

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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															
Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 provided
Jain	AAIPJ3521H	00041300	Executive Director	Chairperson	MD	15-10-1973	01-10-2002				1	0	0	0	
Kumar	AAAPG1764D	00995523	Executive Director	Not Applicable		15-12-1949	15-01-2009	01-04-2017			1	0	1	0	
Lal	AAJPK1423G	02237272	Non-Executive - Independent Director	Not Applicable		13-08-1948	30-09-2004	30-09-2014	30-09-2019	60	0	0	0	0	
Prakash	AABPO2362E	00460257	Non-Executive - Independent Director	Not Applicable		31-12-1963	29-07-2016			60	1	1	1	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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
5	Mr	Manoj Bishan Mittal	AGAPM7106P	00282676	Non-Executive - Independent Director	Not Applicable		14-09-1966	29-07-2016			60	1	1	2	1	
6	Ms	Charu Jain	AHXPJ3717B	03457247	Non-Executive - Independent Director	Not Applicable		05-07-1980	28-05-2019			60	1	1	2	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	00460257	Kishor Punamchand Ostwal	Non-Executive - Independent Director	Chairperson	21-05-2018		
2	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Member	21-05-2018	30-09-2019	
3	03457247	Charu Jain	Non-Executive - Independent Director	Member	12-08-2019		
4	00995523	Vijay Kumar Gupta	Executive Director	Member	21-05-2018	12-08-2019	
5	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Member	30-09-2019		

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	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	30-03-2018	30-09-2019	
2	03457247	Charu Jain	Non-Executive - Independent Director	Member	28-05-2019		
3	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-03-2018		
4	00460257	Kishor Punamchand Ostwal	Non-Executive - Independent Director	Member	30-09-2019		

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	02237272	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	30-03-2018	30-09-2019	
2	03457247	Charu Jain	Non-Executive - Independent Director	Member	28-05-2019		
3	00995523	Vijay Kumar Gupta	Executive Director	Member	30-03-2018		
4	00282676	Manoj Bishan Mittal	Non-Executive - Independent Director	Chairperson	30-09-2019		



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	30-09-2019	
2	00995523	Vijay Kumar Gupta	Executive Director	Member	30-03-2018		
3	03457247	Charu Jain	Non-Executive - Independent Director	Member	28-05-2019		
4	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

**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	28-05-2019				Yes	3	2
2	Audit Committee	13-08-2019				Yes	2	2
3	Nomination and remuneration committee	28-05-2019				Yes	3	3
4	Nomination and remuneration committee	13-08-2019				Yes	3	3
5	Stakeholders Relationship Committee	06-05-2019				Yes	3	2
6	Stakeholders Relationship Committee	13-08-2019				Yes	3	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**

<b>VI. Affirmations</b>		
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

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

Mr. Manoj Mittal, member of the committee has attended the meeting on behalf of chairman of Audit Committee



**Annexure III**

<b>Annexure III</b>		
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	15-10-2019

Name of signatory	Subodh Kumar Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-10-2019

