

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	30.06.2024
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

(2) Quarter ending

(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, 2013					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	13-02-67	No	-	-	-	Active	NA	-	24-04-98	11-09-2023		-	5	0	1	1	
MR.	YASHWANT SINGH LODHA	00052861	Executive Director	03-04-64	No	-	-	-	Active	NA	-	11-02-19	11-02-2022	-	-	2	0	2	0	Others
MR.	BACHH RAJ NAHAR	00049895	Non-Executive Independent Director	14-06-51	No	-	-	-	Active	NA	-	01-04-24	01-04-2024	-	3	3	3	9	4	
DR.	KAVITA A SHARMA	07080946	Non-Executive Independent Director	05-07-50	No	-	-	-	Active	NA	-	06-02-15	06-02-2020	-	112.26	2	2	3	3	
MR.	KISHORE KUMAR MEHROTRA	02894045	Non-Executive Independent Director	24-07-53	No	-	-	-	Active	NA	-	11-11-21	11-11-2021	-	31.21	1	1	1	0	
DR.	ANANYA GHOSH DASTIDAR	10442476	Non-Executive Independent Director	29-09-69	No	-	-	-	Active	NA	-	01-04-24	01-04-2024	-	3	1	1	0	0	
MR.	SIDDHARTH SWARUP	07204764	Non-Executive Independent Director	06-03-75	No	-	-	-	Active	NA	-	01-04-24	01-04-2024	-	3	1	1	1	0	
MR.	DILIP GANESH KARNIK	06419513	Non-Executive Non Independent Director	10-05-50	No	-	-	-	Active	NA	-	15-11-17	23-09-2021	09-05-24	-	4	1	3	0	Others
			Whether the listed entity has a regular Chairperson												Yes					
			Whether Chairperson is related to MD or CEO												No					

Note: Shri Dilip Ganesh Karnik (DIN: 06419513) ceased to be a Non-Executive Non-Independent Director of the Company due to his resignation with effect from 09.05.2024. Shri Bachh Raj Nahar (DIN: 00049895), Dr. Ananya Ghosh Dastidar (DIN: 10442476) and Shri Siddharth Swarup (DIN: 07204764) have been appointed as Non-Executive Independent Director(s) of the Company with effect from 01.04.2024, not liable to retire by rotation.

(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***	
			SHRI DILIP GANESH KARNIK	Non-Executive - Non Independent Director	Member	01-04-2024****	09-05-24
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	
			DR.KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	29-06-2021***	01-04-24
			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*	
Audit Committee Notes -							
*	Shri Bachh Raj Nahar has been appointed as a Member of the reconstituted Audit Committee w.e.f. 01.04.2024.						
**	Shri Kishore Kumar Mehrotra has been appointed as a Member of the reconstituted Audit Committee w.e.f. 01.04.2024.						
***	Shri Siddharth Swarup has been appointed as a Member of the reconstituted Audit Committee w.e.f. 17.05.2024.						
****	Shri Dilip Ganesh Karnik was appointed as a Member of the reconstituted Audit Committee w.e.f. 01.04.2024. He ceased to be a Member of the Audit Committee consequent upon his resignation as a Non-Executive Non-Independent Director of the Company w.e.f. 09.05.2024.						
Nomination and Remuneration Committee Notes							
*	Shri Bachh Raj Nahar has been appointed as a Member of the reconstituted Nomination and Remuneration Committee w.e.f. 01.04.2024.						
**	Shri Siddharth Swarup has been appointed as a Member of the reconstituted Nomination and Remuneration Committee w.e.f. 01.04.2024.						
Stakeholders Relationship Committee Notes							
*	Shri Bachh Raj Nahar has been appointed as a Member of the reconstituted Stakeholder Relationship Committee w.e.f. 01.04.2024.						
**	Shri Yashwant Singh Lodha has been appointed as a Member of the reconstituted Stakeholders Relationship Committee w.e.f. 01.04.2024.						
Risk Management Committee Notes							
*	Dr. Ananya Ghosh Dastidar has been appointed as a Member (Chairperson) of the reconstituted Risk Management Committee w.e.f. 01.04.2024.						
**	Shri Kishore Kumar Mehrotra has been appointed as a Member of the reconstituted Risk Management Committee w.e.f. 01.04.2024.						
***	Dr. Kavita A. Sharma ceased to be Member/Chairperson of the reconstituted Risk Management Committee w.e.f. 01.04.2024.						
****	Senior Executive (Chief Marketing Officer)						
Corporate Social Responsibility Committee Notes							
*	Dr. Ananya Ghosh Dastidar has been appointed as a Member of the reconstituted Corporate Social Responsibility Committee w.e.f. 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
09-02-24	-	YES	8	8	4
17-05-24	97	YES	7	7	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	09-02-24	-	Yes	3	3	3	0
2	Audit Committee	17-05-24	97	Yes	3	3	3	0
3	Nomination and Remuneration Committee	07-02-24	-	Yes	3	3	3	0
4	Nomination and Remuneration Committee	16-05-24	98	Yes	3	3	3	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
Date of 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
	(b) Nomination and Remuneration Committee	: YES
	(c) Stakeholders Relationship Committee	: YES
	(d) Risk Management Committee (applicable to the top 1000 listed entities)	: YES
(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)	The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 17-05-2024 and this report will be placed before the Board of Directors in the next Meeting.	
For UNIVERSAL CABLES LIMITED		
Place: SATNA	(Sudeep Jain)	
Date : 17.07.2024	Company Secretary and Compliance Officer	