

**COMPOSITION OF VARIOUS COMMITTEES 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 chairperson among Independent Directors
Mr. Prem Kumar Vohra	Member	Independent Director	
Mr. Parveen Kumar	Member	Independent Director	
Mr. Rahul Mohnot	Member	Independent Director	
Mrs. Eila Bhatia*	Member	Independent Director	
Mr. Praveen Verma**	Member	Independent Director	

B. Composition of Nomination & Remuneration Committee

Name of Committee Members	Designation	Category	Chairperson
Mr. Prem Kumar Vohra	Member	Independent Director	NRC Committee will elects its chairperson among themselves
Mr. Parveen Kumar	Member	Independent Director	
Mr. Rahul Mohnot	Member	Independent Director	
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 elects its chairperson among Independent Directors
Mr. Prem Kumar Vohra	Member	Independent Director	
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 :

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(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 chairperson among themselves
Mr. Prem Kumar Vohra	Member	Independent Director	
Mr. Parveen Kumar	Member	Independent Director	
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.

