

<b>General information about company</b>	
Scrip code	504212
NSE Symbol	UNIVCABLES
MSEI Symbol	NOTLISTED
ISIN	INE279A01012
Name of the entity	Universal Cables Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### 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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARSH VARDHAN LODHA	AASPH5152N	00394094	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-02-1967
2	Mr	SWATANTRA SINGH KOTHARI	AAIPK0220G	00005428	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-03-1931
3	Mr	SUSHIL CHANDRA JAIN	AESPJ6664D	00194087	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1940
4	Mr	BACHH RAJ NAHAR	ADAPN8162B	00049895	Non-Executive - Non Independent Director	Not Applicable		14-06-1951
5	Mrs	KAVITA A SHARMA	AAYP50367A	07080946	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-07-1950
6	Mr	DILIP GANESH KARNIK	ACJPK3295N	06419513	Non-Executive - Non Independent Director	Not Applicable		10-05-1950
7	Mr	KISHORE KUMAR MEHROTRA	ACKPM1735A	02894045	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-07-1953
8	Mr	YASHWANT SINGH LODHA	AAWPL4977B	00052861	Executive Director	Not Applicable	CEO-MD	03-04-1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
8	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-04-1998	11-09-2023			5	0	1	1		
2	Yes	25-03-2019	01-04-2014	01-04-2019		117	1	1	2	0		
3	Yes	25-03-2019	01-04-2014	01-04-2019		117	1	1	2	0		
4	NA		19-05-2014	23-09-2022			2	0	0	0		
5	NA		06-02-2015	06-02-2020		106.26	2	2	3	3		
6	NA		15-11-2017	23-09-2021			4	1	4	0		
7	NA		11-11-2021	11-11-2021		25.21	1	1	0	0		
8	NA		11-02-2019	11-02-2022			2	0	0	0		

<b>Audit Committee Details</b>							
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	07080946	KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00005428	SWATANTRA SINGH KOTHARI	Non-Executive - Independent Director	Member	19-08-2006		
3	00194087	SUSHIL CHANDRA JAIN	Non-Executive - Independent Director	Member	30-03-2016		

<b>Nomination and Remuneration Committee</b>							
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	07080946	KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00005428	SWATANTRA SINGH KOTHARI	Non-Executive - Independent Director	Member	19-05-2014		
3	00194087	SUSHIL CHANDRA JAIN	Non-Executive - Independent Director	Member	14-02-2012		

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	07080946	KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00005428	SWATANTRA SINGH KOTHARI	Non-Executive - Independent Director	Member	19-05-2014		
3	00194087	SUSHIL CHANDRA JAIN	Non-Executive - Independent Director	Member	27-10-2004		

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	07080946	KAVITA A SHARMA	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00049895	BACHH RAJ NAHAR	Non-Executive - Non Independent Director	Member	29-06-2021		
3	99999999	TARUN CHUGH	Chief Marketing Officer	Member	29-06-2021		Textual Information(1)

Sr Text Block	
Textual Information (1)	Chief Marketing Officer (Senior Executive)

<b>Corporate Social Responsibility Committee</b>							
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	07080946	KAVITA A SHARMA	Non-Executive - Independent Director	Member	28-05-2021		
3	00194087	SUSHIL CHANDRA JAIN	Non-Executive - Independent Director	Member	11-08-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	12.08.2023				Yes	8	8	4
2		09.11.2023	88		Yes	8	8	4

## Annexure 1

### 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	12.08.2023				Yes	3	3	3	0
2	Audit Committee	09.11.2023	88			Yes	3	3	3	0
3	Corporate Social Responsibility committee	10.08.2023				Yes	3	2	1	0
4	Nomination and remuneration committee	12-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	11-09-2023	29			Yes	3	3	3	0
6	Risk Management Committee	23-08-2023				Yes	2	2	1	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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 Information (1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sudeep Jain
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Sudeep Jain
Designation of person	Company Secretary and Compliance Officer
Place	Satna
Date	16-01-2024