

**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 P R Barpande (b) Mr. A S Khare (c) Mrs. Firoza Kapadia (d) Mr. P M Deshpande
(ii)	Nomination and Remuneration Committee	(a) Mrs. Firoza Kapadia (b) Mr. P R Barpande (c) Mr. A S Khare (d) Mr. P M Deshpande
(iii)	Share Transfer-cum-Stakeholders Relationship Committee	(a) Mr. A S Khare (b) Mr. D K Chhabria (c) Mr. Mahesh Viswanathan (d) Mrs. Firoza Kapadia (e) Mr. Sunil Upmanyu
(iv)	Corporate Social Responsibility Committee	(a) Mr. A S Khare (b) Mr. D K Chhabria (c) Mr. Sunil Upmanyu (d) Mr. P M Deshpande
(v)	Risk Management Committee	(a) Mr. P R Barpande (b) Mr. D K Chhabria (c) Mr. Mahesh Viswanathan (d) Mrs. Firoza Kapadia (e) Mr. Sunil Upmanyu