

General information about Company	
Scrip code	504212
NSE Symbol	UNIVCABLES
MSEI Symbol	NOTLISTED
ISIN	INE279A01012
Name of the entity	UNIVERSAL CABLES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(1) Name of Listed Entity UNIVERSAL CABLES LIMITED
(2) Quarter ending 31.12.2024

(I) Composition of Board of Directors

Title Mr./ Mrs./ Ms.	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ & Nominee)	Date of Birth	Disqualification of Directors under Section 164 of the Companies Act,					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)	No. 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(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for cessation
					Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current Status											
MR.	HARSH VARDHAN LODHA	00394094	Chairperson related to Promoter - Non-Executive Non Independent Director	13-02-1967	No	-	-	-	Active	NA	-	24-04-1998	02-08-2024		-	5	0	1	1	
MR.	YASHWANT SINGH LODHA	00052861	Executive Director	03-04-1964	No	-	-	-	Active	NA	-	11-02-2019	11-02-2022	-	-	2	0	2	0	
MR.	BACHH RAJ NAHAR	00049895	Non-Executive Independent Director	14-06-1951	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	9	3	3	9	4	
DR.	KAVITA A SHARMA	07080946	Non-Executive Independent Director	05-07-1950	No	-	-	-	Active	NA	-	06-02-2015	06-02-2020	-	118.26	2	2	3	3	
MR.	KISHORE KUMAR MEHROTRA	02894045	Non-Executive Independent Director	24-07-1953	No	-	-	-	Active	NA	-	11-11-2021	11-11-2021	-	37.21	1	1	1	0	
DR.	ANANYA GHOSH DASTIDAR	10442476	Non-Executive Independent Director	29-09-1969	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	9	1	1	0	0	
MR.	SIDDHARTH SWARUP	07204764	Non-Executive Independent Director	06-03-1975	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	9	1	1	1	0	
MR.	PREM SINGH KHAMESRA	00049162	Non-Executive Non Independent Director	27-03-1956	No	-	-	-	Active	NA	-	12-08-2024			-	1	0	0	0	
Whether the listed entity has a regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															No					

(II) Composition of Committees

Sl. No.	Name of Committee	Whether the committee has a regular Chairperson	Name of Committee Members	Category-1 of Directors	Category-2 of Directors	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	DR. KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	28-05-2021	
			SHRI BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	01-04-2024	
			SHRI KISHORE KUMAR MEHROTRA	Non-Executive - Independent Director	Member	01-04-2024	
			SHRI SIDDHARTH SWARUP	Non-Executive - Independent Director	Member	17-05-2024	
2	Nomination and Remuneration Committee	Yes	DR. KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	28-05-2021	
			SHRI BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	01-04-2024	
			SHRI SIDDHARTH SWARUP	Non-Executive - Independent Director	Member	01-04-2024	
3	Stakeholders Relationship Committee	Yes	DR. KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	28-05-2021	
			SHRI BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	01-04-2024	
			SHRI YASHWANT SINGH LODHA	Executive Director	Member	01-04-2024	
4	Risk Management Committee	Yes	DR. ANANYA GHOSH DASTIDAR	Non-Executive - Independent Director	Chairperson	01-04-2024	
			SHRI KISHORE KUMAR MEHROTRA	Non-Executive - Independent Director	Member	01-04-2024	
			SHRI BACHH RAJ NAHAR	Non-Executive - Independent Director	Member	29-06-2021	
			SHRI TARUN CHUGH	Chief Marketing Officer	Member	29-06-2021	
5	Corporate Social Responsibility Committee	Yes	SHRI HARSH VARDHAN LODHA	Non-Executive - Non Independent Director	Chairperson	11-08-2016	
			DR. KAVITA A SHARMA	Non-Executive - Independent Director	Member	28-05-2021	
			DR. ANANYA GHOSH DASTIDAR	Non-Executive - Independent Director	Member	01-04-2024	

(III) Meeting of Board of Directors

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)	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
12-08-2024	-	YES	7	7	5
25-10-2024	73	YES	8	8	5

(IV) Meeting of Committees

Sl. No.	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)	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	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024	-	Yes	4	4	4	0
2	Audit Committee	25-10-2024	73	Yes	4	4	4	0
4	Nomination and Remuneration Committee	12-08-2024	-	Yes	3	3	3	0
5	Risk Management Committee	09-08-2024	-	Yes	3	3	3	1
6	Corporate Social Responsible Committee	12-08-2024	-	Yes	3	3	2	0

(V) Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note (1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. (2) If status is "No" details of non-compliance may be given here.	

Details of Cyber Security Incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidence 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

(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
(3)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:(b) Nomination and 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 2000 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)	The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 25-10-2024 and this report will be placed before the Board of Directors in the next Meeting.	
<div style="text-align: right;">For UNIVERSAL CABLES LIMITED</div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div> Place: Satna Date : 21-01-2025 </div> <div> Sudeep Jain Company Secretary and Compliance Officer </div> </div>		