

MSEI Symbol

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	Quarterly
Date of Report	30-06-2018
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

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	1	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		

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00460257	Kishor Punamchand Ostwal	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Member	
3	00995523	Vijay Kumar Gupta	Executive Director	Member	

Audit Committee Details Text Block

Textual Information(1)

The Board of Directors in their board meeting held on 21st May 2018 has decided to reconstitute the Audit Committee thereby appointing Mr. Kishor Punamchnad Ostwal, Non-Executive Independent Director as the Chairman of the Audit Committee and Mr. Pyare Lal Khanna, Non Executive Independent Director and Mr. Vijay Kumar Gupta, Whole-time Director as the members of the Audit Committee.

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	
2	01129623	Archana Bansal	Non-Executive - Independent Director	Member	
3	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	
2	00995523	Vijay Kumar Gupta	Executive Director	Member	
3	01129623	Archana Bansal	Non-Executive - Independent Director	Member	

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
1	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	
2	00995523	Vijay Kumar Gupta	Executive Director	Member	
3	01129623	Archana Bansal	Non-Executive - Independent Director	Member	

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

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	05-01-2018		
2	10-02-2018		35
3	29-03-2018		46
4		16-05-2018	47
5		21-05-2018	4
6		30-05-2018	8
7		21-06-2018	21

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
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1	Audit Committee		Yes	3	05-01-2018	43
2	Audit Committee		Yes	3	10-02-2018	35
3	Audit Committee		Yes	3	29-03-2018	46
4	Audit Committee	02-04-2018	Yes	3		3
5	Audit Committee	21-05-2018	Yes	3		48
6	Audit Committee	30-05-2018	Yes	3		8

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		Yes	3	10-02-2018	79	
8	Nomination and remuneration committee		Yes	3	29-03-2018	46	
9	Nomination and remuneration committee	02-04-2018	Yes	2		3	

10	Nomination and remuneration committee	30-05-2018	Yes	3		57
11	Stakeholders Relationship Committee		Yes	3	10-02-2018	79
12	Stakeholders Relationship Committee		Yes	3	29-03-2018	46

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
13	Stakeholders Relationship Committee	02-04-2018	Yes	3		3	
14	Stakeholders Relationship Committee	30-05-2018	Yes	3		57	
15	Corporate Social Responsibility Committee		Yes	3	10-02-2018	79	
16	Corporate Social Responsibility Committee		Yes	3	29-03-2018	46	
17	Corporate Social Responsibility Committee	02-04-2018	Yes	3		3	

18	Corporate Social Responsibility Committee	30-05-2018	Yes	3	57
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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
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	12-07-2018