

<b>General information about company</b>	
Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOTLISTED
ISIN	INE981B01011
Name of the entity	CMI LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Yes

Whether Chairperson is related to MD or CEO

Yes

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)
AAIPJ3521H	00041300	Executive Director	Chairperson	MD	15-10-1973	NA		01-10-2002	01-10-2015			1	0	0	0
AGAPM7106P	00282676	Non-Executive - Independent Director	Not Applicable		14-09-1966	NA		29-07-2016	29-07-2016		60	1	1	0	2
AHXPJ3717B	03457247	Non-Executive - Independent Director	Not Applicable		05-07-1980	NA		28-05-2019	28-05-2019		60	1	1	2	0
ELIPS7573B	08140142	Non-Executive - Non Independent Director	Not Applicable		04-08-1994	NA		31-03-2020	29-09-2020			1	0	0	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 in Stake Com include (1 Reg 26 L Reg)
5	Mr	Servagaya Jain	AAKPJ9637J	00862686	Non-Executive - Independent Director	Not Applicable		18-06-1972	NA		26-08-2020	29-09-2020		60	1	1	1
6	Mr	Pyare Lal Khanna	AAJPK1423G	02237272	Non-Executive - Non Independent Director	Not Applicable		13-08-1948	NA		30-12-2020	30-12-2020			1	0	1

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	00862686	Servagaya Jain	Non-Executive - Independent Director	Member	26-08-2020		

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	00862686	Servagaya Jain	Non-Executive - Independent Director	Member	26-08-2020		

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	02237272	Pyare Lal Khanna	Non-Executive - Non Independent Director	Member	30-12-2020		

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							
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	02237272	Pyare Lal Khanna	Non-Executive - Non Independent Director	Member	30-12-2020		



<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-02-2021				Yes	5	2
2	10-02-2021		0		Yes	3	1
3	12-02-2021		1		Yes	5	2
4	15-03-2021		30		Yes	5	2
5		30-06-2021	106		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2021				Yes	2	2
2	Audit Committee	12-02-2021				Yes	2	2
3	Audit Committee	15-03-2021				Yes	2	2
4	Audit Committee	30-06-2021	106			Yes	2	2
5	Nomination and remuneration committee	30-06-2021				Yes	2	2
6	Stakeholders Relationship Committee	30-06-2021				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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

<b>Signatory Details</b>	
Name of signatory	Subodh Kumar Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2021

