

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

- (1) Name of Listed Entity : Birla Cable Limited
 (2) Quarter ending 31.12.2021

(I) 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(1A) 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) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harsh V. Lodha	AASPH5152N	00394094	Chairperson related to Promoter - Non-Executive Non Independent Director	13-02-1967	N.A.	-	29-10-2007	23-09-2021	-	-	5	-	1	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.Tapuriah	ABKPT4204C	00395997	Non-Executive Independent Director	15-06-1942	Yes	25-03-2019	29-07-2001	01-04-2019	-	93	4	4	8	4
Dr.	Aravind Srinivasan	AKYPS6834Q	00088037	Non-Executive Independent Director	16-09-1969	N.A.	-	27-10-2004	01-04-2019	-	93	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	-	93	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	-	93	3	3	2	1
Mrs.	Archana Capoor	ABSPC4053C	01204170	Non-Executive Independent Director	17-09-1958	N.A.	-	10-11-2014	10-11-2019	-	86	5	5	3	2

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



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(II) Composition of Committees

Sl. No.	Name of Committee	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	Non Executive Independent Director	Chairperson	30-10-2009	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	27-10-2004	-
			Mr.Arun Kishore	Non Executive Independent Director	Member	30-07-2009	-
			Mr.K.Raghuraman	Non Executive Independent Director	Member	30-10-2009	-
2	Nomination & Remuneration Committee	Yes	Mr.R.C.Tapuriah	Non Executive Independent Director	Chairperson	19-05-2014	-
			Mr.D.R.Bansal	Non Executive Non Independent Director	Member	19-05-2014	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	19-05-2014	-
3	Risk Management Committee (if applicable)		----- N.A. -----				
4	Stakeholders Relationship Committee	Yes	Mr.R.C.Tapuriah	Non Executive Independent Director	Chairperson	19-05-2014	-
			Mr.D.R.Bansal	Non Executive Non Independent Director	Member	19-05-2014	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	19-05-2014	-
5	Corporate Social Responsibility Committee	Yes	Mr.D.R.Bansal	Non Executive Non Independent Director	Chairperson	10-11-2014	-
			Mr.R.C.Tapuriah	Non Executive Independent Director	Member	19-05-2014	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	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)
11-08-2021	12-11-2021	Yes	7	5	92
09-09-2021	-	Yes	7	5	63

(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	11-08-2021	12-11-2021	Yes	4	4	92
2	Corporate Social Responsibility Committee	-	12-11-2021	Yes	3	2	-



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(V) Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
(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

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| (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 | : YES |
| (b) Nomination & Remuneration Committee | : YES |
| (c) Stakeholders Relationship Committee | : YES |
| (d) Risk Management Committee (applicable to the top 100 listed entities) | : 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 12.11.2021 and this report will be placed before the Board of Directors in the next Meeting. | |

Place: Rewa
Date : 18-01-2022



For Birla Cable Limited

(Somesh Laddha)

Company Secretary & Compliance 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 ended 31.12.2021

Name and address of the Related Party	Birla Furukava 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 (01.10.2021 to 31.12.2021) (Rs. in Crores)	Rs. 22.10 Crores



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