

Corporate Governance

General information about company	
Scrip Code	532941
NSE Symbol	CORDSCABLE
MSEI Symbol	NOTLISTED
ISIN	INE792010107
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

Slr.	Executive Summary	Chairman/Chairperson	Executive Director	Non-Executive - Independent Director
Mr.	Pawan Kumar Maheswari	BCFPM7892H	10218911	Executive Director
Mr.	Prem Kumar Vohra	AADPM5710D	00186923	Non-Executive - Independent Director
Mr.	Parveen Kumar	AADPM9898E	00952635	Non-Executive - Independent Director
Mr.	Rahul Mohnot	AASPM2034N	00468475	Non-Executive - Independent Director
Mrs.	Ella 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	Remarks
1	00693704	Naveen Sawhney	Executive Director	Member	13-Aug-2010		
2	00186923	Prem Kumar Vohra	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	Remarks
1	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-Feb-2021		
2	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-Jun-2021		
3	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893704	Naresh Sawhney	Executive Director	Member	12-Jan-2007		
2	00186023	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-Feb-2021		
3	08952635	Pavneet Kumar	Non-Executive - Independent Director	Chairperson	12-Feb-2021		
4	00489475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-Jun-2021		
1	27-Oct-2023			true	6	6	4
2	31-Jan-2024	95		true	6	6	4

1	Audit Committee	27-Oct-2023			true	4	4	3	0
2	Audit Committee	31-Jan-2024	95		true	4	4	3	0
3	Stakeholders Relationship Committee	27-Oct-2023			true	4	4	3	0
4	Stakeholders Relationship Committee	31-Jan-2024	95		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.

3	and any potential to significant approvals 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 EFDI (listing obligations and disclosure requirements) Regulations, 2015	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.	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	

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

Annexure II		
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E. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	Web address

2	Terms and conditions of appointment of independent directors	Yes		http://www.cordscable.com/cordscable/media/policies/Term-Conditions-of-appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		http://www.cordscable.com/cordscable/Committee%20Composition.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.cordscable.com/cordscable/Code%20of%20Conduct%20for%20the%20Directors%20and%20Senior%20M
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		http://www.cordscable.com/cordscable/media/policies/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.cordscable.com/cordscable/media/policies/CRITERIA%20OF%20MAKING%20PAYMENTS%20TO%20EXECUTIVEINDEPENDENT%20DIRECTORS.pdf
7	Policy on dealing with related party transactions	Yes		http://www.cordscable.com/cordscable/Related%20Party%20Policies.pdf
8	Policy for determining material subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.cordscable.com/cordscable/Familiarisation_Programme.pdf
10	Email address for grievance redressal and other relevant details	Yes		http://www.cordscable.com/cordscable/Investors%20Contact.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.cordscable.com/cordscable/Investors%20Contact.pdf
12	Financial results	Yes		http://www.cordscable.com/cordscable/media/results/Results3.pdf
13	Shareholding pattern	Yes		http://www.cordscable.com/cordscable/media/share-holding-pattern/Shareholding%20Pattern%20Q3.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per Regulation 47 (1)	Yes		http://www.cordscable.com/cordscable/media/newspaper%20publication/23-24/ResultPublication.pdf
18	Credit rating or revision in credit rating obtained	Yes		http://www.cordscable.com/cordscable/30%2009%202023.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		http://www.cordscable.com/cordscable/SignedAnnualSecretarialComplianceReport.pdf
21	Materiality Policy as per Regulation 30(4)	Yes		http://www.cordscable.com/cordscable/media/policies/POLICY_FOR_DETERMINING_MATERIALITY_OF_EVEN
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.cordscable.com/cordscable/Disclosure%20of%20KMP.pdf
23	Disclosures under regulation 30(8)	Yes		http://www.cordscable.com/cordscable/cordscablesindustries.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		http://www.cordscable.com/cordscable/Reg%2030(LODR)/23-24/Reg%2032.pdf
25	Dividend distribution policy as specified in regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.cordscable.com/cordscable/CORDS_MGT-7.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.cordscable.com/cordscable/cordscablesindustries.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		http://www.cordscable.com/cordscable/cordscablesindustries.php
Disclosure of notes on website in terms of Listing Regulations explanatory				
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here

2	Board composition	17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	

8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of directorship	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of nomination & remuneration committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
23	Meeting of stakeholder relationship committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6) & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided - Add Notes				

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	NA

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by		

entity controlled by them			
KMPs or any other entity controlled by them			

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

	Time (guarantee, comfort letter)	Aggregate amount of issuance during	Balance outstanding at the end of six
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Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

Entity (etc.)	during six months	months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other		

(D) Additional Information		
II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given		

Company.			
Name			
Designation			
Place			
Date			

Text Block

security incidents or breaches or loss of data or documents during the quarter		
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	