

General information about company	
Scrip code	538706
Name of the entity	ULTRACAB (INDIA) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	NITESH PARSOTTABHAI VAGHASIYA	AAXPV6620J	01899455	Executive Director	Chairperson	MD	01-04-2016	31-03-2019		1	1	0	
2	Mr	PANKAJ VASANTBHAI SHINGALA	BRZPS4266B	03500393	Executive Director	Not Applicable		09-08-2014	31-03-2019		1	0	0	
3	Mrs	SANGEETABEN NITESHBHAI VAGHASIYA	AGLPV1062C	06910845	Non-Executive - Non Independent Director	Not Applicable		28-06-2014	31-03-2019		1	2	0	
4	Mr	JAYSHANKER BHAGVANJII DAVE	ACOPD6417G	06945842	Non-Executive - Independent Director	Not Applicable		09-08-2014	09-08-2019	60	1	2	0	

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 committees explanatory														
Is there any change in composition of committees compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	BIPINCHANDRA MOHANBHAI SANGANI	AGBPS8976L	06945854	Non-Executive - Independent Director	Not Applicable		09-08-2014	09-08-2019	60	1	1	1	
6	Mr	KANJIBHAI GANDUBHAI PATEL	ADAPP3633P	06945882	Non-Executive - Independent Director	Not Applicable		09-08-2014	09-08-2019	60	1	0	2	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR.BIPINBHAI SANGANI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR.JAYSHANKER DAVE	Non-Executive - Independent Director	Member	
3	Audit Committee	MR.NITESHBHAI VAGHASIYA	Executive Director	Member	
4	Nomination and remuneration committee	MR.KANJIBHAI PATEL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR.BIPINBHAI SANGANI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MRS.SANGEETABEN VAGHASIYA	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR.KANJIBHAI PATEL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR.JAYSHANKER DAVE	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MRS.SANGEETABEN VAGHASIYA	Non-Executive - Non Independent Director	Member	

Annexure 1			
Annexure I			
III. Meeting of Board of Directors			
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)
1	25-03-2016		
2		17-05-2016	52
3		28-05-2016	10

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	13-05-2016	Yes		11-03-2016	62
2	Nomination and remuneration committee	05-04-2016	Yes		27-02-2016	37
3	Stakeholders Relationship Committee	02-05-2016	Yes		05-02-2016	86

Annexure 1			
V. Related Party Transactions			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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 to the top 100 listed entities)	NA
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

Signatory Details	
Name of signatory	CS MAYUR GANGANI
Designation of person	Company Secretary
Place	RAJKOT
Date	09-07-2016