

**\*\*Composition of various committees of  
Board of Directors of  
Finolex Cables Limited**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Name of the Director</b>
(i)	Audit Committee	(a) Mr. Shishir Lall (b) Mr. Devender Kumar Vasal (c) Mr. Jayaram Rajasekara Reddy
(ii)	Nomination and Remuneration Committee	(a) Mr. Shishir Lall (b) Mr. Devender Kumar Vasal (c) Mr. Joel Raphael Samuel
(iii)	Share Transfer-cum-Stakeholders Relationship Committee	(a) Mr. Devender Kumar Vasal (b) Mr. D K Chhabria (c) Mr. Mahesh Viswanathan (d) Mr. Joel Raphael Samuel
(iv)	Corporate Social Responsibility Committee	(a) Mr. Shishir Lall (b) Mr. D K Chhabria (c) Mr. Y Redkar
(v)	Risk Management Committee	(a) Mr. Joel Raphael Samuel (b) Mr. D K Chhabria (c) Mr. Mahesh Viswanathan (d) Mr. Jayaram Rajasekara Reddy

**\*\*Mr. P G Pawar, Mr. Mahesh Viswanathan, Mr. M.L Jain and Mrs. Shruti Udeshi, Directors had offered themselves for reappointment at the last AGM held on 18<sup>th</sup> September 2019. However, two major corporate shareholders holding in aggregate 45.5% of the paid up share capital of the Company voted against each of the resolutions for their respective re-appointments. A contention has been raised that these votes were cast contrary to the mandate under their constitutional documents/ contractual commitments, and these are the subject matter of challenge before the Court(s) and the matter is thus sub judice.**