

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. Zubin F. Billimoria (b) Mr. Sriraman Raghuraman (c) Ms. Vanessa Singh
(ii)	Nomination and Remuneration Committee	(a) Ms. Vanessa Singh (b) Mr Sriraman Raghuraman (c) Mr Zubin F. Billimoria (d) Mr. Nikhil Manohar Naik
(iii)	Share Transfer-cum-Stakeholders Relationship Committee	(a) Mr Sriraman Raghuraman (b) Mr D K Chhabria (c) Mr Mahesh Viswanathan (d) Mr. Ratnakar Barve (e) Ms. Vanessa Singh
(iv)	Corporate Social Responsibility Committee	(a) Mr. Sriraman Raghuraman (b) Mr Nikhil Manohar Naik (c) Mr D K Chhabria (d) Mr Ratnakar Barve
(v)	Risk Management Committee	(a) Mr Zubin F. Billimoria (b) Mr D K Chhabria (c) Mr Mahesh Viswanathan (d) Ms Vanessa Singh (e) Mr. Ratnakar Barve