

FCL:SEC:NSE:2017: 248
15th February, 2017

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

Dear Sirs,

In continuation of our earlier letter Ref:FCL:SEC:STOK-EXCH:17:247 dated 14th February, 2017 we would submit the following for your kind records:

1. Brief Profile of Mr Sumit Niranjan Shah:

Mr Sumit Niranjan Shah holds Director Identification Number (DIN) 00036387. He is aged 42 years and holds a Bachelors Degree from Bentley College, Boston. He is the Managing Director of Renaissance Jewellery Limited and is responsible for its strategic planning, business promotion, monitoring long term plans and technology transfer/upgradation. He is also Director in some other companies namely: Anived Trade Impex Private Limited, House Full Supply Chain Management Limited, Suanik Multicomm Impex Private Limited and Renaissance Jewellery Bangladesh Private Limited and a Partner of M/s Sumit Diamond. He has vast experience in Export business particularly in exports of gems and jewelry.

2. Disclosure of relationships between Directors:

Mr Sumit Niranjan Shah is not related to any Director on the Board of Directors of the Company.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)