

# Integrated Filing-Governance

General information about company	
Scrip Code	500144
NSE Symbol	FINCABLES
ISIN	NOTLISTED
MSIN	INE235A01022
Name of the entity	FINOLEX CABLES LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Not Applicable To The Entity	The Company has not acquired any shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No fine or penalty imposed during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There were no updates to ongoing tax litigations or disputes.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	No loan/guarantee/comfort letter/security given during the half year ended 31st March 2025
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	F00038
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Mr. RATNAKAR BARVE	
Mr. ZUBIN BILLIMORIA	
Mr. SRIRAMAN RAGHURAMAN	
Mrs. VANESSA SINGH	
Mr. NIKHIL MANOHAR NAIK	
Mr. PRAVIN AHIRE	

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
0714644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Chairperson	30-Sep-2021		
00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member	30-Sep-2021		
09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-Sep-2021		
00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member	09-Feb-2024		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
09342022	VANESSA SINGH	Non-Executive - Independent Director	Chairperson	30-Sep-2021		
00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member	30-Sep-2021		
07146444	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Member	30-Sep-2021		
00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member	30-Sep-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Chairperson	30-Sep-2021		
2	09341821	RATNAKAR BARVE	Executive Director	Member	30-Sep-2021		
3	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-Sep-2021		
4	00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member	30-Sep-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07146444	ZUBIN BILLIMORIA	ID	Chairperson	30-Sep-2021		
2	09342022	VANESSA SINGH	ID	Member	30-Sep-2021		
3	09341821	RATNAKAR BARVE	ID	Member	30-Sep-2021		
4	00000000	MAHESH VISWANATHAN	8	Member	08-Nov-2014		
5	10796692	PRAVIN AHIRE	ED	Member	12-Feb-2025		

1	14-Oct-2024			Yes	7	7	5
2	12-Nov-2024	28		Yes	9	9	6
3	10-Dec-2024	27		Yes	6	5	2
4	12-Feb-2025	63		Yes	6	6	3

1	Audit Committee	12-Nov-2024			Yes	4	4	3	0
2	Audit Committee	17-Jan-2025	65		Yes	4	4	3	0
3	Audit Committee	12-Feb-2025	25		Yes	4	4	3	0
4	Nomination and remuneration committee	14-Oct-2024			Yes	4	4	3	0
5	Nomination and remuneration committee	17-Jan-2025	94		Yes	4	4	3	0
6	Stakeholders Relationship Committee	17-Oct-2024			Yes	4	4	2	0
7	Stakeholders Relationship Committee	09-Dec-2024	52		Yes	4	3	1	0
8	Stakeholders Relationship Committee	17-Mar-2025	97		Yes	4	4	2	0
9	Risk Management Committee	11-Feb-2025			Yes	4	4	2	1

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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.	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b.	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d.	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	GAYATRI KULKARNI
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.finolex.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.finolex.com/
1.3	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		https://www.finolex.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.finolex.com/
3	Composition of various committees of board of directors	Yes		https://www.finolex.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.finolex.com/
5	Details of establishment of vigil mechanism or whistle blower policy	Yes		https://www.finolex.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.finolex.com/
7	Policy on dealing with related party transactions	Yes		https://www.finolex.com/
8	Policy for determining material subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.finolex.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.finolex.com/
11	Email address for grievance redressal and other relevant details	Yes		https://www.finolex.com/
12	Financial results	Yes		https://www.finolex.com/
13	Shareholding pattern	Yes		https://www.finolex.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	Yes		https://www.finolex.com/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.finolex.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.finolex.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.finolex.com/
19	Separate audited financial statements of each subsidiary of the listed entity	NA		
20	Secretarial compliance report	Yes		https://www.finolex.com/
21	Materiality policy as per regulation 30 (4)	Yes		https://www.finolex.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.finolex.com/
23	Disclosures under regulation 30(8)	Yes		https://www.finolex.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A (1)	Yes		https://www.finolex.com/
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		https://www.finolex.com/
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.finolex.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.finolex.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee-meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided - Add Notes				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		

Annexure II		
1	Name of signatory	Gayatri Kulkarni
2	Designation	Compliance Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/ loans/ securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
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 them are in the economic interest of the company.	SintratedCg.get("CG_YN_\$IntegratedFilingMasterDto.cgMasterVO.ans44AffirmComplStatus")	
Name		
Designation		
Place		
Date		

Signatory Details	
Name of signatory	GAYATRI KULKARNI
Designation of person	Compliance Officer
Place	Pune
Date	19-Apr-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0