

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-2019**

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 ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y	No of pos t of Ch air pers on in Au dit/ Sta keh older Com mit tee held in lis ted ent itie s in clud ing this lis ted ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	D K Ch hab ria	0 1 4 0 3 7 9	A A M P C C 9 9	C & ED		13- Feb - 199 2	01- Jul- 2018		6 0	3 1- O ct - 1 9	NA		1	0	1	0	SC,RC	

			D														
M r.	De ven der Ku mar Vas al	0 6 8 5 8 9 9 1 8 5 E	A A B V P V I 8 5 E	ID	19- Sep - 201 9	19- Sep- 2019		6 0	0 4- Ja n- 1 9 5 6	NA		4	2	2	0	AC,SC ,NRC	
M r.	JR S Re ddy	0 7 8 3 8 5 9 1	A A B P R R O 5 0J	ID	19- Sep - 201 9	19- Sep- 2019		6 0	0 6- S ep - 1 9 5 7	NA		1	1	1	0	AC,R C	
M r.	Joe l Ra pha el Sa mu el	0 0 2 9 8 0 3 5 7	A II P S O 3 9 3J	NED	19- Sep - 201 9	19- Sep- 2019			1 3- A u g- 1 9 5 2	NA		1	0	1	0	SC,RC ,NRC	
M r.	Yat in Re dka r	0 7 7 9 9 4 7 8 7 K	A A Y P R 2 1 4 4 7 K	ED	19- Sep - 201 9	19- Sep- 2019			1 6- S ep - 1 9 5 3	NA		1	0	0	0		

Company Remarks	The Company is informed that the Company Petition No. 47/241-242/NCLT/MB/2016 filed in NCLT as well as the civil suits filed in the Courts at Pune and the High Court at Mumbai are pending hearing and final orders. As such the status quo of composition of the Board of Directors continues unchanged awaiting final orders in the said legal proceedings.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	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	The Company is informed that the Company Petition No. 47/241-242/NCLT/MB/2016 filed in NCLT as well as the civil suits filed in the Courts at Pune and the High Court at Mumbai are pending hearing and final orders. As such the status quo of composition of the Board of Directors continues unchanged awaiting final orders in the said legal proceedings.
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	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	The Company is informed that the Company Petition No. 47/241-242/NCLT/MB/2016 filed in NCLT as well as the civil suits filed in the Courts at Pune and the High Court at Mumbai are pending hearing and final orders. As such the status quo of composition of the Board of Directors continues unchanged awaiting final orders in the said legal proceedings.
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	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	The Company is informed that the Company Petition No. 47/241-242/NCLT/MB/2016 filed in NCLT as well as the civil suits filed in the Courts at Pune and the High Court at Mumbai are pending hearing and final orders. As such the status quo of composition of the Board of Directors continues unchanged awaiting final orders in the said legal proceedings.
Whether Permanent	Yes

chairperson appointed	
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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	

Company Remarks	The Company is informed that the Company Petition No. 47/241-242/NCLT/MB/2016 filed in NCLT as well as the civil suits filed in the Courts at Pune and the High Court at Mumbai are pending hearing and final orders. As such the status quo of composition of the Board of Directors continues unchanged awaiting final orders in the said legal proceedings.
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
14-Aug-2019	13-Nov-2019	Yes	6	2
18-Sep-2019		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

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	14-Aug-2019	13-Nov-2019	Yes	3	2
Audit Committee	18-Sep-2019		Yes	5	3
Nomination & Remuneration Committee	17-Sep-2019		Yes	4	2
Stakeholders Relationship Committee	04-Jul-2019		Yes	4	2
Stakeholders Relationship	29-Aug-2019		Yes	3	1

Committee					
Stakeholders Relationship Committee	07-Sep-2019		Yes	3	1
Stakeholders Relationship Committee		13-Nov-2019	Yes	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

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:

The Company is informed that the Company Petition No. 47/241-242/NCLT/MB/2016 filed in NCLT as well as the civil suits filed in the Courts at Pune and the High Court at Mumbai are pending hearing and final orders. As such the status quo of composition of the Board of Directors continues unchanged awaiting final orders in the said legal proceedings.

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