	Executive Director	Member	01-04-2024		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson			Yes			
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANANYA GHOSH DASTIDAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	KISHORE KUMAR MEHROTRA	Non-Executive - Independent Director	Member	01-04-2024		
3	BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	29-06-2021		
4	TARUN CHUGH	Senior Executive (Chief Marketing Officer)	Member	29-06-2021		

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson			Yes			
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	HARSH VARDHAN LODHA	Non-Executive - Non Independent Director	Chairperson	11-08-2016		
2	ANANYA GHOSH DASTIDAR	Non-Executive - Independent Director	Member	01-04-2024		
3	BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	06-02-2025		

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
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)	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	08-08-2025			Yes	7	7	4	
2	12-11-2025	95		Yes	7	7	4	

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory											
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)	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	08-08-2025				Yes	4	4	3	0	
2	Audit Committee	12-11-2025	95			Yes	4	3	2	0	
3	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0	
4	Nomination and remuneration committee	12-11-2025	96			Yes	3	3	3	0	
5	Corporate Social Responsibility Committee	07-08-2025				Yes	3	3	2	0	
6	Risk Management Committee	19-09-2025				Yes	3	3	3	1	

#### 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 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 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

### **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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

### **Signatory Details**

Name of signatory	Sudeep Jain
Designation of person	Company Secretary and Compliance Officer
Place	Satna
Date	20-01-2026