

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      - **Cords Cable Industries Limited**  
 2. Quarter ending      - **30-Jun-2017**

#### i. Composition Of Board Of Director

T i t l e ( M r . / M s )	Name of the Director	DIN	PAN	Cat egory (Chair ers on /Executive/ No n- Executive/ Independent/ Nominee)	Sub Initia l I D at e of App oint me nt	Date of Appoint ment	Term e ur e	Date of Birth	Whether spe cial res olut ion pas sed ?	Date of Birth	No. of Direct orship in listed entitie s includi ng this listed entity	No of Independent Direct orship in listed entitie s includi ng this listed entity	No of members in Au dit/ Sta keh old er Co mm itte e(s) includi ng this list ed enti ty	No of post of Chair air pe rs on in Au dit/ St ak eh old er Co mm itte e(s) includi ng this list ed enti ty	Mem bershi p in Co mmi ttee s of the Com pa ny	Remarks
M. r.	Na vee n Sa wh ney	0 0 8 9 3 7 0	A A C P S 1 1	C & ED		01- Jul- 2016	30- Jun - 201 9	3			0	1	2	0	AC,SC	In Audi t & Stake holde r Relat

															ionship Committee, Committee Members will appoint Chairman by rotation among Independent Directors.	
M. r.	San jee v Ku mar	0 7 1 7 8 7 5 9	A P Y P K 1 8 7 2 R	ED		30- May- 2015	29- Ma y- 202 0	5			0	1	0	0	NA	In Audit & Stake holder Relations hip Committee, Committee Members will appoint Chairman by rotation among

																	g Inde- pend- ent Direc- tors.
Mr.	As ha Bh and ari	0 0 2 1 2 2 5 4	A A H P B 3 2 5 9 M	ID	01- Apr- 2016	31- Ma r- 202 1	5				0	1	2	0	AC,SC ,NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e, Com mitte e Mem bers will appoi nt Chair man by rotati on amon g Inde pend ent Direc tors.	
Mr.	Vij ay Ku mar	0 1 2 9 1 1 9 3	A F Z P K 4 6 5 2 G	ID	10- Jan- 2016	09- Jan - 202 1	5				0	1	2	1	AC,SC ,NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e, Com	

															mitte e Mem ber s will appoi nt Chair man by rotati on amon g Inde pend ent Direc tors.
M r.	Vi mal De v Mo nnga	0 6 8 0 3 6 1 8	A A IP M 8 3 2 6 R	ID	23- Apr- 2016	22- Apr - 202 1	5			0	1	2	1	AC,SC ,NRC	In Audi t & Stake holde r Relat ionship Com mitte e, Com mitte e Mem ber s will appoi nt Chair man by rotati on amon g Inde pend ent Direc tors.

Company Remarks					
Whether Regular chairperson appointed					
Whether Chairperson is related to MD or CEO					

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Naveen Sawhney	C & ED	Member		
2	Asha Bhandari	ID	Member		
3	Vijay Kumar	ID	Member		
4	Vimal Dev Monga	ID	Member		

Company Remarks	In Audit Committee, Committee Members will appoint Chairman by rotation among Independent Directors.
Whether Permanent chairperson appointed	

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Naveen Sawhney	C & ED	Member		
2	Asha Bhandari	ID	Member		
3	Vijay Kumar	ID	Member		
4	Vimal Dev Monga	ID	Member		

Company Remarks	In Stakeholder Relationship Committee, Committee Members will appoint Chairman by rotation among Independent Directors.
Whether Permanent chairperson appointed	

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Asha Bhandari	ID	Member		
2	Vijay Kumar	ID	Member		
3	Vimal Dev Monga	ID	Member		

Company Remarks	In Nomination and Remuneration Committee, Committee Members will appoint Chairman by rotation among Independent Directors.
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Whether Permanent chairperson appointed	
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iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2017	30-May-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2017	30-May-2017		yes	
Stakeholders Relationship Committee	13-Feb-2017	30-May-2017		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  
Designation :

**Naveen Sawhney**  
**Managing Director**