

FCL: SEC: SE: 2020:141

14th August 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Change in following Committees of the Board of the Company.

Dear Sirs,

We refer to our earlier letter Ref no **FCL:SEC:SE:20:137** dated **5th August 2020** and to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, and would inform you that the Board of Directors of the Company at its meeting held today has therefore approved the reconstitution of its following Committees w.e.f. 14th August 2020, as under:

A	Audit Committee		
	Mr Jayaram Rajasekara Reddy	Non-Executive, Independent Director	Chairperson and Member
	Mr Shishir Lall	Non-Executive, Director	Member
	Mr Devender Kumar Vasal	Non-Executive, Independent Director	Member
	Ms. Kavita Upadhyay	Non-Executive, Independent Director	Member

B	Nomination and Remuneration Committee		
	Ms. Kavita Upadhyay	Non-Executive, Independent Director	Chairperson and Member
	Mr Shishir Lall	Non-Executive, Director	Member
	Mr Devender Kumar Vasal	Non-Executive, Independent Director	Member

C	Stakeholder Relationship Committee		
	Mr Devender Kumar Vasal	Non-Executive, Independent Director	Chairperson and Member
	Mr. D K Chhabria	Executive Director	Member
	Mr. Mahesh Viswanathan	Chief Financial Officer	Member
	Ms. Kavita Upadhyay	Non-Executive, Independent Director	Member



D	Corporate Social Responsibility Committee		
	Ms. Kavita Upadhyay	Non-Executive, Independent Director	Chairperson and Member
	Mr Shishir Lall	Non-Executive, Director	Member
	Mr. D K Chhabria	Executive Director	Member
	Mr. Y Y Redkar	Executive Director	Member

E	Risk Management Committee		
	Mr Shishir Lall	Non-Executive, Director	Chairperson and Member
	Mr. D K Chhabria	Executive Director	Member
	Mr. Mahesh Viswanathan	Chief Financial Officer	Member
	Mr Jayaram Rajasekara Reddy	Non-Executive, Independent Director	Member

We would request you to kindly take the aforesaid on record and to have the same updated on the Website of the Exchange at the earliest and oblige.

Thanking you,
Yours faithfully

For FINOLEX CABLES LIMITED


Gayatri Kulkarni
Compliance Officer