

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Finolex Cables Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis te d e n t it ie s in clu din g th is lis te d e n t it y	No of Inde pend ent Dire ct or ship in lis te d ent itie s incl udin g th is lis te d ent it y	No of me m b ers hi ps in Au dit/ Sta keh old er Co mm itte e(s) incl udin g th is lis te d ent it y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit te e hel d in lis te d ent itie s incl udin g th is lis te d ent it y	Me m b ers hi p in Co m mit tee s of the Co m p a n y	Rem arks
M r.	De epa k Ch hab ria	0 1 4 0 3 7	A A M P C 9 9	C,E D		13- Feb - 199 2	01- Jul- 2018		6 0	3 1- Oct - 1 9	NA		1	0	1	0	SC,RC	

		9 9	2 3 E						6 2								
M r.	SU NI L UP M AN YU	0 6 4 4 7 0 1 6	A A H P U 5 8 7 6 D	ED		30- Sep - 202 0	30- Sep- 2020		6 0	0 1- Ju l- 1 9 6 5	NA		1 0	1 0	1 0	SC,RC	
M r.	PA D M AN AB H RA MC HA ND RA BA RP AN DE	0 0 0 1 6 2 1 4	A A H P B 7 8 3 2 Q	ID		30- Sep - 202 0	30- Sep- 2020		6 0	2 9- N o v- 1 9 4 7	NA		3 3	1 3	1 3	AC,R C,NR C	
M r.	AV IN AS HS KH AR E	0 6 7 5 9 5 8 8	A B JP K 3 3 2 K	ID		30- Sep - 202 0	30- Sep- 2020		6 0	0 6- A u g- 1 9 5 3	NA		1 1	1 1	1 1	AC,SC ,NRC	
M rs .	FIR OZ A KA PA DI A	0 8 8 9 9 5 6 1	A K D P D 6 6 1 8 A	ID		30- Sep - 202 0	30- Sep- 2020		1 2	3 0- Ju l- 1 9 8 5	NA		1 1	2 0	1 0	AC,SC ,RC,N RC	
M r.	PR AS AD	0 0 0	A A R	NED		30- Sep -	30- Sep- 2020			0 3- M	NA		1 0	1 0	1 0	AC,N RC	

DE	4	P			202				ay								
SH	0	D			0				-								
PA	5	5							1								
ND	8	2							9								
E	7	7							5								
		8							3								
		L															

Company Remarks	With regard to Composition of Board of Directors the Company reiterates, what is stated in its earlier letter Ref No. FCL:SEC:SE:2020:176 dated 01-10-2020 while submitting results of voting at its Annual General Meeting held on 29.09.2020 together with Scrutinizer's Reports. The status of the legal cases in the Courts continues as sub judice awaiting final hearing and orders.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PADMANABH RAMCHANDRA BARPANDE	ID	Chairperson	30-Sep-2020	
2	AVINASH S KHARE	ID	Member	30-Sep-2020	
3	FIROZA KAPADIA	ID	Member	30-Sep-2020	
4	PRASAD DESHPANDE	NED	Member	30-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AVINASH S KHARE	ID	Chairperson	30-Sep-2020	
2	FIROZA KAPADIA	ID	Member	30-Sep-2020	
3	Deepak Chhabria	C,ED	Member	05-Sep-1997	
4	SUNIL UPMANYU	ED	Member	30-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PADMANABH RAMCHANDRA BARPANDE	ID	Chairperson	30-Sep-2020	
2	Deepak Chhabria	C,ED	Member	08-Nov-2014	
3	FIROZA KAPADIA	ID	Member	30-Sep-2020	

4	SUNIL UPMANYU	ED	Member	30-Sep-2020	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	FIROZA KAPADIA	ID	Chairperson	30-Sep-2020	
2	AVINASH S KHARE	ID	Member	30-Sep-2020	
3	PADMANABH RAMCHANDRA BARPANDE	ID	Member	30-Sep-2020	
4	PRASAD DESHPANDE	NED	Member	30-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2020	12-Oct-2020	Yes	6	3
26-Sep-2020	11-Nov-2020	Yes	6	3

Company Remarks	With regard to Composition of Board of Directors the Company reiterates, what is stated in its earlier letter Ref No. FCL:SEC:SE:2020:176 dated 01-10-2020 while submitting results of voting at its Annual General Meeting held on 29.09.2020 together with Scrutinizer's Reports. The status of the legal cases in the Courts continues as sub judice awaiting final hearing and orders.
Maximum gap between any two consecutive (in number of days)	29

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Aug-2020		Yes	3	3
Audit Committee	26-Sep-2020		Yes	4	3
Audit Committee		11-Nov-2020	Yes	4	3
Audit Committee		15-Dec-2020	Yes	4	3
Nomination & Remuneration Committee	12-Aug-2020		Yes	3	2

Nomination & Remuneration Committee	26-Sep-2020		Yes	3	2
Stakeholders Relationship Committee	12-Aug-2020		Yes	4	1
Stakeholders Relationship Committee	25-Sep-2020		Yes	4	2
Stakeholders Relationship Committee		15-Dec-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	45

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**With regard to Composition of Board of Directors the Company reiterates, what is stated in its earlier letter Ref No. FCL:SEC:SE:2020:176 dated 01-10-2020 while submitting results of voting at its Annual General Meeting held on 29.09.2020 together with Scrutinizer's Reports. The status of the legal cases in the Courts continues as sub judice awaiting final hearing and orders**

**Name : R G D'Silva**  
**Designation : Company Secretary**