

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

Sr. No.	Name of the Committee	Name of the Director
(i)	Audit Committee	(a) Mr Jayaram Rajasekara Reddy (b) Mr Shishir Lall (c) Mr Devender Kumar Vasal (d) Ms. Kavita Upadhyay
(ii)	Nomination and Remuneration Committee	(a) Ms. Kavita Upadhyay (b) Mr Shishir Lall (c) Mr Devender Kumar Vasal
(iii)	Share Transfer-cum-Stakeholders Relationship Committee	(a) Mr Devender Kumar Vasal (b) Mr D K Chhabria (c) Mr Mahesh Viswanathan (d) Ms. Kavita Upadhyay
(iv)	Corporate Social Responsibility Committee	(a) Ms. Kavita Upadhyay (b) Mr Shishir Lall (b) Mr D K Chhabria (c) Mr Y Y Redkar
(v)	Risk Management Committee	(a) Mr Shishir Lall (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 18th September 2019. However, two major corporate shareholders holding in aggregate 45.2% 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.*