

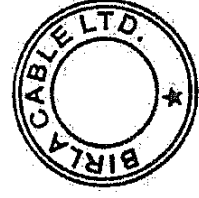
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(1) Name of Listed Entity : Birla Cable Limited  
 (2) Quarter ending : 30.09.2021

(H) Composition of Board of Directors

Title Mr./Mrs./ Ms.	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Birth	Whether Special Resolution passed? [Refer Reg.17(LA) 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 (Refer Regulation 17A(1) of Listing Regulations)	No. 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(s) hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harsh V. Lodha	AAASPH5152N	00394094	Chairperson - Non-Executive Non Independent Director	13-02-1967	N.A.	-	29-10-2007	23-09-2021	-	-	5	-	-	1
Mr.	D.R.Bansal	ADOPB9671K	00050612	Non-Executive Non Independent Director	01-08-1939	Yes	25-03-2019	04-05-2012	18-08-2020	-	-	2	2	-	-
Mr.	R.C.Papuriah	ABKPT4204C	00395997	Non-Executive Independent Director	15-06-1942	Yes	25-03-2019	29-07-2001	01-04-2019	-	60	4	4	4	4
Dr.	Aravind Srinivasan	AKYFS6834Q	00088037	Non-Executive Independent Director	16-09-1969	N.A.	-	27-10-2004	01-04-2019	-	60	1	1	2	-
Mr.	Arun Kishore	AALPK4960C	00177831	Non-Executive Independent Director	02-08-1947	Yes	25-03-2019	30-07-2009	01-04-2019	-	60	1	1	1	-
Mr.	K.Raghuraman	AAAPR2131D	00320507	Non-Executive Independent Director	26-09-1948	Yes	25-03-2019	30-10-2009	01-04-2019	-	60	3	3	1	1
Mrs.	Archana Kapoor	ABSPC4053C	01204170	Non-Executive Independent Director	17-09-1958	N.A.	-	10-11-2014	10-11-2019	-	60	5	5	2	1

Whether regular Chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	No



*Amritha*

**(II) Composition of Committees**

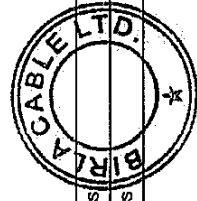
Sl. No.	Name of Committee (if applicable)	Whether regular Chairperson appointed	Name of Committee Members	Category-1. of Directors	Category-2 of Directors	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Mr.R.C.Tapuriah Dr.Aravind Srinivasan Mr.Arun Kishore Mr.K.Raghuraman	Non Executive Independent Director Non Executive Independent Director Non Executive Independent Director Non Executive Independent Director	Chairperson Member Member Member	30-10-2009 27-10-2004 30-07-2009 30-10-2009	- - - -
2	Nomination & Remuneration Committee	Yes	Mr.R.C.Tapuriah Mr.D.R.Bansal	Non Executive Independent Director Non Executive Non Independent Director	Chairperson Member	19-05-2014 19-05-2014	- -
3	Risk Management Committee (if applicable)		Dr.Aravind Srinivasan	Non Executive Independent Director	Member	19-05-2014	-
----- N.A. -----							
4	Stakeholders Relationship Committee	Yes	Mr.R.C.Tapuriah Mr.D.R.Bansal	Non Executive Independent Director Non Executive Non Independent Director	Chairperson Member	19-05-2014 19-05-2014	- -
5	Corporate Social Responsibility Committee	Yes	Dr.Aravind Srinivasan Mr.R.C.Tapuriah Mr.D.R.Bansal	Non Executive Independent Director Non Executive Non Independent Director Non Executive Independent Director	Chairperson Member Member	10-11-2014 19-05-2014 19-05-2014	- - -

**(III) Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met (Yes/No)	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
18-06-2021	11-08-2021	Yes	7	5	53
11-08-2021	09-09-2021	Yes	7	5	28

**(IV) Meeting of Committees**

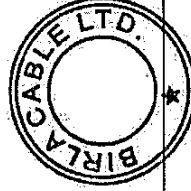
Sl. No.	Name of the Committee	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met (Yes/No)	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	18-06-2021	11-08-2021	Yes	4	4	53
2	Nomination and Remuneration Committee	18-06-2021	09-09-2021	Yes	3	2	-



*Sanjay Lamb*

(V) Related Party Transactions		Compliance status (Yes/No/NA) refer note below	
Subject		Yes	Yes
Whether prior approval of audit committee obtained		Yes	Yes
Whether shareholder approval obtained for material RPT		Yes	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	Yes
<b>Note</b>			
(1)	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
(2)	If status is "No" details of non-compliance may be given here.		

(VI) Affirmations		
(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 (b) Nomination & Remuneration Committee (c) Stakeholders Relationship Committee (d) Risk Management Committee (applicable to the top 100 listed entities)	: YES : YES : YES : NA
(3)	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	
(4)	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	
(5)	This report and/or the report submitted in the previous quarter has been placed before Board of Directors at its meeting held on 11.08.2021 and this report will be placed before the Board of Directors in the next Meeting.	



For Birla Cable Limited  
*Somesh Laddha*  
 (Somesh Laddha)  
 Company Secretary & Compliance Officer

Place: Rewa  
 Date : 14-10-2021

## BIRLA CABLE LIMITED

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE HALF YEAR ENDED 30.09.2021

## (III) Affirmations

Sl.No.	Particulars	Regulation Number	Compliance status (YES/NO/NA) Refer note below
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NO
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	NO
4	Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20(3)	NO
5	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	YES

**Note**

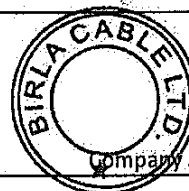
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2. If status is 'No', details of non-compliance may be given here.

Mr. R.C. Tapuria, Chairperson could not attend the Annual General Meeting held at the Registered Office of the Company, due to certain unavoidable circumstances including health advisory by his Doctors not to undertake travel for the time being. Accordingly, Mr. Arun Kishore, an Independent Director duly authorised by the Chairperson attended the meeting for and on his behalf in compliance with SEBI (LODR) Regulations.

3. If the Listed Entity would like to provide any other information, the same may be indicated here.

Place: Rewa  
Date: 14-10-2021



For Birla Cable Limited

*Somesh Laddha*  
(Somesh Laddha)

Company Secretary & Compliance Officer

**BIRLA CABLE LIMITED**  
**COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE HALF YEAR ENDED 30.09.2021**

**I. Disclosure of Loans/guarantees/comfort letters/securities etc.**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	1150848

(Amount in Rs.)

(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type(guarantee/comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Cross Corporate Guarantee	0	27100000000
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(C) Any security provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares, etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

**II. Affirmation:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them or in the economic interest of the company.

Place: Rewa

Date :14-10-2021

For Birla Cable Limited

(Shalendra Kumar Thakur)

Chief Financial Officer

**BIRLA CABLE LTD.**

Quarterly Compliance Report on Corporate Governance  
Regulation No. 27 (2) (b) of SEBI-LODR Regulation, 2015

Details of "Material" Related Party Transactions  
for the Quarter Ending 30.09.2021.

Name and address of the Related Party	Birla Furukawa Fibre Optics Private Ltd. Plot Nos. L-62, Verna Industrial Estate, Verna, Salcette, Goa 403 722 INDIA
Date of Members consent/ approval for the material related party contracts/arrangements/ transactions (obtained through Postal Ballot)	14-1-2016
Maximum Amount approved by Members per financial year (Rs. in Crores)	Rs. 200 Crores
Total Amount of contracts/ arrangements/ transactions during the quarter (01.07.2021 to 30.09.2021) (Rs. in Crores)	Rs. 21.41 Crores

*James Gadd*

