

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-2019**

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 C at e g o r y	Sub Initia l D at e of App oint me nt	Date of Appoint ment	Date of ces sati on	Term e n ur e	Date of Bi rt h	Whether spec ial res olut ion pas sed ?	Date of p a ss in g s p e ci al re s ol ut io n	No. of Dir ec t or s	No of Inde pend ent Dir ec t or ship in lis ti c al re s ol ut io n	No of mem ber s in Au dit/ Sta keh old er Co mm itte e(s)	No of post of Ch air pe rs on in Au dit/ St ak eh old er Co mm itte e(s)	Mem ber ship in Com mittee s of the Co mpany	Remarks
M r.	Naveen Sa wh ney	089370 0	A A C P S 1 0	C & ED	M D	01- Apr - 199 5	01- Jul- 2016		3 6	2 0- M ar - 1 9		1 0	0	2 0	AC,SC	In Audi t, Nom inati on and		

		4	8 1J						5 2							Rem unerat ion Com mitte e & Stake holde r Relat ionship Com mitte e, Com mitte e mem ber s appoi nts Chair perso n by rotati on amon g Inde pend ent Direc tors.
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- Ma- y- 201 5	30- May- 2015		6 0	0 8- Ju n- 1 9 7 6		1	0	0	0	NA	In Aud it, Nom inati on and Rem unerat ion Com mitte e & Stake holde r Relat

																	appoints Chair person by rotation among Independent Directors.
M. r.	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- 201 5	10- Jan- 2016	6 0	0 5- A u g- 1 9 4 8			1	1	2	1	AC,SC ,NRC	In Audit, Nom inati on and Rem unera tion Com mitte e & Stake holde r Relat ionship Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon g Inde	

																pendent Directors.
M r.	Vi mal De v Mo nnga	0 6 8 0 3 6 1 8	A A IP M 8 3 2 6	ID	23- Apr - 201 5	23- Apr- 2016	6 0	2 5- Ju l- 1 9 5 1			1	1	2	1	AC,SC ,NRC	In Audit, Nom inati on and Rem unerat ion Com mitte e & Stake holde r Relat ionship Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon g Inde pend ent Direc tors.

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

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	01-Apr-1995	
2	Asha Bhandari	ID	Member	01-Apr-2016	
3	Vijay Kumar	ID	Member	10-Jan-2016	
4	Vimal Dev Monga	ID	Chairperson	23-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Asha Bhandari	ID	Chairperson	01-Apr-2016	
2	Vijay Kumar	ID	Member	10-Jan-2016	
3	Vimal Dev Monga	ID	Member	23-Apr-2016	
4	Naveen Sawhney	C & ED	Member	01-Apr-1995	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	01-Apr-2016	
2	Vijay Kumar	ID	Chairperson	10-Jan-2016	
3	Vimal Dev Monga	ID	Member	23-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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

12-Feb-2019	29-May-2019	Yes	5	3
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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	12-Feb-2019	29-May-2019	Yes	5	3
Stakeholders Relationship Committee	12-Feb-2019	29-May-2019	Yes	5	3
Nomination & Remuneration Committee		29-May-2019	Yes	5	3

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) - **Not applicable**

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