



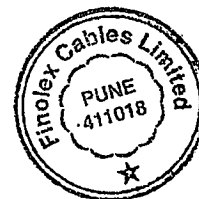
**Finolex**  
Cables Limited  
AN IS/ISO 9001 COMPANY

Corporate Governance

Quarter Ending : September 2017

**Annexure 1**  
**Composition of Board of Directors**

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Adi J Engineer	Non-Executive - Independent Director	9-Sep-14	30-May-17	60	2	1	0
Mr	Atul C Choksey	Non-Executive - Independent Director	9-Sep-14	-	60	4	0	1
Mr	D K Chhabria	Executive Director, Chairperson	1-Jul-13	-	-	1	1	0
Mr	H S Vachha	Non-Executive - Independent Director	9-Sep-14	-	60	2	2	3
Mr	Mahesh Viswanathan	Executive Director	1-Jul-13	-	-	1	1	0
Mr	P G Pawar	Non-Executive - Independent Director	9-Sep-14	-	60	4	3	2
Mr	P R Rathi	Non-Executive - Independent Director	9-Sep-14	-	60	4	3	0
Mr	S B (Ravi) Pandit	Non-Executive - Independent Director	9-Sep-14	-	60	2	1	0
Mr	Sanjay K Asher	Non-Executive - Independent Director	9-Sep-14	-	60	7	4	4
Mr	Shishir Lail	Non-Executive - Independent Director	28-Sep-17	-	5	1	0	0
Mr	Sumit Niranjan Shah	Non-Executive - Non Independent Director	14-Feb-17	28-Sep-17	-	2	0	0
Mrs	Namita V Thapar	Non-Executive - Non Independent Director	10-Aug-15	-	-	1	0	0



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CIN No. : L31300MH1967PLC016531

*Finolex gets people together*



**Annexure 1**

**Composition Of Committee**

**Audit Committee**

Name of Committee members	Category
Dr H S Vachha	Non-Executive - Independent Director, Chairperson
Mr P G Pawar	Non-Executive - Independent Director, Member
Mr P R Rathi	Non-Executive - Independent Director, Member
Mr Sanjay K Asher	Non-Executive - Independent Director, Member

**Nomination and remuneration committee**

Name of Committee members	Category
Mr P G Pawar	Non-Executive - Independent Director, Member
Mr P R Rathi	Non-Executive - Independent Director, Chairperson
Mr Sanjay K Asher	Non-Executive - Independent Director, Member

**Stakeholders Relationship Committee**

Name of Committee members	Category
Mr D K Chhabria	Executive Director, Member
Mr Mahesh Viswanathan	Executive Director, Member
Mr P G Pawar	Non-Executive - Independent Director, Chairperson
Mr P R Rathi	Non-Executive - Independent Director, Member
Mr Sanjay K Asher	Non-Executive - Independent Director, Member

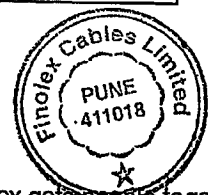
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**Meeting Of Board Of Directors**

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (In number of days)
30-May-17	-	0
-	9-Aug-17	70

**Meeting Of Committees**

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	9-Aug-17	Yes,	30-May-17	70
Audit Committee	19-Sep-17	Yes,	-	0





**Annexure 1**  
**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

**Annexure 1**  
**Affirmations**

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

**Signatory Details**

Name of signatory	R G D'Silva
Designation of person	Company Secretary

