

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-2021**

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	Term e n t ur e	Term e n t ur e	Whether spec ial res olu tion pas sed ?	Date of Bi rt h	Whether spec ial res olu tion pas sed ?	Date of Bi rt h	No. of Direct 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/ Sta keh 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)	Mem ber shi p in Co mmi ttee s of the Co mpany	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	M D	01- Apr - 199 5	01- Jul- 2019	3 6	2 0- M ar - 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 5 9 9	A P Y P K 1 8 7 2	ED		30- Ma- y- 201 5	30- May- 2020		3 6	1 8- Ju n- 1 9 7 6	NA		1	0	0	0	
M r.	Prem Kumar Vohra	0 0 1 8 6 9 2 3	A A D P V 5 7 1	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	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.	Rahul Mohnot	0 0 4 8 8 4 7 5 5	A A S P M 2 0 3 4	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 . .	Eila Bhatia	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							
--	--	--	---	--	--	--	--	--	--	---	--	--	--	--	--	--	--

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	Chairperson	12-Feb-2021	
4	Rahul Mohnot	ID	Member	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	Member	12-Feb-2021	
4	Rahul Mohnot	ID	Chairperson	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	Member	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
13-Aug-2021	12-Nov-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	13-Aug-2021		Yes	4	3
Nomination & Remuneration Committee	13-Aug-2021		Yes	3	3
Stakeholders Relationship Committee	13-Aug-2021		Yes	4	3
Audit Committee		12-Nov-2021	Yes	4	3
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	3
Stakeholders Relationship Committee		12-Nov-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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**