### **ANNEXURE I**

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

 Name of Listed Entity
 Quarter ending - Finolex Cables Limited - 30-Jun-2023

#### **Composition Of Board Of Director** i.

i a I A i t m N N I e e of th ( e M Di r re	a u n t b i e t g C i o a a r t l y e ( g D	D D T D a at e at t e n e e of u of ce r Bi o ss e rth f ati A on p p	th a D ail er rt at s th D e of e a of di	C W D ur he at re th e nt er of st sp pa at ec ss us ial in re g so sp lut ec	N N O O O O O O O O O O O O O O O O O O	N M e m b f e p r o s h t o p
	a y e ir p o e f r s A		di d ca tio sq i tio n ua s n liffi q ed u ? a li fi c a ti o n	io lial re so lut so lut io n [R ef er R eg . 17 (1) of Li sti ng R eg ulti on s]	lis re in A ud en sh titi ip es in lis eh ol de r C o m in lis eh ol de r C o m mitte d in en g titi to s in cl ud in en g titi to s in cl ud in en tit y lis ref er en ce tit to R eg ul er en tit on ce 17 A (1 ov 1)] is o to	f Chairperson in Audit/StakeholderComm

M r.	
D E E P A K C	
0 1 4 0 3 7 9	
A A M P C 9 9	
C, E D	
1 3 - F e b	
31 - O ct- 19 62	
N o	
A cti ve	
N A	
1	
0	lat io n 17 A (1 )]
1	
ng thisisted entity	ee held in listed entitiesincludin
SC ,R C	

	H H A B RI	9	2 3 E		1 9 9 2													
M r.	R A T N A K A R B A R V E	0 9 3 4 1 8 2 1	A C C P B 6 4 4 1 Q	E D	3 0 - S e p - 2 0 2			20 - Fe b- 19 66	N o		A cti ve	N A	1	0	1	0	SC ,R C	
M r.	Z U BI N BI L LI M O RI A	0 7 1 4 4 6 4 4	A A F P B 1 0 9 6 E	ID	3 0 - S e p - 2 0 2	30 - Se p- 20 21	2 1	27 - D ec - 19 64	N o		A cti ve	N A	1	1	1	1	AC ,R C, NR C	
M r.	S RI R A M A N R A G H U R A M A N N	0 0 2 2 8 0 6 1	A B S P R 3 7 7 9 C	ID	3 0 - S e p - 2 0 2 1	30 - Se p- 20 21	2 1	21 - Fe b- 19 53	No		A cti ve	N A	1	1	2	1	AC ,S C, NR C	
M rs	V A N	0 9 3	C D A	ID	3 0 -	30 - Se	2	01 - M	N o		A cti ve	N A	1	1	2	0	AC ,S C,	

	Е	4	P		S	p-		ay									RC	
	S	2	S		e	20		-									,N	
	S	0	5		р	21		19									RC	
	A	2	3		P -	21		88									ite	
	SI	2	6		2			00										
	N	_	7		0													
	G		R		2													
	Н		K		1													
M		0	Α.	N	3			15	NI		٨	N	1	0	6	0	SC	
	NI		A						N		A		1	U	О	0	SC	
r.	K	0	A	Е	0			-	0		cti	Α					,N	
	HI	2	A	D	-			Se			ve						RC	
	L	0	P		S			p-										
	M	2	N		e			19										
	Α	7	4		p			61										
	N	7	2		-													
	О	9	9		2													
	Н		3		0													
	Α		J		2													
	R				1													
	N																	
	ΑI																	
	K																	

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

# ii. Composition of Committees

## a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ZUBIN BILLIMORIA	ID	Chairperson	30-Sep-2021	
2	SRIRAMAN	ID	Member	30-Sep-2021	
	RAGHURAMAN				
3	VANESSA SINGH	ID	Member	30-Sep-2021	

Company Remarks	.Mr. Mahesh Viswanathan, Chief Financial Officer of the Company is the member of Risk Management Committee.
Whether Regular	Yes
chairperson appointed	

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	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ZUBIN 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	CHIEF FINANCIAL	Member	08-Nov-2014	
	VISWANATHAN	OFFICER			

Company Remarks	
Whether Regular	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	VANESSA SINGH	ID	Chairperson	30-Sep-2021	
2	SRIRAMAN	ID	Member	30-Sep-2021	
	RAGHURAMAN				
3	ZUBIN BILLIMORIA	ID	Member	30-Sep-2021	
4	NIKHIL MANOHAR NAIK	NED	Member	30-Sep-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-Feb-2023	Yes	6	5	2
28-Mar-2023	Yes	6	6	3
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

Company Remarks	
Maximum gap between any	35
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Feb-2023	Yes	3	2	2	0
Audit Committee	15-Mar-2023	Yes	3	3	3	0
Audit Committee	26-May-2023	Yes	3	3	3	0
Audit Committee	29-Jun-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	03-Feb-2023	Yes	4	4	3	0
Nomination & Remuneratio n Committee	26-May-2023	Yes	4	4	3	0
Nomination & Remuneratio n Committee	29-Jun-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	18-Feb-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	20-Apr-2023	Yes	5	5	2	0
	18-May-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	27-Jun-2023	Yes	5	4	2	0
Risk Managemen t Committee	03-Feb-2023	Yes	4	4	2	1

Company Remarks	
Maximum gap between any	71

|--|

#### 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	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	

#### 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:

Name : GAYATRI BHAGYESH KULKARNI

Designation : Compliance Officer