

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Finolex Cables Limited**
 2. Quarter ending - **30.09.2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p er s o n / Ex ec u t i v e / N o n - Ex ec u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f App oi n t m e n t	Dat e o f ces s a t i o n	T e n u r e	D a t e o f B i r t h	Wh e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (e s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	De e p a k C h a b r i a	0 1 4 0 3 7	A A M P C C 9	C,E D		13- Feb - 199 2	01- Jul- 2018		6 0	3 1- O c t - 1 9	NA		1	0	1	0	SC,RC	

		9 9	2 3 E						6 2								
M r.	SH IS HI R LA LL	0 0 7 8 3 1 6	A A P L 0 0 4 5J	NED		30- Ma y- 201 7	30- May- 2017	29- Sep - 202 0	6 0	1 6- O ct - 1 9 5 8	NA		1	0	1	0	AC,R C,NR C
M r.	DE VE ND ER KU M AR VA SA L	0 6 8 5 8 9 9 1 1	A A B P V 9 1 8 5 E	ID		19- Sep - 201 9	19- Sep- 2019	29- Sep - 202 0	6 0	0 4- Ja n- 1 9 5 6	NA		2	2	3	1	AC,SC ,NRC
M r.	JR S RE DD Y	0 7 8 3 8 5 9 1	A A B P R 5 0 5 0J	ID		19- Sep - 201 9	19- Sep- 2019	29- Sep - 202 0	6 0	0 6- S ep - 1 9 5 7	NA		0	0	0	0	AC,R C
M r.	JO EL RA PH AE L SA M UE L	0 0 2 9 8 0 5 7	A II P S 0 3 9 3J	NED		19- Sep - 201 9	19- Sep- 2019	14- Au g- 202 0		1 3- A u g- 1 9 5 2	NA		1	0	1	1	SC,RC ,NRC
M r.	YA TI N RE DK AR	0 7 7 9 9 4 7 8	A A Y P R 2 1 4	ED		19- Sep - 201 9	19- Sep- 2019	29- Sep - 202 0		1 6- S ep - 1 9 5 3	NA		1	0	0	0	

			7 K														
M rs .	KA VI TA BH AS KA R UP AD HY AY	0 8 3 3 9 5 2	A K R P D 3 9 9 1 N	ID		14- Feb - 202 0	14- Feb- 2020	29- Sep - 202 0	6 0	1 1- Ju l- 1 9 8 8	NA		2	2	3	0	AC,SC ,NRC
M r.	SU NI L UP M AN YU	0 6 4 4 7 0 1 6	A A H P U 5 8 7 6 D	ED		30- Sep - 202 0	30- Sep- 2020			0 1- Ju l- 1 9 6 5	NA		1	0	1	0	SC,RC
M r.	PA D M AN AB H RA MC HA ND RA BA RP AN DE	0 0 0 1 6 2 1 4	A A H P B 7 8 3 2 Q	ID		30- Sep - 202 0	30- Sep- 2020		6 0	2 9- N o v- 1 9 4 7	NA		3	3	1	3	AC,R C,NR C
M r.	AV IN AS HS KH AR E	0 6 7 5 9 5 8 8	A B JP K 3 3 3 2 K	ID		30- Sep - 202 0	30- Sep- 2020		6 0	0 6- A u g- 1 9 5 3	NA		1	1	1	1	AC,SC ,NRC
M rs .	FIR OZ A	0 8 8	A K D	ID		30- Sep -	30- Sep- 2020		6 0	3 0- Ju	NA		1	1	2	0	AC,SC ,RC,N RC

	KA PA DI A	9 9 5 6 1	P D 6 1 8 A			202 0				1- 1 9 8 5								
M r.	PR AS AD DE SH PA ND E	0 0 0 4 0 5 8 7	A A R P D 5 5 2 7 8 L	NED		30- Sep - 202 0	30- Sep- 2020			0 3- M ay - 1 9 5 3	NA		1	0		1	0	AC,N RC

Company Remarks	With regard to cessation of Directors w.e.f 29-09-2020 the Company reiterates, what is stated in its earlier letter Ref No. FCL:SEC:SE:2020:176 dated 01-10-2020 while submitting results of voting at its Annual General Meeting held on 29.09.2020 together Scrutinizer's Reports. The status of the legal cases in the Courts continues as sub judice awaiting final hearing and orders.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JRS REDDY	ID	Chairperson	19-Sep-2019	29-Sep-2020
2	SHISHIR LALL	NED	Member	07-Nov-2017	29-Sep-2020
3	DEVENDER KUMAR VASAL	ID	Member	19-Sep-2019	29-Sep-2020
4	KAVITA BHASKAR UPADHYAY	ID	Member	14-Aug-2020	29-Sep-2020
5	PADMANABH RAMCHANDRA BARPANDE	ID	Chairperson	30-Sep-2020	
6	AVINASH S KHARE	ID	Member	30-Sep-2020	
7	FIROZA KAPADIA	ID	Member	30-Sep-2020	
8	PRASAD DESHPANDE	NED	Member	30-Sep-2020	

Company Remarks	.With regard to cessation of Directors w.e.f 29-09-2020 the Company reiterates, what is stated in its earlier letter Ref No. FCL:SEC:SE:2020:176 dated 01-10-2020 while submitting results of voting at its Annual General Meeting held on 29.09.2020 together Scrutinizer's Reports. The status of the legal cases in the Courts continues as sub judice awaiting final hearing and orders.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEVENDER KUMAR VASAL	ID	Chairperson	19-Sep-2019	29-Sep-2020
2	Deepak Chhabria	C,ED	Member	05-Sep-1997	
3	JOEL RAPHAEL SAMUEL	NED	Member	19-Sep-2019	14-Aug-2020
4	KAVITA BHASKAR UPADHYAY	ID	Member	14-Aug-2020	29-Sep-2020
5	AVINASH S KHARE	ID	Chairperson	30-Sep-2019	
6	FIROZA KAPADIA	ID	Member	30-Sep-2020	
7	SUNIL UPMANYU	ED	Member	30-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHISHIR LALL	NED	Chairperson	14-Aug-2020	29-Sep-2020
2	Deepak Chhabria	C,ED	Member	08-Nov-2014	
3	JRS REDDY	ID	Member	19-Sep-2019	29-Sep-2020
4	PADMANABH RAMCHANDRA BARPANDE	ID	Chairperson	30-Sep-2020	
5	FIROZA KAPADIA	ID	Member	30-Sep-2020	
6	SUNIL UPMANYU	ED	Member	30-Sep-2020	
7	JOEL RAPHAEL SAMUEL	NED	Member	19-Sep-2019	14-Aug-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KAVITA BHASKAR UPADHYAY	ID	Chairperson	14-Aug-2020	29-Sep-2020
2	SHISHIR LALL	NED	Member	07-Nov-2017	29-Sep-2020
3	DEVENDER KUMAR VASAL	ID	Member	19-Sep-2019	29-Sep-2020
4	FIROZA KAPADIA	ID	Chairperson	30-Sep-2020	
5	AVINASH S KHARE	ID	Member	30-Sep-2020	
6	PADMANABH RAMCHANDRA BARPANDE	ID	Member	30-Sep-2020	
7	PRASAD DESHPANDE	NED	Member	30-Sep-2020	
8	JOEL RAPHAEL SAMUEL	NED	Member	19-Sep-2019	14-Aug-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-Jun-2020	14-Aug-2020	Yes	7	4
	26-Sep-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Jun-2020		Yes	3	3
Audit Committee	27-Jun-2020		Yes	3	3
Audit Committee		14-Aug-2020	Yes	3	3
Audit Committee		26-Sep-2020	Yes	4	3
Nomination & Remuneration Committee	27-Jun-2020		Yes	3	1
Nomination & Remuneration Committee		12-Aug-2020	Yes	3	2
Nomination & Remuneration Committee		26-Sep-2020	Yes	3	2
Risk Management Committee	25-Jun-2020		Yes	3	1
Stakeholders Relationship Committee		12-Aug-2020	Yes	3	1
Stakeholders Relationship Committee		25-Sep-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	47

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	Yes	
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 Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 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:

With regard to cessation of Directors w.e.f 29-09-2020 the Company reiterates, what is stated in its earlier letter Ref No. FCL:SEC:SE:2020:176 dated 01-10-2020 while submitting results of voting at its Annual General Meeting held on 29.09.2020 together Scrutinizer's Reports. The status of the legal cases in the Courts continues as sub judice awaiting final hearing and orders.

Name : **R G D'Silva**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : R G D'Silva
Designation : Company Secretary