

| General information about company | |
|-----------------------------------|--------------------------|
| Scrip code | 538706 |
| Name of the entity | ULTRACAB (INDIA) LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| 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 information 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 (Refer Regulation 25(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) | Notes |
| 1 | Mr | NITESH PARSOTTAMBHAI VAGHASIYA | AAXPV6620J | 01899455 | Executive Director | Chairperson | MD | 01-04-2016 | | | 1 | 1 | 0 | |
| 2 | Mr | PANKAJ VASANTBHAI SHINGALA | BRZPS4266B | 03500393 | Executive Director | Not Applicable | | 25-03-2011 | | | 1 | 0 | 0 | |
| 3 | Mrs | SANGEETABEN NITESHBHAI VAGHASIYA | AGLPV1062C | 06910845 | Non-Executive - Non Independent Director | Not Applicable | | 28-06-2014 | | | 1 | 1 | 0 | |
| 4 | Mr | JAYSHANKAR BHAGVANJI DAVE | ACOPD6417G | 06945842 | Non-Executive - Independent Director | Not Applicable | | 09-08-2014 | | 60 | 1 | 2 | 0 | |

| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|--------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
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| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | |
| Is there any change in information 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 (Refer Regulation 25(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) | Notes |
| 5 | Mr | BIPINCHANDRA MOHANBHAI SANGANI | AGBPS8976L | 06945854 | Non-Executive - Independent Director | Not Applicable | | 09-08-2014 | | 60 | 1 | 0 | 1 | |
| 6 | Mr | KANJIBHAI GANDUBHAI PATEL | ADAPP3633P | 06945882 | Non-Executive - Independent Director | Not Applicable | | 09-08-2014 | | 60 | 1 | 0 | 1 | |

| Annexure I | | | | | |
|--|---------------------------------------|---------------------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in information 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. BIPINCHANDRA MOHANBHAI SANGANI | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | MR. JAYSHANKAR BHAGVANJI DAVE | Non-Executive - Non Independent Director | Member | |
| 3 | Audit Committee | MR. NITESH PARSOTTAMBHAI VAGHASIYA | Executive Director | Member | |
| 4 | Nomination and remuneration committee | MR. KANJIBHAI GANDUBHAI PATEL | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | MR. BIPINCHANDRA MOHANBHAI SANGANI | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | MRS. SANGEETABEN NITESHBHAI VAGHASIYA | Non-Executive - Non Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | MR. KANJIBHAI GANDUBHAI PATEL | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | MR. JAYSHANKAR BHAGVANJI DAVE | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | MRS. SANGEETABEN NITESHBHAI VAGHASIYA | Non-Executive - Non Independent Director | Member | |

| Annexure I | | | |
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| 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 | 10-02-2017 | | |
| 2 | | 26-05-2017 | 104 |

| Annexure I | | | | | | | |
|--|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 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) | Name of other committee |
| 1 | Audit Committee | 11-05-2017 | Yes | | 30-01-2017 | 100 | |
| 2 | Nomination and remuneration committee | 04-05-2017 | Yes | | 01-02-2017 | 91 | |
| 3 | Stakeholders Relationship Committee | 02-06-2017 | Yes | | 15-02-2017 | 106 | |

| Annexure I | | | |
|-------------------------------|--|-------------------------------|--|
| 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 I | | |
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| 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 | 06-07-2017 |