

General information about company

Scrip code	517330
NSE Symbol	CMI CABLES
MSEI Symbol	NA
ISIN	INE981B01011
Name of the entity	CMI Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Jain	AAIPJ3521H	00041300	Executive Director	Chairperson	MD	01-10-2015			1	0	0		
2	Mr	Vijay Kumar Gupta	AAAPG1764D	00995523	Executive Director	Not Applicable		01-04-2017			1	2	0		
3	Mr	Pyare Lal Khanna	AAJPK1423G	02237272	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	1		
4	Mr	Kishor Punamchand Ostwal	AABPO2362E	00460257	Non-Executive - Independent Director	Not Applicable		28-09-2016		60	2	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Manoj Bishan Mittal	AGAPM7106P	00282676	Non-Executive - Independent Director	Not Applicable		28-09-2016		60	1	0	0		
6	Mrs	Archana Bansal	AFGPB4674N	01129623	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	16-05-2018		
2	21-05-2018		4
3	30-05-2018		8
4	21-06-2018		21
5		09-07-2018	17

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	3	02-04-2018	3	
2	Audit Committee		Yes	3	21-05-2018	48	
3	Audit Committee		Yes	3	30-05-2018	8	
4	Audit Committee	14-08-2018	Yes	2		75	
5	Nomination and remuneration committee		Yes	2	02-04-2018	3	
6	Nomination and remuneration committee		Yes	3	30-05-2018	57	

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	14-08-2018	Yes	2		75	
8	Stakeholders Relationship Committee		Yes	3	02-04-2018	3	
9	Stakeholders Relationship Committee		Yes	3	30-05-2018	57	
10	Stakeholders Relationship Committee	14-08-2018	Yes	3		75	
11	Corporate Social Responsibility Committee		Yes	3	02-04-2018	3	
12	Corporate Social Responsibility Committee		Yes	3	30-05-2018	57	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	

2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
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1	Name of signatory	Subodh Kumar
2	Designation	Company Secretary and Compliance Office

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 12.09.2018 for extension of the Annual General Meeting for the financial year ended 31st March, 2018, which is due to be held by 30.09.2018 as per requirements of Section 96 of Companies Act, 2013, for another period of 2 months.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 12.09.2018 for extension of the Annual General Meeting for the financial year ended 31st March, 2018, which is due to be held by 30.09.2018 as per requirements of Section 96 of Companies Act, 2013, for another period of 2 months.

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 12.09.2018 for extension of the Annual General Meeting for the financial year ended 31st March, 2018, which is due to be held by 30.09.2018 as per requirements of Section 96 of Companies Act, 2013, for another period of 2 months.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 12.09.2018 for extension of the Annual General Meeting for the financial year ended 31st March, 2018, which is due to be held by 30.09.2018 as per requirements of Section 96 of Companies Act, 2013, for another period of 2 months.

Annexure III

1	Name of signatory	Subodh Kumar
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Subodh Kumar
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	06-10-2018

