

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

- (1) Name of Listed Entity : Birla Cable Limited  
 (2) Quarter ending 30.06.2021

(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 17A(1) of Listing Regulations)
Mr.	Harsh V. Lodha	AASPH5152N	00394094	Chairperson - Non-Executive Non Independent Director	2/13/1967	N.A.	-	10/29/2007	8/6/2019	-	-	5	-	-	1
Mr.	D.R.Bansal	ADOPB9671K	00050612	Non-Executive Non Independent Director	8/1/1939	Yes	3/25/2019	5/4/2012	8/18/2020	-	-	2	-	2	-
Mr.	R.C.Tapuriah	ABKPT4204C	00395997	Non-Executive Independent Director	6/15/1942	Yes	3/25/2019	7/29/2001	4/1/2019	-	60	4	4	4	4
Dr.	Aravind Srinivasan	AKYPS6834Q	00088037	Non-Executive Independent Director	9/16/1969	N.A.	-	10/27/2004	4/1/2019	-	60	1	1	2	-
Mr.	Arun Kishore	AALPK4960C	00177831	Non-Executive Independent Director	8/2/1947	Yes	3/25/2019	7/30/2009	4/1/2019	-	60	1	1	1	-
Mr.	K.Raghuraman	AAAPR2131D	00320507	Non-Executive Independent Director	9/26/1948	Yes	3/25/2019	10/30/2009	4/1/2019	-	60	3	3	1	1
Mrs.	Archana Kapoor	ABSPC4053C	01204170	Non-Executive Independent Director	9/17/1958	N.A.	-	11/10/2014	11/10/2019	-	60	5	5	2	1

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

*Harsh Lodha*



**(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	10/30/2009	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	10/27/2004	-
			Mr.Arun Kishore	Non Executive Independent Director	Member	7/30/2009	-
			Mr.K.Raghuraman	Non Executive Independent Director	Member	10/30/2009	-
2	Nomination & Remuneration Committee	Yes	Mr.R.C.Tapuriah	Non Executive Independent Director	Chairperson	5/19/2014	-
			Mr.D.R.Bansal	Non Executive Non Independent Director	Member	5/19/2014	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	5/19/2014	-
3	Risk Management Committee (if applicable)		----- N.A. -----				
4	Stakeholders Relationship Committee	Yes	Mr.R.C.Tapuriah	Non Executive Independent Director	Chairperson	5/19/2014	-
			Mr.D.R.Bansal	Non Executive Non Independent Director	Member	5/19/2014	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	5/19/2014	-
5	Corporate Social Responsibility Committee	Yes	Mr.D.R.Bansal	Non Executive Non Independent Director	Chairperson	11/10/2014	-
			Mr.R.C.Tapuriah	Non Executive Independent Director	Member	5/19/2014	-
			Dr.Aravind Srinivasan	Non Executive Independent Director	Member	5/19/2014	-

**(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)
2/11/2021	6/18/2021	Yes	7	5	126

**(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	11.02.2021	6/18/2021	Yes	4	4	126
2	Nomination and Remuneration Committee	-	6/18/2021	Yes	3	2	-
3	Corporate Social Responsibility Committee	-	6/18/2021	Yes	3	2	-

*James Boss*



**(V) Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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**


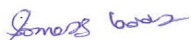
(1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

(2) If status is "No" details of non-compliance may be given here.

**(VI) Affirmations**

(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 18.06.2021 and this report will be placed before the Board of Directors in the next	

Place: Rewa  
Date : 15.07.2021

  
For Birla Cable Limited  
  
(Somesh Laddha)  
Company Secretary