

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

**A. Composition of Audit Committee**

Name of Committee Members	Designation	Category
Mr. Vimal Dev Monga	Chairperson	Independent Director
Mr. Naveen Sawhney	Member	Independent Director
Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar Jindal	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director

**B. Composition of Nomination & Remuneration Committee**

Name of Committee Members	Designation	Category
Mrs. Asha Bhandari	Chairperson	Independent Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar Jindal	Member	Independent Director

**C. Composition of Stakeholder Relationship Committee**

Name of Committee Members	Designation	Category
Mr. Prem Kumar Vohra	Chairperson	Independent Director
Mr. Naveen Sawhney	Member	Executive Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Parveen Kumar Jindal	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director

**D. Composition of Corporate Social Responsibility Committee**

Name of Committee Members	Designation	Category
Mr. Naveen Sawhney	Chairperson	Executive Director
Mr. Vimal Dev Monga	Member	Independent Director
Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar Jindal	Member	Independent Director
Mrs. Asha Bhandari	Member	Independent Director

**Works:**

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