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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to re	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Membership in Committees of the Company	Remarks

																			gulation 17A(1)]		including this listed entity		
Mr.	Naveen Sawhney	00893704	AACPS1181J	C&ED	MD	01-Apr-1995	01-Jul-2022		336	20-Mar-1952	No				Active	NA		1	0	2	0	AC, SC	
Mr.	Sanjeev Kumar	07178759	APYPK1872R	ED		30-May-2015	30-May-2020		94	08-Jun-1976	No				Active	NA		1	0	0	0		
Mr.	Prem Kumar Vohra	00186923	AADPV5710D	ID		14-Mar-2020	30-Mar-2021		36.5	18-Sep-1950	No				Active	NA		1	1	2	0	AC, SC, NRC	
Mr.	Parveen	0895	ADSP	ID		10-J	23-Sep-		26.5	12-Apr	No				Active	NA		1	1	2	1	AC, SC,	

	Kumar	2635	K9887E			an-2021	2022			-1959												NRC	
Mr.	Rahul Mohnot	00488475	AASPM2034N	ID		30-Jun-2021	23-Sep-2022		21	02-Sep-1956	No				Active	NA		1	1	2	1	AC, SC, NRC	
Mrs.	Eila Bhatia	09274423	BFCPB7120Q	ID		01-Sep-2021	23-Sep-2022		19	05-Oct-1990	No				Active	NA		1	1	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 Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Naveen Sawhney	C & ED	Member	13-Aug-2010	
2	Prem Kumar Vohra	ID	Chairperson	12-Feb-2021	
3	Parveen Kumar	ID	Member	12-Feb-2021	
4	Rahul Mohnot	ID	Member	30-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Naveen Sawhney	C & ED	Member	12-Jan-2007	
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 Regular chairperson appointed	No

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Prem Kumar Vohra	ID	Member	12-Feb-2021	
2	Parveen Kumar	ID	Member	12-Feb-2021	
3	Rahul Mohnot	ID	Chairperson	30-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	No

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors as on date of the meeting**	**Number of Directors present (All directors including Independent Director)**	**No. of Independent Directors attending the meeting**
20-Oct-2022	Yes	6	6	4
21-Jan-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. **Meeting of Committees**

Name of the Committee	**Date(s) of meeting (Enter dates of Previous quarter and**	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors in the Committe**	**Number of Directors present (All directors including**	**Number of Independent directors attending the meeting**	**Number of Members attending the Meeting**

	Current quarter in chronological order)		**e as on date of the meeting**	**Independent Director)**		**(Other than Board of Directors)**
Audit Committee	20-Oct-2022	Yes	4	4	3	0
Audit Committee	21-Jan-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	20-Oct-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	21-Jan-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	

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 1000 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)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.cordscable.c
Terms and conditions of appointment of	Yes		http://www.cordscable.c
Composition of various committees of	Yes		http://www.cordscable.c
Code of conduct of board of directors and	Yes		http://www.cordscable.c
Details of establishment of vigil mechanism/	Yes		http://www.cordscable.c
Criteria of making payments to non-	Not		
Policy on dealing with related party	Yes		http://www.cordscable.c
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		http://www.cordscable.c
Email address for grievance redressal and other relevant details entity who are	Yes		http://www.cordscable.c om/cordscable/Investors
Contact information of the designated	Yes		http://www.cordscable.c
Financial results	Yes		http://www.cordscable.c
Shareholding pattern	Yes		http://www.cordscable.c
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes		http://www.cordscable.c om/cordscable/media/pr
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		http://www.cordscable.c
Credit rating or revision in credit rating	Yes		http://www.cordscable.c
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.cordscable.c om/cordscable/cordscab
Materiality Policy as per Regulation 30	Yes		http://www.cordscable.c
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		http://www.cordscable.c

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	

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

Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

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**

Other Information	

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(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)
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

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	

Name:
Designation: anx4Designation
Place:
Date: