

## 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-Mar-2019**

#### 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	Ten ure	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 in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed entity	No of post of Chair pe rs on in Au dit/ St ak eh old er Co mm itte e(s) incl udi ng this list ed entity	Mem bershi p in Co mmi ttee s of the Co mpa ny	Remarks
M. r.	Naveen Sa wh ney	0089370	AACPS1	C & ED	MD	01-Jul-2016		36			0	1	2	0	AC,SC ,NRC	In Audit, Nomination and	

		4	8 1J													Rem unerat ion Com mitte e & Stake holde r Relat ionship Com mitte e, Com mitte e mem bers appoi nts Chair perso n 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	6 0			0 1	0 0	AC,SC ,NRC		In Aud it, Nom inati on and Rem unerat ion Com mitte e & Stake holde r Relat		



															appoints Chair person by rotation among Independent Directors.
M.r.	Vijay Kumar	01291193	A F Z P K 4652 G	ID	10-Jan-2016	60			0	1	2	0	AC,SC ,NRC	In Audit, Nomination and Remuneration Committee & Stakeholder Relationship Committee, Committee members appoints Chair person by rotation among Independent Directors.	

																pendent Directors.
M r.	Vi mal De v Mo nnga	0 6 8 0 3 6 1 8	A A IP M 8 3 2 6	ID		23- Apr- 2016		6 0			0 1	1 2	AC,SC ,NRC		In Audit, Nom inati on and Rem unerat ion Com mitte e & Stake holde r Relat ionship Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon g Inde pend ent Direc tors.	

Company Remarks	
Whether Permanent chairperson appointed	Yes
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	Naveen Sawhney	C & ED	Member	01-Jul-2016	
2	Asha Bhandari	ID	Member	01-Apr-2016	
3	Vijay Kumar	ID	Member	10-Jan-2016	
4	Vimal Dev Monga	ID	Member	23-Apr-2016	

Company Remarks	Committee members will appoint chairperson by rotation among Independent Director
Whether Permanent chairperson appointed	No

**b. Stakeholders Relationship 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	Member	10-Jan-2016	
3	Vimal Dev Monga	ID	Member	23-Apr-2016	
4	Naveen Sawhney	C & ED	Member	01-Jul-2016	

Company Remarks	Committee members will appoint chairperson by rotation among Independent Directors.
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	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vimal Dev Monga	ID	Member	23-Apr-2016	
2	Asha Bhandari	ID	Member	01-Apr-2016	
3	Vijay Kumar	ID	Member	10-Jan-2016	

Company Remarks	Committee members will appoint chairperson by rotation among Independent Directors
Whether Permanent chairperson appointed	No

**iii. Meeting of Board of Directors**

Date(s) of Meeting	Date(s) of Meeting	Whether	Number of	Number of Independent

(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
05-Nov-2018	12-Feb-2019			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

#### 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	05-Nov-2018	12-Feb-2019	Yes		
Stakeholders Relationship Committee	05-Nov-2018	12-Feb-2019	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

#### 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 II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.cordscable.com
Terms and conditions of appointment of	Yes		www.cordscable.com
Composition of various committees of	Yes		www.cordscable.com
Code of conduct of board of directors and	Yes		www.cordscable.com
Details of establishment of vigil mechanism/	Not		
Criteria of making payments to non-	Yes		www.cordscable.com
Policy on dealing with related party	Not		
Policy for determining 'material' subsidiaries	Yes		www.cordscable.com
Details of familiarization programs imparted	Yes		www.cordscable.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.cordscable.com
Contact information of the designated	Yes		www.cordscable.com
Financial results	Yes		www.cordscable.com
Shareholding pattern	Not		
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	%ann2c15%	%ann2rem15%	%ann2web15%
New name and the old name of the listed	%ann2c16%	%ann2rem16%	%ann2web16%
Advertisements as per regulation 47 (1)	%ann2c17%	%ann2rem17%	%ann2web17%
Credit rating or revision in credit rating	%ann2c18%	%ann2rem18%	%ann2web18%
Separate audited financial statements of	%ann2c19%	%ann2rem19%	%ann2web19%
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	%ann2c21%	%ann2rem21%	%ann2web21%
Materiality Policy as per Regulation 30	%ann2c22%	%ann2rem22%	%ann2web22%
Dividend Distribution policy as per	%ann2c23%	%ann2rem23%	%ann2web23%
It is certified that these contents on the	%ann2c24%	%ann2rem24%	%ann2web24%
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Not Applicable	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Not Applicable	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of</i>	24(2),(3),(4),(5) & (6)	%ann2c54% %ann2rem54%	%ann2c54% %ann2rem54%
<i>Annual Secretarial Compliance Report</i>	24(A)	%ann2c55%	%ann2rem55%
<i>Alternate Director to Independent Director</i>	25(1)	%ann2c56%	%ann2rem56%
<i>Maximum Tenure</i>	25(2)	%ann2c57%	%ann2rem57%
<i>Meeting of independent directors</i>	25(3) & (4)	%ann2c58%	%ann2rem58%
<i>Familiarization of independent directors</i>	25(7)	%ann2c59%	%ann2rem59%
<i>Declaration from Independent Director</i>	25(8) & (9)	%ann2c60%	%ann2rem60%
<i>D &amp; O Insurance for Independent</i>	25(10)	%ann2c61%	%ann2rem61%
<i>Memberships in Committees</i>	26(1)	%ann2c62%	%ann2rem62%
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	%ann2c63%	%ann2rem63%
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	%ann2c64%	%ann2rem64%

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	%ann2c65%	%ann2rem65%
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<b>Other Information</b>
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>
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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:**

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)
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
<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>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>
<i>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</i>

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