ANNEXURE I

<u>Format to be submitted by listed entity on quarterly basis</u>

1. Name of Listed Entity - **Cords Cable Industries Limited**
2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regu	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committ	Membership in Committees of the Company	Remarks

																			lation 17A(1)]		ee held in listed entities including this listed entity		
Mr.	Naveen Sawhn	00893700	AACPS11	C&ED	MD	01-Apr-	01-Jul-2022		339	20-Mar-1952	No					NA		1	0	2	0	AC,SC	

	ey	4	81J			1995																	
Mr.	SanjeevKumar	07178759	APYPK1872R	ED		30-May-2015	30-May-2023		97	08-Jun-1976	No					NA		1	0	0	0		
Mr.	PremKumarVohra	00186923	AADPV5710D	ID		14-Mar-2020	30-Mar-2021		39.5	18-Sep-1950	No					NA		1	1	2	0	AC,SC,NRC	
Mr.	ParveenKumar	08952635	ADSPK9887E	ID		10-Jan-2021	23-Sep-2022		29.5	12-Apr-1959	No					NA		1	1	2	1	AC,SC,NRC	
Mr.	RahulMohnot	00488475	AASPM2034N	ID		30-Jun-2021	23-Sep-2022		24	02-Sep-1956	No					NA		1	1	2	1	AC,SC,NRC	
Mrs	Eila	09	BF	ID		01	23-		22	05-	No					NA		1	1	0	0		

.	Bhatia	274423	CPB7120Q			-Sep-2021	Sep-2022			Oct-1990													

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Naveen Sawhney	C & ED	Member	13-Aug-2010	
2	Prem Kumar Vohra	ID	Member	12-Feb-2021	
3	Parveen Kumar	ID	Chairperson	12-Feb-2021	
4	Rahul Mohnot	ID	Member	30-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Naveen Sawhney	C & ED	Member	12-Jan-2007	
2	Prem Kumar Vohra	ID	Member	12-Feb-2021	
3	Parveen Kumar	ID	Member	12-Feb-2021	
4	Rahul Mohnot	ID	Chairperson	30-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	No

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Prem Kumar Vohra	ID	Chairperson	12-Feb-2021	
2	Parveen Kumar	ID	Member	12-Feb-2021	
3	Rahul Mohnot	ID	Member	30-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	No

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
21-Jan-2023	Yes	6	6	4
20-May-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	21-Jan-2023	Yes	4	4	3	0
Audit Committee	20-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	21-Jan-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	20-May-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	118

Committee]	

v. **Related Party Transactions**

Subject	***Compliance status (Yes/No/NA)***	***Remark***
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
    a. Audit Committee - **Yes**
    b. Nomination & remuneration committee - **Yes**
    c. Stakeholders relationship committee - **Yes**
    d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **- Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Naveen Sawhney
Designation : Managing Director