

## ANNEXURE I

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

1. Name of Listed Entity - **Finolex Cables Limited**  
 2. Quarter ending - **30-Jun-2016**

<b>Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	D K Chhabria	01403799	AAMPC9923E	C & ED	01-Jul-2013		5	1	1	0
Mr.	P P Chhabria	00011439	AAMPC9924D	NED	06-Aug-2013	05-May-2016		2	2	1
Mr.	Mahesh Viswanathan	02780987	AAAPM3856E	ED	01-Jul-2013		5	1	1	0
Mr.	Atul C Choksey	0002102	ACUPC8493P	ID	09-Sep-2014		5	4	0	1
Mr.	Sanjay K Asher	0008221	ADQPA0146C	ID	09-Sep-2014		5	7	4	4
Mr.	P G Pawar	0018985	AAUPP9272H	ID	09-Sep-2014		5	4	4	3
Mr.	S B (Ravi) Pandit	00075861	AEEPP9019E	ID	09-Sep-2014		5	2	2	0
Mr.	Pradeep R Rathi	0018577	AARPR3934M	ID	09-Sep-2014		5	4	5	1
Mr.	Adi J Engineer	00016320	AAAPE0819P	ID	09-Sep-2014		5	2	2	0
Mrs.	Namita V Thapar	5318899	AEDPM2995R	NED	10-Aug-2015			1	0	0
Mr.	H S Vachha	0016610	AABPV3070E	ID	09-Sep-2014		5	2	5	5

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	H S Vachha	ID	Chairperson
2	Sanjay K Asher	ID	Member
3	P G Pawar	ID	Member
4	Pradeep R Rathi	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P G Pawar	ID	Chairperson
2	D K Chhabria	C & ED	Member
3	Sanjay K Asher	ID	Member
4	Pradeep R Rathi	ID	Member
5	Mahesh Viswanathan	ED	Member

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	D K Chhabria	C & ED	Member
2	Mahesh Viswanathan	ED	Member
3	H S Vachha	ID	Chairperson
4	Sanjay K Asher	ID	Member

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sanjay K Asher	ID	Member
2	P G Pawar	ID	Member
3	Pradeep R Rathi	ID	Chairperson

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	Maximum gap between any two consecutive (in number of days)
10-Feb-2016	26-May-2016	105

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
26-May-2016	YES	12-Jan-2016	79
	YES	10-Feb-2016	
	YES	07-Mar-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

#### 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) - **Not applicable**
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:

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Name : R G D'Silva  
Designation : Company Secretary & Compliance Office