

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							
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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors							
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Disclosure of notes on composition of board of directors explanatory							
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Whether the listed entity has a Regular Chairperson							
Yes							

Whether Chairperson is related to MD or CEO							
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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	AAACPS1181J	00893704	Executive Director	Chairperson	MD	20-03-1952
2	Mr	Pawan Kumar Maheswari	BCFCPM7992H	10238911	Executive Director	Not Applicable		06-05-1970
3	Mr	Prem Kumar Vohra	AADPM5710D	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							
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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

I. Composition of Board of Directors							
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Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
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							
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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							
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Textual Information(1)	Members elects chairman among Independent Directors
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Textual Information(2)	Members elects chairman among Independent Directors
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Textual Information(3)	Members elects chairman among Independent Directors
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Textual Information(4)	Members elects chairman among Independent Directors
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