

**BELDEN INC.
FINANCE COMMITTEE CHARTER**

The Finance Committee of the Board of Directors of Belden Inc. (“Company”) shall consist of a minimum of two directors. Members of the Committee shall be appointed and may be removed by the Board of Directors (the “Board”). All Committee members shall be independent directors under the applicable New York Stock Exchange standards.

The Committee’s purpose shall be to provide oversight over and review of the Company’s financial policies and strategies, and take such action and make such recommendations to the Board regarding such financial policies and strategies as it deems advisable.

In furtherance of this purpose, the Committee shall have the following authority and responsibilities:

1. To oversee, review and provide guidance to management and the Board in the following areas:
 - a. Capital structure and debt maturities;
 - b. Capital adequacy, including the availability of equity and debt financings;
 - c. Credit standing and ratings;
 - d. Cash management and investments;
 - e. Interest rate and currency management, including through the use of derivative instruments (such as foreign exchange hedging);
 - f. Capital expenditure planning;
 - g. Dividend policy and share repurchase programs;
 - h. Pension investment strategy and post retirement plan funding;
 - i. Real estate sales/leasebacks;
 - j. Tax planning and restructuring; and
 - k. Other issues on which management or the Board requests Committee input.
2. Regarding repurchases of the Company’s common stock or debt securities that have been approved by the Board (or for which the Board has delegated authority for such approval to the Committee), to take all actions the Committee deems necessary or proper to effectuate such repurchases, including actions regarding the method, timing and use of any third parties for executing such repurchases.
3. Regarding acquisitions or divestitures of businesses or product lines that have been approved by the Board, to take all actions the Committee deems necessary or proper to effectuate such acquisitions or divestitures, including modifications of purchase/sales price and other terms of such acquisitions or divestitures.
4. Regarding transactions that have been approved by the Board (or for which the Board has delegated authority for such approval to the Committee) to hedge or otherwise manage currency exchange rate exposure (including foreign exchange transactions, forward rate transactions and similar transactions), to take all actions the Committee deems necessary or

proper to effectuate such transactions, including actions regarding the method, timing and use of any third parties for executing such transactions.

The Committee shall have the sole authority to delegate any of its responsibilities to subcommittees as the Committee may deem appropriate in its sole discretion.

The Committee shall have the authority to retain outside counsel and any other advisors as the Committee may deem appropriate in its sole discretion. The Committee shall have sole authority to approve related fees and retention terms.

The Committee shall report its actions and recommendations to the Board at the next regularly scheduled board meeting after each Committee meeting, and shall conduct and present to the Board an annual performance evaluation of the committee. The Committee shall review at least biennially the adequacy of this charter and recommend any proposed changes to the Board for approval.