

Date: 30.06.2021

<b>Asst. Vice President</b> National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol :CORDSCABLE	<b>Asst. General Manager</b> Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code : 532941
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**Subject : Results / Outcome of Board Meeting**

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, June 30, 2021 at the Registered Office of the company considered and approved the following:

1. Audited Standalone Financial Results for the 4<sup>th</sup> quarter and Financial Year ended March 31, 2021 along with Cash Flow Statement, Statement of Assets and Liabilities and Auditors Report (Unmodified opinion) there upon issued by the statutory Auditor of the Company.
2. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the appointment of Mr. Rahul Mohnot (DIN : 00488475), as an Additional Director under the category of Independent Director for a period of 1 (One) year w.e.f. 30.06.2021.

Brief profile of Mr. Rahul Mohnot pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015 is attached as Annexure -I.

These results are been published in the newspapers.

The Board Meeting commenced at 12:00 noon and concluded at **2:15 pm**.

You are requested to take the above on record and inform all those concerned.

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED

**For Cords Cable Industries Ltd.**

Naveen Sawhney  
Managing Director  
Encl.: as above

Director

Annexure - I

Appointment of Mr. Rahul Mahnot (DIN : 00488475) as Independent Director subject to the approval of Shareholders with effect from June 30, 2021 for a period of One (1) years on the Board of the Company.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to sudden demise of Mr. Om Prakash Bhandari, Additional Director under the category of Independent Director on April 24, 2021, there is a requirement to appoint a Director in the Board. Hence, Mr. Rahul Mohnot is appointed as Additional Director under the category of Independent Director in place of Mr. Om Prakash Bhandari.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. June 30, 2021 Term : One (1) year, not liable to retire by rotation
Brief profile (in case of appointment);	<p>Mr. Rahul Mohnot, 64 years, is a Fellow member of "The Institute of Chartered Accountants of India" and a Fellow member of "The Institute of Company Secretaries of India". He is a Master degree holder with specialization in Personnel Management and Management Accountancy in the year 1978. He also obtained certificate programme on Corporate Governance from Indian Institute of Corporate Affairs and Advance Management Programme from Harvard Business School, Boston.</p> <p>Mr. Rahul Mohnot has worked across multiple locations in diversified Businesses of Aditya Birla Group and Shree Cement Ltd with experience spanning 37 years ranging from Grey Cement, Chemicals, Metals, Mining &amp; other allied industries, Textiles and White Cement with Value Added Products.</p> <p>In these assignments, he has handled Greenfield projects, brown field projects, Loans Syndication, Manage Public Issues and Heading as a Project Head and in Operating Plants worked as Head of Finance &amp; Commercial function, CFO, also successfully lead the team for hiving off various uneconomical manufacturing operations.</p> <p>In recognition of outstanding contribution, the Chairman Aditya Birla Group conferred with an award "Outstanding Leader" in 2013, which entitles for Advance Management Program of 8 weeks duration at Harvard Business School. The citation of the award was "in identifying and leading strategic initiatives around Greenfield projects, securitization of raw material input and revamping critical logistic infrastructure and successfully leading multiple initiatives across Metals, Chemicals and Cement businesses".</p>

For Cords Cable Industries Ltd.

Mr. Rahul Mohnot has been honored with many awards so far like :

- CSR Leadership Award by ABP News at Taj Lands End, Mumbai on 17-2-2016
- Leadership Excellence in Corporate Social Welfare/CSR by the Greatest Corporate Leaders of India at Taj Lands End, Mumbai on 14-2-15
- Certificate of Appreciation by National Awards for Manufacturing Competition 2014-15
- Winner of Gold Award for Outstanding Achievement as HR Oriented CEO by Greentech Foundation in 2014.
- Winner of Aditya Birla Group Chairman's Outstanding Leader Award 2013
- The McClelland Institute's Outstanding Business Leadership Award Certificate in Dec 2001

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd

Naveen Sawhney  
Managing Director

Director