

FCL: SEC: SE: 2018:413
22nd November 2018

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Sub: Appointment of Additional Director on the Board of Directors of the Company

Dear Sirs,

We refer to the prior intimations with regard to the meeting of the Board of Directors of the Company ("the Board") held on 14th November 2018.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Mohan Lal Jain [DIN: 00148677] as an Additional Director (Non-executive) with immediate effect to hold office till the conclusion of the next Annual General Meeting of the Company.

a) Brief Profile of Mr. Mohan Lal Jain:

Mr. Mohan Lal Jain is a qualified Chartered Accountant and MBA finance (Sterling University) UK and has over 38 years of experience in managing operations, finance and marketing functions of well-known and established companies. He is specialised in international business, procedures relating to export-import and third country trade and is also having in depth knowledge in obtaining finance from international and domestic sources. He was earlier a Director in various companies including listed company and NBFC. Mr. Mohan Lal Jain was earlier the Assistant Managing Director and Chief Operating Officer of the Company for a number of years and therefore, he is well conversant with the operations of the various manufacturing units of the Company as well as its personnel.

b) Disclosure of relationships between Directors:

Mr. Mohan Lal Jain is not related to any Director or Key managerial Personnel of the Company.

We would request you to kindly take the same on record and arrange to have the same updated on the Website of the Exchange at the earliest.

Please acknowledge receipt and oblige.

Thanking you,
Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary
& President (Legal)