

General information about company	
Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOTLISTED
ISIN	INE981B01011
Name of the entity	CMI LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																	
Whether the listed entity has a Regular Chairperson																	
Whether Chairperson is related to MD or CEO																	
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	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
Amit ain	AAIPJ3521H	00041300	Executive Director	Chairperson	MD	15-10-1973	NA		01-10-2002	01-10-2015			1	0	0	0	
/ijay Cumar Jupta	AAAPG1764D	00995523	Executive Director	Not Applicable		15-12-1949	NA		15-01-2009	01-04-2017			1	0	1	0	
/anoj Bishan Jittal	AGAPM7106P	00282676	Non-Executive - Independent Director	Not Applicable		14-09-1966	NA		29-07-2016	29-07-2016		60	1	1	0	2	
/haru ain	AHXPJ3717B	03457247	Non-Executive - Independent Director	Not Applicable		05-07-1980	NA		28-05-2019	28-05-2019		60	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Anil Arora	AWUPA4250E	08653799	Non-Executive - Independent Director	Not Applicable		21-12-1973	NA		30-12-2019	30-12-2019		60	1	1	1
6	Mr	Kunal Singhal	ELIPS7573B	08140142	Non-Executive - Non Independent Director	Not Applicable		04-08-1994	NA		31-03-2020	31-03-2020			1	0	0

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	03457247	Charu Jain	Non-Executive - Independent Director	Member	12-08-2019		
2	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-09-2019		
3	08653799	Anil Arora	Non-Executive - Independent Director	Member	30-12-2019		

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	03457247	Charu Jain	Non-Executive - Independent Director	Member	28-05-2019		
2	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-03-2018		
3	08653799	Anil Arora	Non-Executive - Independent Director	Member	30-12-2019		

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	03457247	Charu Jain	Non-Executive - Independent Director	Member	28-05-2019		
2	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-09-2019		
3	00995523	Vijay Kumar Gupta	Executive Director	Member	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	00995523	Vijay Kumar Gupta	Executive Director	Member	30-03-2018		
2	03457247	Charu Jain	Non-Executive - Independent Director	Member	28-05-2019		
3	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-09-2019		

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							Textual Information(1)
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	4	2

Text Block	
Textual Information(1)	<p>No Board Meeting or Committee meeting was held in the quarter ended on 30.06.2020 in reference to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June, 2020.</p> <p>However, Circulation Resolution was passed on 03.06.2020, 10.06.2020 and 17.06.2020 (Compulsory Lockdown because of COVID 19 Pandemic).</p>

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	13-02-2020				Yes	2	2
2	Stakeholders Relationship Committee	13-02-2020				Yes	3	2

Text Block	
Textual Information(1)	<p>No Board Meeting or Committee meeting was held in the quarter ended on 30.06.2020 in reference to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June, 2020.</p> <p>However, Circulation Resolution was passed on 03.06.2020, 10.06.2020 and 17.06.2020</p>

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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	No Board Meeting or Committee meeting was held in the quarter ended on 30.06.2020 in reference to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June, 2020.

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 500 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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Subodh Kumar Barnwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Clarification for point No. 7 & 8</p> <p>No Board Meeting or Committee meeting was held in the quarter ended on 30.06.2020 in reference to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June, 2020.</p> <p>However, Circulation Resolution was passed on 03.06.2020, 10.06.2020 and 17.06.2020</p>

Signatory Details	
Name of signatory	Subodh Kumar Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2020

