

**FCL: SEC: SE: 2019:191**  
**9<sup>th</sup> September 2019**

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:2019:176 dated 14<sup>th</sup> August 2019 and to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, and would inform you that the 5 years term of Mr. P R Rathi (DIN 00018577), Independent Director of the Company, which was valid up to 8<sup>th</sup> September, 2019 has ceased w.e.f 9<sup>th</sup> September 2019. The Board of Directors of the Company has therefore approved the reconstitution of its following Committees w.e.f. 9<sup>th</sup> September 2019 as under:

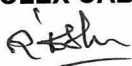
| <b>A</b> | <b>Share Transfer –cum- Stakeholders Relationship Committee</b> |                                        |                                  |
|----------|-----------------------------------------------------------------|----------------------------------------|----------------------------------|
|          | Mr. P G Pawar                                                   | Non-Executive,<br>Independent Director | Member and Chairman              |
|          | Mr. D K Chhabria                                                | Executive Director                     | Member                           |
|          | Mr. Mahesh Viswanathan                                          | Executive Director                     | Member                           |
|          | Mr. M L Jain                                                    | Non-Executive Director                 | Member and Alternate<br>Chairman |

| <b>B</b> | <b>Audit Committee</b> |                                        |                                  |
|----------|------------------------|----------------------------------------|----------------------------------|
|          | Mr. P G Pawar          | Non-Executive,<br>Independent Director | Member and Chairman              |
|          | Mr. Shishir Lall       | Non-Executive Director                 | Member and Alternate<br>Chairman |
|          | Mrs. Shruti Udeshi     | Non-Executive,<br>Independent Director | Member                           |

| <b>C</b> | <b>Corporate Social Responsibility Committee</b> |                                        |                     |
|----------|--------------------------------------------------|----------------------------------------|---------------------|
|          | Mr. Shishir Lall                                 | Non-Executive,<br>Independent Director | Member and Chairman |
|          | Mr. D K Chhabria                                 | Executive Director                     | Member              |
|          | Mr. Mahesh Viswanathan                           | Executive 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**

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