

**ANNEXURE I**

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

1. Name of Listed Entity - **Finolex Cables Limited**  
 2. Quarter ending - **30-Sep-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities in this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities in this listed entity	No. of memberships in Audit/Stakeholder Committee(s) in this listed entity	No. of posts of Chairperson in Audit/Stakeholder Committee	Membership in Committees of the Company	Remarks	



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Company Remarks	Reappointment of Deepak Chhabria proposed at AGM & voting result is not yet declared pursuant to SC Order dt 26.9.23 which states Any action which is taken on proposed resolution pertaining to the appointment of the Executive Chairperson shall be subject to the outcome of the appeal which is pending before the NCLAT and on the legal advise, the results of the voting on item no 4 are being kept in abeyance until the NCLAT passes final Orders in Company Appeal (AT) No. 64 of 2020.
Whether Regular chairperson appointed	Yes
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	

Company Remarks	.Reappointment of Deepak Chhabria proposed at AGM & voting result is not yet declared pursuant to SC Order dt 26.9.23 which states Any action which is taken on proposed resolution pertaining to the appointment of the Executive
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	Chairperson shall be subject to the outcome of the appeal which is pending before the NCLAT and on the legal advise, the results of the voting on item no 4 are being kept in abeyance until the NCLAT passes final Orders in Company Appeal (AT) No. 64 of 2020.
Whether Regular chairperson appointed	Yes

**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	NIKHIL MANOHAR NAIK	NED	Member	12-Aug-2022	
3	DEEPAK CHHABRIA	C,ED	Member	05-Sep-1997	
4	VANESSA SINGH	ID	Member	30-Sep-2021	
5	RATNAKAR BARVE	ED	Member	30-Sep-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management 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	DEEPAK CHHABRIA	C,ED	Member	08-Nov-2014	
3	VANESSA SINGH	ID	Member	30-Sep-2021	
4	RATNAKAR BARVE	ED	Member	30-Sep-2021	
5	MAHESH VISWANATHAN	CHIEF FINANCIAL OFFICER	Member	08-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

**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 RAGHURAMAN	ID	Member	30-Sep-2021	
3	ZUBIN F. BILLIMORIA	ID	Member	30-Sep-2021	
4	NIKHIL MANOHAR NAIK	NED	Member	30-Sep-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous	Whether requirement	Total Number of Directors as	Number of Directors present (All	No. of Independent Directors attending the
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<b>quarter and Current quarter in chronological order)</b>	<b>of Quorum met (Yes/No)</b>	<b>on date of the meeting</b>	<b>directors including Independent Director)</b>	<b>meeting</b>
20-Apr-2023	Yes	6	6	3
26-May-2023	Yes	6	6	3
05-Jun-2023	Yes	6	6	3
29-Jun-2023	Yes	6	6	3
12-Aug-2023	Yes	6	6	3
16-Sep-2023	Yes	6	6	3
29-Sep-2023	Yes	6	6	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	43

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	26-May-2023	Yes	3	3	3	0
Audit Committee	29-Jun-2023	Yes	3	3	3	0
Audit Committee	12-Aug-2023	Yes	3	3	3	0
Audit Committee	25-Sep-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	26-May-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	29-Jun-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	16-Sep-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	29-Sep-2023	Yes	4	4	3	0

Stakeholders Relationship Committee	20-Apr-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	18-May-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	27-Jun-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	16-Aug-2023	Yes	5	5	2	0
Risk Management Committee	29-Jul-2023	Yes	5	5	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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 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:

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**Name** : GAYATRI BHAGYESH KULKARNI  
**Designation** : Compliance Officer

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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** : GAYATRI BHAGYESH KULKARNI  
**Designation** : Compliance Officer

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

<b>Company Remarks in case of non-compliant status</b>	
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<b>Name:</b> <b>Designation:</b> anx4Designation <b>Place:</b> <b>Date:</b>
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