

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Universal Cables Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No. of member-ships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Harsh V. Lodha	00394094	AASPH5152N	C,NED		24-Apr-1998	18-Aug-2020			13-Feb-1967	No				Active	NA		5	0	1	1	CSR	
Mr.	S.S. Kothari	00005428	AAIPK0220G	ID		26-Oct-2005	01-Apr-2019		105	25-Mar-1931	No				Active	Yes	25-Mar-2019	1	1	2	0	AC, SRC, NRC	
Mr.	S.C. Jain	00194087	AESPJ6664D	ID		27-Oct-2004	01-Apr-2019		105	01-Aug-1940	No				Active	Yes	25-Mar-2019	1	1	2	0	AC, CSR, SRC, NRC	
Mr.	B.R. Nahar	00049895	ADAPN8162B	NED		19-May-2014	05-Aug-2019			14-Jun-1951	No				Active	NA		2	0	0	0	RMC	
Mrs.	Dr. Kavita A. Sharma	07080946	AAYP50367A	ID		06-Feb-2015	06-Feb-2020		94.24	05-Jul-1950	No				Active	NA		2	2	3	3	AC, SRC, RMC, NRC, CSR	
Mr.	Dilip Ganesh Karnik	06419513	ACJPK3295N	NED		15-Nov-2017	23-Sep-2021			10-May-1950	No				Active	NA		4	1	4	0		
Mr.	Kishore Kumar Mehrotra	02894045	ACKPM1735A	ID		11-Nov-2021	11-Nov-2021		13.20	24-Jul-1953	No				Active	NA		1	1	0	0		
Mr.	Y.S. Lodha	00052861	AAWPL4977B	ED	CEO-MD	11-Feb-2019	11-Feb-2022			03-Apr-1964	No				Active	NA		2	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/ Member	Date of Appointment	Date of Cessation
1	Dr. Kavita A. Sharma	ID	Chairperson	28-May-2021	
2	S.S. Kothari	ID	Member	19-Aug-2006	
3	S.C. Jain	ID	Member	30-Mar-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dr. Kavita A. Sharma	ID	Chairperson	28-May-2021	
2	S.S. Kothari	ID	Member	19-May-2014	
3	S.C. Jain	ID	Member	27-Oct-2004	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dr. Kavita A. Sharma	ID	Chairperson	29-Jun-2021	
2	B.R. Nahar	NED	Member	29-Jun-2021	
3	Tarun Chugh	Chief Marketing Officer	Member	29-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dr. Kavita A. Sharma	ID	Chairperson	28-May-2021	
2	S.S. Kothari	ID	Member	19-May-2014	
3	S.C. Jain	ID	Member	14-Feb-2012	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Date of Cessation</i>
1	Shri Harsh V. Lodha	NED	Chairperson	11-Aug-2016	
2	Dr. Kavita A. Sharma	ID	Member	28-May-2021	
3	Shri S.C. Jain	ID	Member	11-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Jul-2022	Yes	8	8	4
09-Aug-2022	Yes	8	8	4
14-Nov-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

(iv) Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Aug-2022	Yes	3	3	3	0
Audit Committee	14-Nov-2022	Yes	3	3	3	0
Corporate Social Responsibility Committee	09-Aug-2022	Yes	3	3	2	0
Corporate Social Responsibility Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Aug-2022	Yes	3	3	3	0
Risk Management Committee	01-Sep-2022	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

(v) Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 & 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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

1. The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 14.11.2022 and this report will be placed before the Board of Directors in the next Meeting.
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Name : Sudeep Jain
Designation : Company Secretary & Compliance Officer