

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	N a v e e n S a w h n e y	0 0 8 9 3 7 0	A A C P S 1 1	C & ED	M D	01- Apr - 199 5	01- Jul- 2019		3 6	2 0- Mar - 1 9	NA		1	0	2	0	AC,SC	

		4	8 1J						5 2								
M r.	San jee v Ku mar	0 7 1 7 8 7 1 5 8 7 2 R	A P Y P K 1 8 7 2 R	ED		30- Ma y- 201 5	30- May- 2020		3 6	0 8- Ju n- 1 9 7 6	NA		1	0	0	0	
M r.	Pre m Ku mar Vo hra	0 0 1 8 6 9 2 3	A A D P V 5 7 1 0 D	ID		14- Ma r- 202 0	30- Mar- 2021		6 0	1 8- S ep - 1 9 5 0	Yes	2 9- S ep - 2 0 2 1	1	1	2	0	AC,SC ,NRC
M r.	Par vee n Ku mar	0 8 9 5 2 6 3 5	A D S P K 9 8 8 7 E	ID		10- Jan - 202 1	10- Jan- 2021		2 1	1 2- A pr - 1 9 5 9	NA		1	1	2	1	AC,SC ,NRC
M r.	Ra hul Mo hno t	0 0 4 8 8 4 7 5	A A S P M 2 0 3 4 N	ID		30- Jun - 202 1	30- Jun- 2021		1 5	0 2- S ep - 1 9 5 6	NA		1	1	2	1	AC,SC ,NRC
M rs .	Eil a Bh atia	0 9 2 7 4 4 2 3	B F C P B 7 1 2	ID		01- Sep - 202 1	01- Sep- 2021		1 3	0 5- O ct - 1 9 9	NA		1	1	0	0	

			0						0										
			Q																

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	13-Aug-2010	
2	Prem Kumar Vohra	ID	Member	12-Feb-2021	
3	Parveen Kumar	ID	Member	12-Feb-2021	
4	Rahul Mohnot	ID	Chairperson	30-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Naveen Sawhney	C & ED	Member	12-Jan-2007	
2	Prem Kumar Vohra	ID	Member	12-Feb-2021	
3	Parveen Kumar	ID	Chairperson	12-Feb-2021	
4	Rahul Mohnot	ID	Member	30-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	No

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	Prem Kumar Vohra	ID	Chairperson	12-Feb-2021	
2	Parveen Kumar	ID	Member	12-Feb-2021	
3	Rahul Mohnot	ID	Member	30-Jun-2021	

Company Remarks	
-----------------	--

Whether Permanent chairperson appointed	No
---	----

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
14-Feb-2022	26-May-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

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	14-Feb-2022		Yes	6	4
Nomination & Remuneration Committee	14-Feb-2022		Yes	6	4
Stakeholders Relationship Committee	14-Feb-2022		Yes	6	4
Audit Committee		26-May-2022	Yes	6	4
Nomination & Remuneration Committee		26-May-2022	Yes	6	4
Stakeholders Relationship Committee		26-May-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

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	
---	--

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 : **Naveen Sawhney**
Designation : **Managing Director**