

FCL: SEC: SE: 2019:191
9th September 2019

Corporate Relationship Department
 BSE Limited
 1st Floor, New Trading Ring
 Rotunda Building, P J Towers
 Dalal Street, Fort
 Mumbai - 400 001

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 14th 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 8th September, 2019 has ceased w.e.f 9th September 2019. The Board of Directors of the Company has therefore approved the reconstitution of its following Committees w.e.f. 9th September 2019 as under:

A Share Transfer –cum- Stakeholders Relationship Committee			
	Mr. P G Pawar	Non-Executive, 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 Chairman

B Audit Committee			
	Mr. P G Pawar	Non-Executive, Independent Director	Member and Chairman
	Mr. Shishir Lall	Non-Executive Director	Member and Alternate Chairman
	Mrs. Shruti Udeshi	Non-Executive, Independent Director	Member

C Corporate Social Responsibility Committee			
	Mr. Shishir Lall	Non-Executive, 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)