

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF CORDS CABLE INDUSTRIES LIMITED

A. Composition of Audit Committee*

Name of the Committee Member	Designation	Category
Mr. Vijay Kumar	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Naveen Sawhney	Member	Executive Director

B. Composition of Nomination & Remuneration Committee*

Name of the Committee Member	Designation	Category
Mr. Vijay Kumar	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director
Mr. Vimal Dev Monga	Member	Independent Director

C. Composition of Stakeholder Relationship Committee*

Name of the Committee Member	Designation	Category
Mr. Vijay Kumar	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Naveen Sawhney	Member	Executive Director

D. Composition of Corporate Social Responsibility Committee#

Name of the Committee Member	Designation	Category
Mr. Vijay Kumar	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Naveen Sawhney	Member	Executive Director

E. Composition of Risk Management Committee

Name of the Committee Member	Designation	Category
Mr. Vijay Kumar	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Naveen Sawhney	Member	Executive Director

Note : * Committee elects its Chairman among Independent Directors.

Committee elects its Chairman among themselves.

