

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-Sep-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Cat egory (Chair persons on /Exe cutive/ Non- Executive/ Independent/ Nominee)	Sub cat egory	Initia l Date of Appoint ment	Date of Appoint ment	Term ur e	Date of Birth	Whether spe cial resolu tion passed ?	Date of pass ing spe cial resolu tion	No. of Dire ctors	No of Indepe ndent Direct orship in list ed entitie s includi ng this list ed entity	No of mem bers	No of post of Chair pe rs on	Mem bershi p in Co mmi ttee s of the Com pa ny	Rem arks
M. r.	Na vee n Sa wh ney	0089370	AACPS10	C & ED		01-Jul-2016	30-Jun-2019	36			0	1	2	0	AC,SC	In Audi t & Stake holde r Relat	

		4	8 1J														ionship Committee, Committee members appoi nts Chair man 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- May- 2015	29- Ma y- 202 0	6 0			0	1	0	0	NA	In Audit, Stake holder Relat ionship Committee and NRC, Committee members appoi nts Chair man by rotati on amon	

																	g Inde- pend- ent Direc- tors.
M rs . .	As ha Bh and ari	0 0 2 1 2 2 5 4 2 5 9 M	A A H P B B 3 2 5 5 9 M	ID	01- Apr- 2016	31- Ma- r- 202 1	6 0				0	1	2	1	AC,SC ,NRC	In Audi- t & Stake holde- r Relat- ionship Com- mitte- e and NRC , Com- mitte- e mem- bers appoi- nts Chair- man by rotati- on amon- g Inde- pend- ent Direc- tors.	
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- 2016	09- Jan- - 202 1	6 0				0	1	2	1	AC,SC ,NRC	In Audi- t & Stake holde- r Relat- ionship Com- mitte- e and	

ent
Direc
tors.

Company Remarks	
Whether Permanent 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	Vimal Dev Monga	ID	Member		
2	Vijay Kumar	ID	Member		
3	Asha Bhandari	ID	Member		
4	Naveen Sawhney	C & ED	Member		

Company Remarks	Committee members will appoint chairman by rotation among Independent Director
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

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

Company Remarks	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
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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	Vimal Dev Monga	ID	Member		
2	Vijay Kumar	ID	Member		

3	Asha Bhandari	ID	Member		
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Company Remarks	Committee members will appoint chairman by rotation among Independent Directors
Whether Permanent chairperson appointed	

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
28-May-2018	13-Aug-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	28-May-2018	13-Aug-2018	Yes		
Stakeholders Relationship Committee	28-May-2018	13-Aug-2018	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Naveen Sawhney
Designation : Managing Director

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

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 them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	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

(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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

KMPs or any other entity controlled by them			
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

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 directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
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Name:
Designation: anx4Designation
Place:
Date: