

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-20887232

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CIN: L74999DL1991PLC046092

COMPOSITION OF VARIOUS COMMITTES OF BOARD OF DIRECTORS OF CORDS CABLE INDUSTRIES LIMITED

A. Composition of Audit Committee

Name of Committee Members	Designation	Category	Chairperson
Mr. Naveen Sawhney	Member	Executive Non-Independent Director	Audit Committee will elects its
Mr. Prem Kumar Vohra	Member	Independent Director	chairperson
Mr. Parveen Kumar	Member	Independent Director	among
Mr. Rahul Mohnot	Member	Independent Director	Independent
Mrs. Eila Bhatia*	Member	Independent Director	Directors
Mr. Praveen Verma**	Member	Independent Director	

B. Composition of Nomination & Remuneration Committee

Name of Committee	Designation	Category	Chairperson
Members			_
Mr. Prem Kumar Vohra	Member	Independent Director	NRC Committee will
Mr. Parveen Kumar	Member	Independent Director	elects its chairperson
Mr. Rahul Mohnot	Member	Independent Director	among themselves
Mrs. Eila Bhatia*	Member	Independent Director	
Mr. Praveen Verma**	Member	Independent Director	

C. Composition of Stakeholder Relationship Committee

Name of Committee Members	Designation	Category	Chairperson
Mr. Naveen Sawhney	Member	Executive Non- Independent Director	SRC Committee will
Mr. Prem Kumar	Member	Independent Director	elects its chairperson among Independent
Vohra		macpenaent Birector	Directors
Mr. Parveen Kumar	Member	Independent Director	
Mr. Rahul Mohnot	Member	Independent Director	
Mrs. Eila Bhatia*	Member	Independent Director	
Mr. Praveen Verma**	Member	Independent Director	



Works:

(UNIT I): A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-7230003177 (UNIT II): SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-7230003176

D. Composition of Corporate Social Responsibility Committee

Name of Committee Members	Designation	Category	Chairperson
Mr. Naveen Sawhney	Member	Executive Non- Independent Director	CSR Committee will elects its
Mr. Prem Kumar Vohra	Member	Independent Director	chairperson among
Mr. Parveen Kumar	Member	Independent Director	themselves
Mr. Rahul Mohnot	Member	Independent Director	
Mrs. Eila Bhatia*	Member	Independent Director	
Mr. Praveen Verma**	Member	Independent Director	

^{*}Mrs. Eila Bhatia appointed as committee member w.e.f. 31st July, 2025.

** Mr. Praveen Verma appointed as committee member w.e.f. 12th November, 2025.

