

## 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-2019**

#### i. Composition Of Board Of Director

T i t l e ( M r . / M s )	Name of the Director	DIN	PAN	Category (Chairpersons on /Executive/Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of cessation	Term	Date of Birth	Whether special resolution passed?	Date of passing	No. of Directors	No of Independent Directorship in listed entities including this listed entity	No of members in Audit/ Stakeholder Committee	No of posts of Chair persons in Audit/ Stakeholder Committee	Membership in Committees of the Company	Remarks
M. r.	Naresh S. whney	0089370	AAC11	C & ED	MD	01-Apr-1995	01-Jul-2019	36	20-Mar-19		1	0	2	0	AC,SC		

		4	8 1J						5 2							
M r.	San jee v Ku mar	0 7 1 7 8 7 5 9 7 2 R	A P Y P K 1 8 7 2 R	ED		30- Ma y- 201 5		6 0	0 8- Ju n- 1 9 7 6		1	0	0	0		
M rs . .	As ha Bh and ari	0 0 2 1 2 2 5 4 9 M	A A H P B 3 2 5 9 M	ID	01- Apr - 201 5	01- Apr- 2016		6 0	0 4- M ar - 1 9 5 3		1	1	2	1	AC,SC ,NRC	
M r.	Vij ay Ku mar	0 1 2 9 1 1 9 3 3 2 G	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	0	AC,SC ,NRC	
M r.	Vi mal De v Mo nga	0 6 8 0 3 6 1 8	A A IP M 8 3 2 6 R	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	

Company Remarks	As Mr. Vimal Dev Monga was unable to attend the meeting, Mr. Vijay Kumar was elected chairperson of Audit Committee
Whether Permanent 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	As Mr. Vimal Dev Monga was unable to attend the meeting, Mr. Vijay Kumar was elected chairperson of Audit Committee
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship 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	Chairperson	01-Apr-2016	
3	Vijay Kumar	ID	Member	10-Jan-2016	
4	Vimal Dev Monga	ID	Member	23-Apr-2016	

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
29-May-2019	13-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	29-May-2019		Yes	4	3
Audit Committee		13-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	29-May-2019		Yes	4	3
Stakeholders Relationship Committee		13-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	29-May-2019		Yes	3	3
Nomination & Remuneration Committee		13-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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	Yes	
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	All the related party transactions are on arm length basis, However for better corporate governance company has taken approval from its shareholders.
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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**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	No	Due to pre-occupation Mr.Vijay Kumar was unable to attend the meeting
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to pre-occupation Mrs. Asha Bhandari was unable to attend the meeting
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**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>

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			

**(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
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			

**(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*

<b>Company Remarks in case of non-compliant status</b>	
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**Name:****Designation:** anx4Designation**Place:****Date:**