

MSEI Symbol	
Script code	538706
NSE Symbol	
MSEI Symbol	
ISIN	INE010R01015
Name of the entity	ULTRACAB INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
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		09-08-2014			1	0	0		
3	Mrs	SANGEETABEN NITESHBHAI VAGHASIYA	AGLPV1062C	06910845	Non-Executive - Non Independent Director	Not Applicable		28-06-2014			1	2	0		
4	Mr	JAYSHANKER BHAGVANJI DAVE	ACOPD6417G	06945842	Non-Executive - Independent Director	Not Applicable		09-08-2014		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 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 for not providing PAN	Notes for not providing DIN
5	Mr	BIPINCHANDRA MOHANBHAI SANGANI	AGBPS8976L	06945854	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	1	1		
6	Mr	KANJIBHAI GANDUBHAI PATEL	ADAPP3633P	06945882	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	0	2		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06945854	MR. BIPINCHANDRA MOHANBHAI SANGANI	Non-Executive - Independent Director	Chairperson	
2	06945842	MR. JAYSHANKER BHAGVANJI DAVE	Non-Executive - Independent Director	Member	
3	01899455	MR. NITESH PARSOTTAMBHAI VAGHASIYA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06945882	MR. KANJIBHAI GANDUBHAI PATEL	Non-Executive - Independent Director	Chairperson	
2	06945854	MR. BIPINCHANDRA MOHANBHAI SANGANI	Non-Executive - Independent Director	Member	
3	06910845	MRS. SANGEETABEN NITESHBHAI VAGHASIYA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06945882	MR. KANJIBHAI GANDUBHAI PATEL	Non-Executive - Independent Director	Chairperson	
2	06945842	MR. JAYSHANKER BHAGVANJI DAVE	Non-Executive - Independent Director	Member	
3	06910845	MRS. SANGEETABEN NITESHBHAI VAGHASIYA	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I						
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	09-02-2018					
2		09-05-2018	88			

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	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	03-05-2018	Yes		01-02-2018	90	
2	Nomination and remuneration committee	28-05-2018	Yes		19-02-2018	97	
3	Stakeholders Relationship Committee	18-06-2018	Yes		28-03-2018	81	

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		
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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	CS MAYUR GANGANI
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	CS MAYUR GANGANI
Designation of person	Company Secretary and Compliance Office
Place	RAJKOT
Date	06-07-2018