

General information about company	
Scrip code	532941
NSE Symbol	CORDSCABLE
MSEI Symbol	NOTLISTED
ISIN	INE792I01017
Name of the entity	CORDS CABLE INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Naveen Sawhney	AACPS1181J	00893704	Executive Director	Chairperson	MD	20-03-1952
2	Mr	Pawan Kumar Maheswari	BCFPM7992H	10238911	Executive Director	Not Applicable		06-05-1970
3	Mr	Prem Kumar Vohra	AADPV5710D	00186923	Non-Executive - Independent Director	Not Applicable		18-09-1950
4	Mr	Parveen Kumar	ADSPK9887E	08952635	Non-Executive - Independent Director	Not Applicable		12-04-1959
5	Mr	Rahul Mohnot	AASPM2034N	00488475	Non-Executive - Independent Director	Not Applicable		02-09-1956
6	Mrs	Eila Bhatia	BFCPB7120Q	09274423	Non-Executive - Independent Director	Not Applicable		05-10-1990

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?		Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active
6	No					Active

	[Refer Reg. 17(1A) of Listing Regulations]	special resolution	appointment	appointment	cessation	(in months)	entity (Refer Regulation 17A of Listing Regulations)	entity (with reference to proviso to regulation 17A(1) & 17A(2))	listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Cessation	providing PAN	listed providi
1	NA		01-04-1995	01-07-2022		354	1	0	2	0			
2	NA		29-07-2023	23-09-2024		14	1	0	0	0			
3	Yes	23-09-2024	14-03-2020	30-03-2021		54.5	1	1	2	1			
4	NA		10-01-2021	23-09-2022		44.5	1	1	2	1			
5	NA		30-06-2021	23-09-2022		39	1	1	2	0			
6	NA		01-09-2021	23-09-2022		37	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893704	Naveen Sawhney	Executive Director	Member	13-08-2010		Textual Information(1)
2	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Chairperson	12-02-2021		Textual Information(2)
3	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(3)
4	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-06-2021		Textual Information(4)

Sr Text Block	
Textual Information(1)	Members elects chairman among Independent Directors
Textual Information(2)	Members elects chairman among Independent Directors
Textual Information(3)	Members elects chairman among Independent Directors
Textual Information(4)	Members elects chairman among Independent Directors

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(1)
2	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(2)
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-06-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Members elects chairman among Independent Directors
Textual Information(2)	Members elects chairman among Independent Directors
Textual Information(3)	Members elects chairman among Independent Directors

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893704	Naveen Sawhney	Executive Director	Member	12-01-2007		Textual Information(1)
2	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(2)
3	08952635	Parveen Kumar	Non-Executive - Independent Director	Chairperson	12-02-2021		Textual Information(3)
4	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-06-2021		Textual Information(4)

Sr Text Block	
Textual Information(1)	Members elects their chairman among Independent Directors.
Textual Information(2)	Members elects their chairman among Independent Directors.
Textual Information(3)	Members elects their chairman among Independent Directors.
Textual Information(4)	Members elects their chairman among Independent Directors.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893704	Naveen Sawhney	Executive Director	Chairperson	14-08-2014		Textual Information(1)
2	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(2)
3	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(3)
4	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-06-2021		Textual Information(4)

Sr Text Block	
Textual Information(1)	Members elects chairman among themselves.
Textual Information(2)	Members elects chairman among themselves.
Textual Information(3)	Members elects chairman among themselves.
Textual Information(4)	Members elects chairman among themselves.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	24-05-2024				Yes	6	6	4
2		30-07-2024	66		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2024				Yes	4	4	3	0
2	Audit Committee	30-07-2024	66			Yes	4	4	3	0
3	Nomination and remuneration committee	24-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-07-2024	66			Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-05-2024				Yes	4	4	3	0
6	Stakeholders Relationship Committee	30-07-2024	66			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-07-2024				Yes	4	4	3	0

Annexure 1										
V. Related Party Transactions										
Sr	Subject					Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained					Yes				
2	Whether shareholder approval obtained for material RPT					Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					NA				

Annexure 1										
VI. Affirmations										
Sr	Subject								Compliance status (Yes/No)	
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee								Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee								Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)								NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.								Yes	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Naveen Sawhney
2	Designation	Managing Director

Annexure III				
III. Affirmations				
				6

Annexure III		
1	Name of signatory	Naveen Sawhney
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	Company, directly / indirectly, has not taken any loan/ guarantee/ comfort letter, Give any guarantee or provide Security to any of its Promoters / Promoter group/ Directors/ KMPs.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details		
Name of signatory		Naveen Sawhney
Designation of person		Managing Director
Place		New Delhi
Date		07-10-2024