

Corporate Governance

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-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					No
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	

Nomination and remuneration committee					
Whether the Audit Committee has a Regular Chairperson					No
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							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	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			

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
Other details of cyber security incidence or breaches or loss of data event		
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

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