



CORDS CABLE INDUSTRIES LIMITED

CIN : L74999DL1991PLC046092

REGISTERED OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020.

Website : www.cordscable.com, E-Mail : ccil@cordscable.com

Tel No.: + 91-011-40551200, Fax No.: + 91-011- 20887232

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

(In terms of Regulation 46(2)(i) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

- 1) In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:-
Details of familiarization programmes imparted to Independent Directors including the following details:-
 - a) Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date) and
 - b) Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date)
- 2) Cords Cable Industries Limited (CORDS) has continued to familiarize the Independent Directors with the functioning of the Company including essential areas such as Company's profile / nature of industry, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, financial performance and budget & control processes, business strategy and risks involved etc. Quarterly updates on relevant statutory and regulatory changes are circulated to Directors.

Details of familiarization programme imparted to Independent Directors for FY 2023-24

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2023-24	On cumulative basis till date	FY 2023-24	On cumulative basis till date
1	Business Review	1	17	2	27
2	Induction of Mr. Pawan Kumar Maheswari (WholeTime Directors)	1	5	1	4
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	12	3	22
4	Internal Audit & Compliance Process	2	16	1	19
5	CSR Activity	3	12	4	15
6	Risk Management	1	2	1	2

Details of familiarization programme imparted to Independent Directors for FY 2022-23

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2022-23	On cumulative basis till date	FY 2022-23	On cumulative basis till date
1	Business Review	2	16	3	25
2	Induction of Mr. Rahul Mohnot, Mrs. Eila Bhatia (Independent Directors)	2	4	1	3
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	11	4	19
4	Internal Audit & Compliance Process	2	14	1	18
5	CSR Activity	2	9	3	11

Details of familiarization programme imparted to Independent Directors for FY 2021-22

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2021-22	On cumulative basis till date	FY 2021-22	On cumulative basis till date
1	Business Review	2	14	2	22
2	Induction of Mr. O.P. Bhandari, Mrs. Anju Khera and expiration of Tenure of Mrs. Asha Bhandari, Mr. Vimal Dev Monga (Independent Directors)	2	2	2	2
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	2	10	3	15
4	Internal Audit & Compliance Process	3	12	2	17
5	CSR Activity	2	7	2	8
6	Risk Management	1	1	1	1

Details of familiarization programme imparted to Independent Directors for FY 2020-21

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2020-21	On cumulative basis till date	FY 2020-21	On cumulative basis till date
1	Business Review	2	12	6	20
2	Induction of Mr. Parveen Kumar, Independent Director and Expiration of tenure of Mr. Vijay Kumar, Independent Director	1	1	1	1
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	8	1	12
4	Internal Audit & Compliance Process	2	9	3	15
5	CSR Activity	1	5	1	6

Details of familiarization programme imparted to Independent Directors for FY 2019-20

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2019-20	On cumulative basis till date	FY 2019-20	On cumulative basis till date
1	Business Review	1	10	2	14
2	SEBI (LODR) Regulation 2015, Insider Trading Regulations, SEBI (SAST) Regulations	1	7	2	11
3	Internal Audit & Compliance Process	2	7	3	12
4	CSR Activity & Related Party Transactions	2	4	3	5
5	Induction of Mr. Prem Kumar Vohra	1	1	1	1

Details of familiarization programme imparted to Independent Directors for FY 2018-19

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2018-19	On cumulative basis till date	FY 2018-19	On cumulative basis till date
1	Business Review	2	9	4	12
2	SEBI (LODR) Regulation 2015, Insider Trading Regulations, SEBI (SAST) Regulations	2	6	3	9
3	Internal Audit & Compliance Process	1	5	2	9
4	CSR Activity	2	2	2	2

Details of familiarization programme imparted to Independent Directors for FY 2017-18

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2017-18	On cumulative basis till date	FY 2017-18	On cumulative basis till date
1	IEPF Rules, 2016	2	2	3	3
2	Business Review	3	7	4	8
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	4	2	6
4	Internal Audit & Compliance Process	2	4	3	7

Details of familiarization programme imparted to Independent Directors for FY 2016-17

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2016-17	On cumulative basis till date	FY 2016-17	On cumulative basis till date
1	Business Review	2	4	2	4
2	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	3	1	4
3	Internal Audit & Compliance Process	1	2	2	4
4	Rights and Duties of Independent Directors	1	1	1	1

Details of familiarization programme imparted to Independent Directors for FY 2015-16

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2015-16	On cumulative basis till date	FY 2015-16	On cumulative basis till date
1	Induction of Mrs. Asha Bhandari and Expiration of Tenure of Independent Director's.	1	1	1	1
2	Resignation of Mr. D. K. Parashar and Induction of Mr. Vimal Dev Monga.	1	1	2	2
3	Business Review	2	2	2	2
4	SEBI (LODR) Regulation 2015, Insider Trading Regulations	2	2	3	3
5	Internal Audit & Compliance Process	1	1	2	2
6	CSR Activity	1	1	1	1
