

General information about company		
Scrip code	500144	
NSE Symbol	FINCABLES	
MSEI Symbol	NOTLISTED	
ISIN	INE235A01022	
Name of the entity	Finolex Cables Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	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?	No	There are no updates on ongoing tax litigations
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No loans / Guarantees/comfort letter issued
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	F00038
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Website of the Company is updated
Remarks for Exchange (not for Website Dissemination)	

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RATNAKAR BARVE	ACCPB6441Q	09341821	Executive Director	Chairperson		20-02-1966
2	Mr	ZUBIN BILLIMORIA	AAFPB1096E	07144644	Non-Executive - Independent Director	Not Applicable		27-12-1964
3	Mr	SRIRAMAN RAGHURAMAN	ABSPR3779C	00228061	Non-Executive - Independent Director	Not Applicable		21-02-1953
4	Mrs	VANESSA SINGH	CDAPS5367R	09342022	Non-Executive - Independent Director	Not Applicable		01-05-1988
5	Mr	NIKHIL NAIK	AAAPN4293J	00202779	Non-Executive - Non Independent Director	Not Applicable		15-09-1961
6	Mr	PRAVIN AHIRE	AGGPA7666N	10796692	Executive Director	Not Applicable		04-11-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2021				1	0	1	0			
2	Yes	29-09-2022	30-09-2021	30-09-2021		48	1	1	1	1			
3	Yes	29-09-2022	30-09-2021	30-09-2021		48	1	1	2	1			
4	Yes	29-09-2022	30-09-2021	30-09-2021		48	1	1	2	0			
5	NA		30-09-2021				1	0	8	1			
6	NA		30-09-2021				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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					Yes		
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					Yes		
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					Yes		
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		

Sr 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					Yes		
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						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	29-04-2025				Yes	6	6	3
2	28-05-2025		28		Yes	6	5	2
3		15-07-2025	47		Yes	6	6	3
4		12-08-2025	27		Yes	6	6	3

Annexure 1										
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	Reason 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	29-04-2025				Yes	4	4	3	0
2	Audit Committee	28-05-2025	28			Yes	4	3	2	0
3	Audit Committee	15-07-2025	47			Yes	4	4	3	0
4	Audit Committee	12-08-2025	27			Yes	4	4	3	0
5	Audit Committee	26-09-2025	44			Yes	4	4	3	0
6	Nomination and remuneration committee	27-05-2025				Yes	4	3	2	0

Annexure 1										
IV. Meeting of Committees										
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	Reason 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)
7	Corporate Social Responsibility Committee	27-05-2025				Yes	5	4	1	0
8	Corporate Social Responsibility Committee	11-08-2025	75			Yes	5	5	2	0
9	Risk Management Committee	12-08-2025	0			Yes	4	4	2	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gayatri Kulkarni
2	Designation	Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Gayatri Kulkarni
2	Designation	Compliance Officer

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		No
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

Signatory Details	
Name of signatory	Gayatri Kulkarni
Designation of person	Compliance Officer
Place	Pune
Date	09-10-2025

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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
1	Finolex J Power Systems Limited	05-08-2025	49	0	49

