

Corporate Governance

| General information about company | |
|-----------------------------------|--------------------------------|
| Scrip Code | 532941 |
| NSE Symbol | CORDSCABLE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE792I0107 |
| Name of the entity | Cords Cable Industries Limited |
| Date of start of financial year | 01-APR-2024 |
| Date of end of financial year | 31-MAR-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-Dec-2024 |
| Risk management committee | Not Applicable |

| Annexure I | | | | |
|--|-----------------------|------------|----------|--------------------------------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | |
| I. Composition of Board of Directors | | | | |
| | | | | |
| Mr. | Naveen Sawhney | AACPS1181J | 00893704 | Executive Director |
| Mr. | Pawan Kumar Maheswari | BCFPM7992H | 10238911 | Executive Director |
| Mr. | Prem Kumar Vohra | AADPV5710D | 00186923 | Non-Executive - Independent Director |
| Mr. | Parveen Kumar | ADSPK9887E | 08952635 | Non-Executive - Independent Director |
| Mr. | Rahul Mohnot | AASPM2034N | 00488475 | Non-Executive - Independent Director |
| Mrs. | Eila Bhatia | BFCPB7120Q | 09274423 | Non-Executive - Independent Director |

| Annexure 1 | | | | |
|--|--|--|--|--|
| II. Composition of Committees | | | | |
| Disclosure of notes on composition of committees explanatory | | | | |

| Audit Committee Details | | | | |
|---|------------------|--------------------------------------|-------------|-------------|
| Whether the Audit Committee has a Regular Chairperson | | | | |
| 00488475 | Rahul Mohnot | Non-Executive - Independent Director | Chairperson | 30-Jun-2021 |
| 00893704 | Naveen Sawhney | Executive Director | Member | 13-Aug-2010 |
| 00186923 | Prem Kumar Vohra | Non-Executive - Independent Director | Member | 12-Feb-2021 |
| 08952635 | Parveen Kumar | Non-Executive - Independent Director | Member | 12-Feb-2021 |
| 00488475 | Rahul Mohnot | Non-Executive - Independent Director | Chairperson | 30-Jun-2021 |

| Nomination and remuneration committee | | | | |
|---|------------------|--------------------------------------|-------------|-------------|
| Whether the Audit Committee has a Regular Chairperson | | | | |
| 00186923 | Prem Kumar Vohra | Non-Executive - Independent Director | Member | 12-Feb-2021 |
| 08952635 | Parveen Kumar | Non-Executive - Independent Director | Member | 12-Feb-2021 |
| 00488475 | Rahul Mohnot | Non-Executive - Independent Director | Chairperson | 30-Jun-2021 |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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 | 00186923 | Prem Kumar Vohra | Non-Executive - Independent Director | Chairperson | 12-Feb-2021 | | |
| 2 | 00893704 | Naveen Sawhney | Executive Director | Member | 12-Jan-2007 | | |
| 3 | 08952635 | Parveen Kumar | Non-Executive - Independent Director | Member | 12-Feb-2021 | | |
| 4 | 00488475 | Rahul Mohnot | Non-Executive - Independent Director | Member | 30-Jun-2021 | | |

| | | | | | | | |
|---|-------------|-----|--|------|---|---|---|
| 1 | 30-Jul-2024 | | | true | 6 | 6 | 4 |
| 2 | 11-Nov-2024 | 103 | | true | 6 | 6 | 4 |

| | | | | | | | | | |
|---|-------------------------------------|-------------|-----|--|------|---|---|---|---|
| 1 | Audit Committee | 30-Jul-2024 | | | true | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 11-Nov-2024 | 103 | | true | 4 | 4 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 30-Jul-2024 | | | true | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 11-Nov-2024 | 103 | | true | 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 | | | | |
| Disclosure of notes on related party transactions | | | | | | |
| Disclosure of notes of material transaction with related party | | | | | | |

| 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 | | |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here. | | | |

| Annexure 1 | | | | |
|------------------|-------------------|-------------------|--|--|
| VI. Affirmations | | | | |
| Sr | Subject | Compliance status | | |
| 1 | Name of signatory | Naveen Sawhney | | |
| 2 | Designation | Managing Director | | |