

**Integrated Governance****Finolex Cables Limited****General information about company**

Scrip code	500144	
NSE Symbol	FINCABLES	
MSEI Symbol	NOTLISTED	
ISIN	INE235A01022	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has not acquired any shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of false Fine or Penalty is Applicable to the entity?	false	There are no imposition of penalty or fine to disclosed
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no udates on ongoing tax litigations
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	F00038	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Website of the Company is updated	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										Disqualification of Directors under section 164 of the Companies Act, 2013											
Whether the listed entity has a Regular Chairperson					true					Whether the listed entity has a Regular Chairperson					true						
Whether Chairperson is related to MD or CEO					false					Disqualification of Directors under section 164 of the Companies Act, 2013					Whether the listed entity has a Regular Chairperson						
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	RATNAKAR BARVE	09341821	Executive Director	Chairperson	CEO	false				Active	NA		30-09-2021				1	0	1	0
2	Mr	ZUBIN BILLIMORIA	07144644	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	29-09-2022	30-09-2021	30-09-2021		51	1	1	2	2
3	Mr	SRIRAMAN RAGHURAMAN	00228061	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	29-09-2022	30-09-2021	30-09-2021		51	1	1	2	1
4	Mrs	VANESSA SINGH	09342022	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	29-09-2022	30-09-2021	30-09-2021		51	1	1	2	0
5	Mr	NIKHIL NAIK	00202779	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-09-2021				1	0	8	1
6	Mr	PRAVIN AHIRE	10796692	Executive Director	Not Applicable		false				Active	NA		14-10-2024				1	0	0	0

**Annexure I****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07144644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-09-2021		
3	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member	30-09-2021		
4	00202779	NIKHIL NAIK	Non-Executive - Non Independent Director	Member	09-02-2024		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09342022	VANESSA SINGH	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member	30-09-2021		
3	07144644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Member	30-09-2021		
4	00202779	NIKHIL NAIK	Non-Executive - Non Independent Director	Member	30-09-2021		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	09341821	RATNAKAR BARVE	Executive Director	Member	30-09-2021		
3	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-09-2021		
4	00202779	NIKHIL NAIK	Non-Executive - Non Independent Director	Member	30-09-2021		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07144644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-09-2021		
3	09341821	RATNAKAR BARVE	Executive Director	Member	30-09-2021		
4	00000000	MAHESH VISWANATHAN	CFO	Member	08-11-2014		Textual Information(1)
5	10796692	PRAVIN AHIRE	Executive Director	Member	12-02-2025		

**Text Block**

Textual Information(1)

Mr. Mahesh Viswanathan is member of the Committee

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	09341821	RATNAKAR BARVE	Executive Director	Member	30-09-2021		
3	00202779	NIKHIL NAIK	Non-Executive - Non Independent Director	Member	30-09-2021		
4	07144644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Member	09-02-2024		
5	10796692	PRAVIN AHIRE	Executive Director	Member	12-02-2025		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2025			true	6	6	3
2	12-08-2025	27		true	6	6	3
3	11-11-2025	90		true	6	6	3

## Annexure I

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-07-2025				true	4	4	3	0
2	Audit Committee	12-08-2025	27			true	4	4	3	0
3	Audit Committee	26-09-2025	44			true	4	4	3	0
4	Audit Committee	11-11-2025	45			true	4	4	3	0
5	Corporate Social Responsibility Committee	11-08-2025				true	5	5	2	0
6	Risk Management Committee	12-08-2025	0			true	4	4	2	1
7	Stakeholders Relationship Committee	25-07-2025				true	4	4	2	0
8	Stakeholders Relationship Committee	19-11-2025	116			true	4	4	2	0

**Annexure I**

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true	
7	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.	true	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Siddhesh Mandke
2	Designation	Company Secretary

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

**Signatory Details**

Name of signatory	Siddhesh Mandke
Designation of person	Company Secretary
Place	Pune
Date	13-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				