

General information about company	
Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOT LISTED
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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

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	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00460257	Kishor Punamchand Ostwal	Non-Executive - Independent Director	Chairperson	21-05-2018		Textual Information(1)
2	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Member	21-05-2018		Textual Information(2)
3	00995523	Vijay Kumar Gupta	Executive Director	Member	21-05-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Audit Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 21.05.2018.
Textual Information(2)	The Audit Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 21.05.2018.
Textual Information(3)	The Audit Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 21.05.2018.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	30-03-2018		Textual Information(1)
2	01129623	Archana Bansal	Non-Executive - Independent Director	Member	30-03-2018		Textual Information(2)
3	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Member	30-03-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Nomination and Remuneration Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.
Textual Information(2)	The Nomination and Remuneration Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.
Textual Information(3)	The Nomination and Remuneration Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	30-03-2018		Textual Information(1)
2	00995523	Vijay Kumar Gupta	Executive Director	Member	30-03-2018		Textual Information(2)
3	01129623	Archana Bansal	Non-Executive - Independent Director	Member	30-03-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Stakeholder Relationship Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.
Textual Information(2)	The Stakeholder Relationship Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.
Textual Information(3)	The Stakeholder Relationship Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	30-03-2018		Textual Information(1)
2	00995523	Vijay Kumar Gupta	Executive Director	Member	30-03-2018		Textual Information(2)
3	01129623	Archana Bansal	Non-Executive - Independent Director	Member	30-03-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Corporate Social Responsibility Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.
Textual Information(2)	The Corporate Social Responsibility Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.
Textual Information(3)	The Corporate Social Responsibility Committee was reconstituted by the approval of Board of Directors in their Board Meeting held on 29-03-2018 w.e.f 30.03.2018.

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	09-07-2018		
2	14-08-2018		35
3		31-10-2018	77
4		14-11-2018	13

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	2	14-08-2018	75	
2	Audit Committee	31-10-2018	Yes	2		77	
3	Audit Committee	14-11-2018	Yes	3		13	
4	Nomination and remuneration committee		Yes	2	14-08-2018	75	
5	Nomination and remuneration committee	14-11-2018	Yes	3		91	
6	Stakeholders Relationship Committee		Yes	3	14-08-2018	75	

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	Stakeholders Relationship Committee	14-11-2018	Yes	3		91	
8	Corporate Social Responsibility Committee	31-10-2018	Yes	3		153	

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 Officer

Signatory Details	
Name of signatory	Subodh Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-01-2019

