

General information about company	
Scrip code	538706
Name of the company	ULTRACAB (INDIA) LIMITED
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

Annexure I													
Format to be submitted by listed entity on quarterly basis													
I. Composition of Board of Directors													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	NITESH PARSOTTAMBHAI VAGHASIYA	AAXPV6620J	01899455	Chairperson	Managing Director		19-12-2007			1	1	0
2	Mr	PANKAJ VASANTBHAI SHINGALA	BRZPS4266B	03500393	Whole Time Director			25-03-2011			0	0	0
3	Mrs	SANGEETABEN NITESHBHAI VAGHASIYA	AGLPV1062C	06910845	Woman Director			28-06-2014			0	1	0
4	Mr	JAYSHANKAR BHAGWANJI DAVE	ACOPD6417G	06945842	Independent Director			09-08-2014			0	2	0
5	Mr	BIPINCHANDRA MOHANBHAI SANGANI	AGBPS8976L	06945854	Independent Director			09-08-2014			0	1	1
6	Mr	KANJIBHAI GANDUBHAI PATEL	ADAPP3633P	06945882	Independent Director			09-08-2014			0	1	1
7	Mr	DILJEET GAJENDRA BHATTI	AJQPB7623R	99999999	CFO			09-08-2014			0	0	0
8	Mr	MAYUR POPATBHAI GANGANI	AJTPG2212J	99999999	Company Secretary			14-08-2014			0	0	0

Annexure I					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	MR. BIPIN SANGANI, MR. JAYSHANKAR DAVE, MR. NITESH VAGHASIYA	Chairperson	Independent Director	
2	Nomination and remuneration committee	MR. KANJIBHAI PATEL, MR. BIPINBHAI SANGANI, MRS. SANGEETABEN VAGHASIYA	Chairperson	Independent Director	Woman Director
3	Stakeholders Relationship Committee	MR. KANJIBHAI PATEL, MR. JAYSHANKAR DAVE, MRS. SANGEETABEN VAGHASIYA	Chairperson	Independent Director	Woman Director

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 relevant quarter	Maximum gap between any two consecutive (in number of days)
1	24-08-2015	03-11-2015	120

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	19-10-2015	Yes	ALL THE MEMBERS AND CHAIRMAN WERE PRESENT AT THE MEETING.	12-08-2015	120
2	Nomination and remuneration committee	09-11-2015		ALL THE MEMBERS AND CHAIRMAN WERE PRESENT AT THE MEETING.	18-07-2015	120
3	Stakeholders Relationship Committee	04-12-2015		ALL THE MEMBERS AND CHAIRMAN WERE PRESENT AT THE MEETING.	15-09-2015	120

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	CS MAYUR GANGANI
Designation of person	Company Secretary
Place	RAJKOT
Date	15-01-2016