QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Entity – Universal Cables Limited

Quarter Ending – 30-09-2025

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		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		18	3	3	9	5			
4	Mr	KISHORE KUMAR MEHROTRA	Non-Executive Independent Director	Not Applicable	Shareholder Director	No				Active	NA		11-11-2021	11-11-2021		46.21	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		18	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		18	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	22-05-2025			Yes	7	7	4
2	08-08-2025	77		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	22-05-2025				Yes	**4**	**4**	**3**	**0**
2	Audit Committee	08-08-2025				Yes	**4**	**4**	**3**	**0**
3	Nomination and remuneration committee	21-05-2025				Yes	**3**	**3**	**3**	**0**
4	Nomination and remuneration committee	07-08-2025				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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

Sr	Subject	Regulation Number	Compliance status (Yes/No)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
	Any other information to be provided		

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

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(1)
Name	YASHWANT SINGH LODHA	
Designation	CEO	
Place	GURUGRAM	
Date	17-10-2025	

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	

Signatory Details

Name of signatory	Sudeep Jain
Designation of person	Company Secretary and Compliance Officer
Place	Satna
Date	17-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0