

**ANNEXURE I**

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

1. Name of Listed Entity - **Finolex Cables Limited**  
 2. Quarter ending - **30-Jun-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	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	D K Chhabria	0 1 4 0 3 7 9 9	AA MP C9 923 E	C & ED		01- Jul- 2018		6 0	0	1	0	SC,R MC	
Mr .	Mahesh Viswanathan	0 2 7 8 0 9 8 7	AA AP M3 856 E	ED	M D	01- Jul- 2018		6 0	0	2	0	AC,SC ,RMC	
Mr	Sanjay K Asher	0	AD	ID		09- 20-		6 6	6	1	3	NA	

.		0 0 0 8 2 2 1	QP A0 146 C			Sep- 2014	Apr - 201 9	0					
Mr	P G Pawar	0 0 0 1 8 9 8 5	AA UP P92 72 H	ID		09- Sep- 2014		6 0	4	1	5	AC,SC ,RMC, NRC	
Mr	Pradeep R Rathi	0 0 0 1 8 5 7 7	AA RP R3 934 M	ID		09- Sep- 2014		6 0	3	6	0	AC,SC	
Mr	Shishir Lall	0 0 0 7 8 3 1 6	AA AP L0 045 J	ID		28- Sep- 2017		6 0	1	1	0	AC,N RC	
Mr	Mohan Lal Jain	0 0 1 4 8 6 7 7	AD MP J65 73 E	NED		14- Nov- 2018			0	0	0	RMC, NRC	
Ms	Shruti Deepen Udeshi	0 6 9 0 0 0 1 8 2	AP YP M5 325 D	ID		14- Feb- 2019		6 0	1	0	0	NA	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	P G Pawar	ID	Chairperson	30-Apr-2010	
2	Shishir Lall	ID	Member	07-Nov-2017	
3	Mahesh Viswanathan	ED	Member	25-Sep-2018	
4	Pradeep R Rathi	ID	Member	10-May-2010	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	Pradeep R Rathi	ID	Member	10-May-2010	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mahesh Viswanathan	ED	Member	08-Nov-2014	
2	D K Chhabria	C & ED	Member	08-Nov-2014	
3	Mohan Lal Jain	NED	Member	14-Nov-2018	
4	P G Pawar	ID	Chairperson	14-Aug-2018	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shishir Lall	ID	Member	07-Nov-2011	
2	Mohan Lal Jain	NED	Member	14-Nov-2018	
3	P G Pawar	ID	Chairperson	21-Oct-2000	

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
14-Feb-2019	29-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Feb-2019	29-May-2019	4	Yes
Audit Committee	20-Mar-2019	29-May-2019	4	Yes
Nomination & Remuneration Committee	14-Feb-2019	29-May-2019	3	Yes
Stakeholders Relationship Committee	14-Jan-2019	03-May-2019	4	Yes
Stakeholders Relationship Committee	28-Feb-2019	29-May-2019	4	Yes
Stakeholders Relationship Committee	30-Mar-2019	29-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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**