

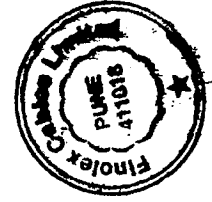
Corporate Governance

FINOLEX CABLES LTD.	
Scrip Code :500144	Quarter Ending : June 2017

Annexure 1

Board of Directors

Title	Name of the Director	Category	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
Mr	Adi J Engineer	Non-Executive - Independent Director	9-Sep-14	30-May-17	60	2	1	0
Mr	Atul C Choksey	Non-Executive - Independent Director	9-Sep-14	-	60	4	0	1
Mr	D K Chhabria	Executive Director, Chairperson	1-Jul-13	-	-	1	1	0
Mr	H S Vachha	Non-Executive - Independent Director	9-Sep-14	-	60	2	2	3
Mr	Mahesh Viswanathan	Executive Director	1-Jul-13	-	-	1	1	0
Mr	P G Pawar	Non-Executive - Independent Director	9-Sep-14	-	60	4	3	2
Mr	P R Rathi	Non-Executive - Independent Director	9-Sep-14	-	60	4	3	0
Mr	S B (Ravi) Pandit	Non-Executive - Independent Director	9-Sep-14	-	60	2	1	0
Mr	Sanjay K Asher	Non-Executive - Independent Director	9-Sep-14	-	60	7	4	4
Mr	Shikhr Lall	Non-Executive - Independent Director	30-May-17	-	4	1	0	0
Mr	Sumit Niranjan Shah	Non-Executive - Independent Director	14-Feb-17	-	8	2	0	0
Mrs	Namita V Thapar	Non-Executive - Non Independent Director	10-Aug-15	-	-	1	0	0



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Composition Of Committee

Name of Committee members	Category
Dr H S Vachha	Non-Executive - Independent Director,Chairperson
Mr P G Pawar	Non-Executive - Independent Director,Member
Mr P R Rathi	Non-Executive - Independent Director,Member
Mr Sanjay K Asher	Non-Executive - Independent Director,Member
Name of Committee members	Category
Mr P G Pawar	Non-Executive - Independent Director,Member
Mr P R Rathi	Non-Executive - Independent Director,Chairperson
Mr Sanjay K Asher	Non-Executive - Independent Director,Member
Name of Committee members	Category
Mr D K Chhabria	Executive Director,Member
Mr Mahesh Viswanathan	Executive Director,Member
Mr P G Pawar	Non-Executive - Independent Director,Chairperson
Mr P R Rathi	Non-Executive - Independent Director,Member
Mr Sanjay K Asher	Non-Executive - Independent Director,Member



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Meeting Of Board Of Directors

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 meeting (in number of days)
14-Feb-17	30-May-17	104

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	30-May-17	Yes,	31-Mar-17	59
Audit Committee	-	Yes,	14-Feb-17	0

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-



## Corporate Governance

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#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
Signatory Details	
Name of signatory	R G D'SILVA
Designation of person	Company Secretary

