

## ANNEXURE I

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

1. Name of Listed Entity      - **Cords Cable Industries Limited**  
 2. Quarter ending      - **31-Dec-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 Cate gory	Appoint ment at e of A p p oi nt m e nt	Date of Appoint ment	Date of ces sati on	Term e n t e r e at ur e of Bi rt h	De t e r e s ol ut io n	Whether spec ial res olut ion pas sed ?	Date of p a ss g s p e ci al re s ol ut io n	No. of Di re ct or s	No. of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co mm itte e(s)	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co mm itte e(s)	Me mbe rshi p in Co mmi ttee s of the Co mpan y	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	

		4	8 1J														ionsh ip Com mitte e, Com mitte e mem ber s 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	5			0	1	0	0	NA	In Aud it & Stake holde r Relat ionsh ip Com mitte e, Com mitte e mem ber s appoi nts Chair man by rotati on amon g Inde	

																	pendent Directors.
Mrs.	As ha Bh and ari	0 0 2 1 2 2 5 2 4	A A H P B 3 2 5 9	ID	01- Apr- 2016	31- Mar- 202 1	5				0	1	2	1	AC,SC ,NRC	In Audit & Stake holder Relat ionship Com mitte e, 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	ID	10- Jan- 2016	09- Jan - 202 1	5				0	1	2	1	AC,SC ,NRC	In Audit & Stake holder Relat ionship Com mitte e, Com mitte e mem	

																	bers appoi nts Chair man by rotati on amon g Inde pend ent Direc tors.
M r.	Vi mal De v Mo nga	0 6 8 0 3 6 1 8	A A IP M 8 3 2 6	ID		23- Apr- 2016	22- Apr - 202 1	5			0	1	2	0	AC,SC ,NRC	In Aud it & Stake holde r Relat ionsh ip Com mitte e, Com mitte e mem bers appoi nts 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	
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## 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 appoints 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	Asha Bhandari	ID	Member		
2	Vijay Kumar	ID	Member		
3	Vimal Dev Monga	ID	Member		
4	Naveen Sawhney	C & ED	Member		

Company Remarks	In Stakeholder Relationship Committee, Committee members appoints 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	Asha Bhandari	ID	Member		
2	Vijay Kumar	ID	Member		
3	Vimal Dev Monga	ID	Member		

Company Remarks	In Nomination & Remuneration Committee, Committee members appoints 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
11-Aug-2017	28-Nov-2017			
	14-Dec-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	108

#### 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	11-Aug-2017	28-Nov-2017		yes	
Audit Committee	11-Aug-2017	14-Dec-2017		yes	
Stakeholders Relationship Committee	11-Aug-2017	28-Nov-2017		yes	
Stakeholders Relationship Committee	11-Aug-2017	14-Dec-2017		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

#### 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**