

Corporate Governance

General information about company					
Scrip Code		532941			
NSE Symbol		CORDSCABLE			
BSE Symbol		NOTLISTED			
ISIN		INE79201017			
Name of the entity		Cords Cable Industries Limited			
Date of start of financial year		01-APR-2023			
Date of end of financial year		31-MAR-2024			
Reporting Quarter		Yearly			
Date of Report		31-Mar-2024			
Risk management committee		Applicable			

Annexure I to be submitted by listed entity on quarterly basis					
List of Directors					
Mr. Pawan Kumar Maheswari	BC1CPM7929H	10238911	Executive Director		
Mr. Prem Kumar Vohra	AADPV5710D	00186923	Non-Executive - Independent Director		
Mr. Parveen Kumar	ADSPK9867E	08952635	Non-Executive - Independent Director		
Mr. Rahul Mohnot	AASPNM2034N	00488475	Non-Executive - Independent Director		
Mrs. Eila Bhatia	BFCPB7120Q	09274423	Non-Executive - Independent Director		

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
1	00893704	Neaveen Sawhney	Executive Director	Member	13-Aug-2010
2	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-Feb-2021
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-Jun-2021
4	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021

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
1	00893704	Neaveen Sawhney	Executive Director	Member	12-Jan-2007
2	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-Feb-2021
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-Jun-2021
4	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021

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
1	00893704	Neaveen Sawhney	Executive Director	Member	12-Jan-2007
2	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-Feb-2021
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-Jun-2021
4	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021

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.	Compliance status (Yes/No)
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/NA)	If status is No details of non-compliance may be given here.	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)		Yes		
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		
Any comments/observations/advice of Board of Directors may be mentioned here.					

Annexure 1					
VII. Affirmations					
Sr	Subject		Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	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)		Yes		
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		
Any comments/observations/advice of Board of Directors may be mentioned here.					

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	If status is No details of non-compliance may be given here.	Compliance status (Yes/No/NA)		
1	Details of business	Yes			
2	Terms and conditions of appointment of independent directors	Yes			
3	Composition of various committees of board of directors	Yes			
4	Code of conduct of board of directors and senior management personnel	Yes			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			