

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 13th May 2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam

Sub: Intimation of outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e. 13th May 2021, inter alia considered and approved the following:

1. Audited Standalone and Consolidated Financial Results along with the Auditors Reports issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors for the quarter and year ended 31st March 2021, which have been duly reviewed and recommended by the Audit Committee.
2. Appointment of Mrs. Sutapa Banerjee (DIN:02844650) as an Additional (Non-Executive Independent) Director for a tenure of 5 consecutive years w.e.f. 13th May 2021.
3. Appointment of Mr. Bharat A Jaisinghani (DIN: 00742995) as an Additional (Whole-Time) Director for a period of 5 years w.e.f. 13th May 2021.
4. Appointment of Mr. Nikhil R Jaisinghani (DIN: 00742771) as an Additional (Whole-Time) Director for a period of 5 years w.e.f. 13th May 2021.
5. Appointment of Mr. Rakesh Talati (DIN: 08591299) as an Additional (Whole-Time) Director for a period of 5 years w.e.f. 13th May 2021.
6. Reconstitution of the Committees viz.:
 - a) CSR Committee;
 - b) Stakeholders Relationship Committee;
 - c) Risk Management Committee; and
 - d) Financial Operations Committee.
7. Amendment under code of conduct to Regulate Monitor and report trading by its designated persons and their immediate relatives.
8. Appointment of M/s. Dilip Bharadiya & Associates, practicing Company Secretaries, Mumbai, as Secretarial Auditors for the F.Y. 2021-22; and



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

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Further, the Board of Directors has recommended a dividend @ 100% i.e. Rs.10/- per equity share of the face value of Rs.10/- each for the financial year 2020-21 subject to approval of members at the ensuing Annual General Meeting.

The Book Closure and Record Date for dividend purpose will be intimated in due course.

The Board Meeting commenced at 2.15 p.m. and concluded at 6.55 p.m.

The Audited Standalone and Consolidated Financial Results will also be made available on Company's website i.e. www.polycab.com.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Polycab India Limited

Manita Carmen A Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321



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