

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c 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 A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s i n l i s t e d e n 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 i n l i s t e d e n 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 m e m b e r s 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 (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 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	M e 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.	D K Chhabria	0 1 4 0 3 7 9 9 2 3 E	A A M P C 9 9 2 3 E	C & ED		13- Feb- 1992	01- Jul- 2018		6 0	31- Oct - 196 2	1	0	1	0	SC,R MC	
M r.	Mahesh Viswanat han	0 2 7 8 0 9	A A P M 3	ED		01- Nov- 2010	01- Jul- 2018			25- Apr - 196 0	1	0	1	0	SC,R MC	

		8 7	8 5 6 E												
M r.	P G Pawar	0 0 0 1 8 9 8 5	A A U P P 9 2 7 2 H	ID		09- Sep- 1998	09- Sep- 2019		6 0	15- Oct - 194 4	3	3	0	3	AC,S C,R MC, NRC
M r.	Pradeep R Rathi	0 0 0 1 8 5 7 7	A A R P R 3 9 3 4 M	ID		10- May- 2007	09- Sep- 2014	08- Sep- 2019	6 0	20- Ma y- 195 3	3	2	3	0	NA
M r.	Shishir Lall	0 0 0 7 8 3 1 6	A A A P L 0 0 4 5 J	ID		30- May- 2017	28- Sep- 2017		6 0	16- Oct - 195 8	1	1	1	0	AC, NRC
M r.	Mohan Lal Jain	0 0 1 4 8 6 7 7	A D M P J 6 5 7 3 E	NE D		14- Nov- 2018	14- Nov- 2018			15- Au g- 194 7	1	0	1	0	SC,R MC, NRC
M s.	Shruti Deepen Udeshi	0 6 9 0 0 1	A P Y P M 5	ID		14- Feb- 2019	14- Feb- 2019		6 0	06- No v- 198 3	1	1	1	0	AC

		8 2	3 2 5 D												
M r.	Devender Kumar Vasal	0 6 8 5 8 9 9 1	A A B P V 9 1 8 5 E	ID		19- Sep- 2019	19- Sep- 2019		6 0	04- Jan - 195 6	2	2	2	0	AC,S C,N RC
M r.	JRS Reddy	0 7 8 3 8 5 9 1	A A B P R 5 0 5 0 J	ID		19- Sep- 2019	19- Sep- 2019		6 0	06- Sep - 195 7	1	1	1	0	AC, RMC
M r.	Joel Raphael Samuel	0 0 2 9 8 0 5 7	A II P S 0 3 9 3 J	NE D		19- Sep- 2019	19- Sep- 2019			13- Au g- 195 2	1	0	1	0	SC,R MC, NRC
M r.	Yatin Redkar	0 7 7 9 9 4 7 8	A A Y P R 2 1 4 7 K	ED		19- Sep- 2019	19- Sep- 2019			16- Sep - 195 3	1	0	0	0	NA

Company Remarks	NA
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	P G Pawar	ID	Chairperson	30-Apr-2010	
2	Shishir Lall	ID	Member	07-Nov-2017	
3	Shruti Deepen Udeshi	ID	Member	09-Sep-2019	
4	JRS Reddy	ID	Member	19-Sep-2019	
5	Devender Kumar Vasal	ID	Member	19-Sep-2019	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D K Chhabria	C & ED	Member	05-Sep-1997	
2	Mahesh Viswanathan	ED	Member	01-Nov-2010	
3	P G Pawar	ID	Chairperson	09-Sep-1998	
4	Mohan Lal Jain	NED	Member	09-Sep-2019	
5	Joel Raphael Samuel	NED	Member	19-Sep-2019	
6	Devender Kumar Vasal	ID	Member	19-Sep-2019	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D K Chhabria	C & ED	Member	08-Nov-2014	
2	Mohan Lal Jain	NED	Member	14-Nov-2018	
3	P G Pawar	ID	Chairperson	14-Aug-2018	
4	Mahesh Viswanathan	ED	Member	08-Nov-2014	
5	JRS Reddy	ID	Member	19-Sep-2019	
6	Joel Raphael Samuel	NED	Member	19-Sep-2019	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P G Pawar	ID	Chairperson	21-Oct-2000	
2	Shishir Lall	ID	Member	07-Nov-2017	
3	Mohan Lal Jain	NED	Member	14-Nov-2018	
4	Joel Raphael Samuel	NED	Member	19-Sep-2019	

5	Devender Kumar Vasal	ID	Member	19-Sep-2019	
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Company Remarks	NA
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
29-May-2019	14-Aug-2019	Yes	6	3
	18-Sep-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	29-May-2019	14-Aug-2019	Yes	4	2
Audit Committee		18-Sep-2019	Yes	3	3
Nomination & Remuneration Committee	29-May-2019	17-Sep-2019	Yes	3	2
Stakeholders Relationship Committee	03-May-2019		Yes	4	2
Stakeholders Relationship Committee	29-May-2019	04-Jul-2019	Yes	4	2
Stakeholders Relationship Committee	29-May-2019	29-Aug-2019	Yes	3	1
Stakeholders Relationship Committee	29-May-2019	07-Sep-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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:

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

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	19(3)	Yes	

remuneration committee at the annual general meeting			
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 & Compliance Officer