

General information about company	
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	Yearly
Date of Report	31-03-2019
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															
Whether the listed entity has a Regular Chairperson															
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	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 PARSOTIAMBHAI 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	AGLPPV1062C	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 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															
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	ADAPPV3633P	06945882	Non-Executive - Independent Director	Not Applicable		09-08-2014	60	1	0	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945854	BIPINCHANDRA MOHANBHAI SANGANI	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	06945842	JAYSHANKER BHAGVANJI DAVE	Non-Executive - Independent Director	Member	09-08-2014		
3	01899455	NITESH PARSOTIAMBHAI VAGHASIYA	Executive Director	Member	01-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945882	KANJIBHAI GANDUBHAI PATEL	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	06945854	BIPINCHANDRA MOHANBHAI SANGANI	Non-Executive - Independent Director	Member	09-08-2014		
3	06910845	SANGEETABEN NITESHBHAI VAGHASIYA	Non-Executive - Non Independent Director	Member	28-06-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945882	KANJIBHAI GANDUBHAI PATEL	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	06945842	JAYSHANKER BHAGVANJI DAVE	Non-Executive - Independent Director	Member	09-08-2014		
3	06910845	SANGEETABEN NITESHBHAI VAGHASIYA	Non-Executive - Non Independent Director	Member	28-06-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	Notes for not providing Date			
1	03-11-2018						
2		09-02-2019	97				
3		25-03-2019	43				

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	Reason for not providing date
1	Audit Committee	04-02-2019	Yes	3	01-11-2018	94		
2	Nomination and remuneration committee	15-03-2019	Yes	3	20-12-2018	84		
3	Stakeholders Relationship Committee	23-03-2019	Yes	3	28-12-2018	84		

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 Officer					

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			

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			
10	Contact information of the designated officials of the listed entity who are responsible for assigning 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' of	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				

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.			
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				

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.			
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)	NA				
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							
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	Name of signatory	CS MAYUR GANGANI					
2	Designation	Company Secretary and Compliance Officer					

Annexure II							
III. Affirmations							
Sr	Particulars	Compliance status (Yes/No/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					
	Any other information to be provided						

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	Name of signatory	CS MAYUR GANGANI					
2	Designation	Company Secretary and Compliance Officer					

Signatory Details							
Name of signatory		CS MAYUR GANGANI					
Designation of person		Company Secretary and Compliance Officer					
Place		RAJKOT					
Date		03-04-2019					