

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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												Textual Information(1)				
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)	Note on provision
AAIPJ3521H	00041300	Executive Director	Chairperson	MD	15-10-1973	NA		01-10-2002	01-10-2015		1	0	0	0		
AAAPG1764D	00995523	Executive Director	Not Applicable		15-12-1949	NA		15-01-2009	01-04-2017		1	0	1	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		

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 members in the Stakeholders Committee listed in 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	Kishor Punamchand Ostwal	AABPO2362E	00460257	Non-Executive - Independent Director	Not Applicable		31-12-1963	NA		29-07-2016	29-07-2016	18-11-2019	60	1	0	1

Text Block	
Textual Information(1)	<p>Due to technical validation error, date of reappointment for independent director has been mentioned same as initial appointment date in NEAPS upload only.</p> <p>Kindly ignore the date of reappointment in case of Mr. Manoj Bishan Mittal, Ms. charu Jain, Mr. Anil Arora and Mr. Kishor Punamchand Ostwal.</p>

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	18-11-2019	
2	03457247	Charu Jain	Non-Executive - Independent Director	Member	12-08-2019		
3	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-09-2019		
4	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	00460257	Kishor Punamchand Ostwal	Non-Executive - Independent Director	Member	30-09-2019	18-11-2019	
4	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		

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							
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	13-08-2019				Yes	5	3
2	26-08-2019		12		Yes	4	2
3	09-09-2019		13		Yes	4	2
4	30-09-2019		20		Yes	4	2
5		13-11-2019	43		Yes	4	2
6		30-12-2019	46		Yes	4	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	13-08-2019				Yes		
2	Audit Committee	13-11-2019	91			Yes	2	2
3	Audit Committee	30-12-2019	46			Yes	2	2
4	Stakeholders Relationship Committee	13-08-2019				Yes		
5	Stakeholders Relationship Committee	13-11-2019	91			Yes	3	2
6	Corporate Social Responsibility Committee	13-11-2019				Yes	3	2

Annexure 1

IV. Meeting of Committees

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*
7	Nomination and remuneration committee	13-08-2019				Yes	2	2
8	Nomination and remuneration committee	13-11-2019	91			Yes	2	2
9	Nomination and remuneration committee	30-12-2019	46			Yes	2	2

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 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

Annexure 1

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

Signatory Details	
Name of signatory	Subodh Kumar Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-01-2020

Name of signatory	Subodh Kumar Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-01-2020

