#### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Finolex Cables Limited

2. Quarter ending - 31-Dec-2023

### i. Composition Of Board Of Director

Title (Mr./Ms)
N a m e of th e Di re ct or
DIN
PAN
Category(Chairperson/Excutie/Non-Xctive/Indeedent/Nomee)
Sub Category
Initial Date of Appointment
Date of Appointment
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T e n u r e
D at e of Bi rth
When the director is displayed in the control of th
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C ur e nt st at us
Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]
Date of pass in gspecial resolution
No foi rectorship in listed entities in clud in gthis listed entity in reference to Regulation 17 A (1)]
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Nofmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmm
No ofpostofChairperson in Audit/StakeholderCommit
Membership in Committeesofthe Company
Re ma rks

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16 - O ct- 20 23	
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N o	
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Company Remarks	The Companys proposals to appoint Mr A.Dhadphale (NENID) and Dr K. Wadatkar (NEID) to the Board were defeated since two of the major shareholders voted against the proposals. Consequently, effective 22nd Dec 2023, the Board comprises of 5 members instead of the 6 required under LODR. The Company is in search of a right candidate and will comply with the regulations within the statutory timeline. FCL neither intended nor in any way is responsible for disruption of composition of its Board.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ZUBIN F. BILLIMORIA	ID	Chairperson	30-Sep-2021	
2	SRIRAMAN RAGHURAMAN	ID	Member	30-Sep-2021	
3	VANESSA SINGH	ID	Member	30-Sep-2021	
4	ACHYUT MADHUSUDHAN DHADPHALE	NED	Member	09-Nov-2023	22-Dec-2023
5	KSHITIJA GUNWANTRAO WADATKAR	ID	Member	09-Nov-2023	22-Dec-2023

Company Remarks	

Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SRIRAMAN RAGHURAMAN	ID	Chairperson	30-Sep-2021	
2	RATNAKAR BARVE	ED	Member	30-Sep-2021	
3	VANESSA SINGH	ID	Member	30-Sep-2021	
4	NIKHIL MANOHAR NAIK	C & NED	Member	30-Sep-2021	
5	ACHYUT MADHUSUDHAN DHADPHALE	NED	Member	09-Nov-2023	22-Dec-2023
6	DEEPAK CHHABRIA	ED	Member	05-Sep-1997	16-Oct-2023

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	ZUBIN F. BILLIMORIA	ID	Chairperson	30-Sep-2021	
2	VANESSA SINGH	ID	Member	30-Sep-2021	
3	RATNAKAR BARVE	ED	Member	30-Sep-2021	
4	DEEPAK CHHABRIA	ED	Member	08-Nov-2014	16-Oct-2023
5	MAHESH	Chief Financial	Member	08-Nov-2014	
	VISWANATHAN	Officer			

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

#### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VANESSA SINGH	ID	Chairperson	30-Sep-2021	
2	SRIRAMAN	ID	Member	30-Sep-2021	
	RAGHURAMAN				
3	ZUBIN F. BILLIMORIA	ID	Member	30-Sep-2021	
4	NIKHIL MANOHAR NAIK	C & NED	Member	30-Sep-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

### iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
(Enter dates of Previous	requirement	of Directors as	present (All	Directors attending the
quarter and Current	of Quorum	on date of the	directors including	meeting
quarter in chronological	met (Yes/No)	meeting	Independent	

order)			Director)	
12-Aug-2023	Yes	6	6	3
16-Sep-2023	Yes	6	6	3
29-Sep-2023	Yes	6	6	3
19-Oct-2023	Yes	7	7	4
09-Nov-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any	20
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	12-Aug-2023	Yes	3	3	3	0
Committee						
Audit Committee	25-Sep-2023	Yes	3	3	3	0
Audit Committee	09-Nov-2023	Yes	5	5	4	0
Audit Committee	22-Dec-2023	Yes	5	5	4	0
Nomination & Remuneratio n Committee	16-Sep-2023	Yes	4	4	3	0
Nomination & Remuneratio n Committee	29-Sep-2023	Yes	4	4	3	0
Nomination & Remuneratio n Committee	09-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	16-Aug-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	09-Nov-2023	Yes	5	5	2	0
Stakeholders	07-Dec-2023	Yes	5	5	2	0

Relationship						
Committee						
Risk	29-Jul-2023	Yes	4	4	2	1
Managemen						
t Committee						

Company Remarks	
Maximum gap between any	44
two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
1 7	
Disclosure of notes of material	
Diodiodalo di fioto di filatorial	
related party transactions	

#### VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **No**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee Yes
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 1000 listed entities) Yes
- 3. 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**
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Companys proposals to appoint Mr A.Dhadphale (NENID) and Dr K. Wadatkar (NEID) to the Board were defeated since two of the major shareholders voted against the proposals. Consequently, effective 22nd Dec 2023, the Board comprises of 5 members instead of the 6 required under LODR. The Company is in search of a right candidate and will comply with the regulations within the statutory timeline. FCL neither intended nor in any way is

responsible for disruption of com	position of its Board.

### Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : Designation : **GAYATRI BHAGYESH KULKARNI** 

**Compliance Officer**