

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-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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.	D K Chhabria	01403799	AA MP C99 23E	C & ED	01-Jul-2018		60	1	1	0
Mr.	Mahesh Viswanathan	02780987	AA AP M3 856 E	ED	01-Jul-2018		60	1	2	0
Mr.	Sanjay K Asher	00008221	AD QP A01 46C	ID	09-Sep-2014		60	6	2	3
Mr.	P G Pawar	00018985	AA UPP 927 2H	ID	09-Sep-2014		60	4	2	4
Mr.	Pradeep R Rathi	00018577	AA RPR 393 4M	ID	09-Sep-2014		60	4	5	0
Mr.	H S Vachha	00016610	AA BPV 307 0E	ID	09-Sep-2014		60	1	0	0
Mr.	Shish	00	AA	ID	28-Sep-		60	1	1	0

	ir Lall	07 83 16	APL 004 5J		2017					
Mr.	Mohan Lal Jain	00 14 86 77	AD MPJ 657 3E	NED	14-Nov-2018			1	0	0
Ms.	Poornima Prabhuh	03 11 49 37	ALT PP8 174 A	NED	05-Dec-2018			2	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pradeep R Rathi	ID	Member
2	Mahesh Viswanathan	ED	Member
3	P G Pawar	ID	Chairperson
4	H S Vachha	ID	Member
5	Shishir Lall	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P G Pawar	ID	Chairperson
2	Pradeep R Rathi	ID	Member
3	Mahesh Viswanathan	ED	Member
4	D K Chhabria	C & ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PRATAP GOVIND PAWAR	ID	Chairperson
2	D K Chhabria	C & ED	Member
3	Mohan Lal Jain	NED	Member
4	Mahesh Viswanathan	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P G Pawar	ID	Chairperson
2	Mohan Lal Jain	NED	Member
3	Shishir Lall	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Jul-2018	14-Nov-2018	91
14-Aug-2018	05-Dec-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				49
Audit Committee	14-Nov-2018	4	14-Aug-2018	
Audit Committee	05-Dec-2018	4	25-Sep-2018	
Nomination & Remuneration Committee	05-Dec-2018	3	09-Jul-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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) - **Not applicable**
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:

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Name : **R G D'Silva**
Designation : **Company Secretary & Compliance Office**