

General information about company	
Scrip code	538706
Name of the entity	ULTRACAB (INDIA) LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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													Yes
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	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 PARSOTTAMBHAI VAGHASIYA	AAXPV6620J	01899455	Executive Director	Chairperson	MD	19-12-2007	31-03-2016	1	1	0	Textual Information(1)
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	JAYASHANKAR BHAGVANJI DAVE	ACOPD6417G	06945842	Non-Executive - Independent Director	Not Applicable		09-08-2014	09-08-2019	60	1	2	0
5	Mr	BIPINCHANDRA MOHANBHAI SANGANI	AGBPS8976L	06945854	Non-Executive - Independent Director	Not Applicable		09-08-2014	09-08-2019	60	1	2	1
6	Mr	KANJIBHAI GANDUBHAI PATEL	ADAPP3633P	06945882	Non-Executive - Independent Director	Not Applicable		09-08-2014	09-08-2019	60	1	2	2

Text Block	
Textual Information(1)	MR. NITESH PARSOTTAMBHAI VAGHASIYA IS RE-APPOINTED AS A CHAIRMAN CUM MANAGING DIRECTOR SUBJECT TO APPROVAL OF SHAREHOLDERS IN UPCOMING ANNUAL GENRAL MEETING 2016 FOR A PERIOD OF THREE YEAR w.e.f. 01-04-2016 TO 31-03-2019 BY THE BOARD OF DIRECTOR IN THE BOARD MEETING HELD ON 25-03-2016

Annexure I			
Annexure I			
III. Meeting of Board of Directors			
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	03-11-2015		
2		12-01-2016	70
3		22-02-2016	41
4		25-03-2016	32

Text Block	

Annexure I						
IV. Meeting of Committees						
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	08-01-2016	Yes	MR. BIPINCHANDRA SANGANI, MR. NITESHBHAI VAGHASIYA, MR. JAYSHANKARBHAI DAVE	19-10-2015	81
2	Audit Committee	11-03-2016	Yes	MR. BIPINCHANDRA SANGANI, MR. NITESHBHAI VAGHASIYA, MR. JAYSHANKARBHAI DAVE	19-10-2015	63
3	Nomination and remuneration committee	25-01-2016	Yes	MR. KANJIBHAI PATEL, MRS. SANGEETABEN VAGHASIYA, MR. BIPINCHANDRA SANGANI	09-11-2015	77
4	Nomination and remuneration committee	27-02-2016	Yes	MR. KANJIBHAI PATEL, MRS. SANGEETABEN VAGHASIYA, MR. BIPINCHANDRA SANGANI	09-11-2015	33
5	Stakeholders Relationship Committee	05-02-2016	Yes	MR. KANJIBHAI PATEL, MRS. SANGEETABEN VAGHASIYA, MR. JAYSHANKARBHAI DAVE	04-12-2015	63

Text Block	

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ultracab.in
2	Terms and conditions of appointment of independent directors	Yes		www.ultracab.in
3	Composition of various committees of board of directors	Yes		www.ultracab.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.ultracab.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ultracab.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.ultracab.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ultracab.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ultracab.in
11	email address for grievance redressal and other relevant details	Yes		www.ultracab.in
12	Financial results	Yes		www.ultracab.in
13	Shareholding pattern	Yes		www.ultracab.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signatory Details	
Name of signatory	CS MAYUR GANGANI
Designation of person	Company Secretary
Place	RAJKOT
Date	11-04-2016