

Date: 11.11.2020

Listing Department (Compliance Cell) National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <u>Scrip Code: CORDSCABLE</u>	Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532941</u>
--	--

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015" [SEBI (LODR)]".

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standards.

This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.


Authorised Signatory
GARIMA PANT
(COMPANY SECRETARY)

Disclosure in respect of Related Parties as per Ind AS-24 'Related Parties Disclosures' as notified by Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016.

a) Name and Nature with related parties :

i)	Key Management Personnel	Nature of Relationship
	Naveen Sawhney	Managing Director
	Sanjeev Kumar	Whole Time Director
	Manoj Kumar Gupta	CFO
	Garima Pant	Company Secretary
ii)	RELATIVES of Key Management Personnel	Nature of Relationship
	Varun Sawhney	Son of Mr. Naveen Sawhney
	Gaurav Sawhney	Son of Mr. Naveen Sawhney
	Adarsh Sawhney	Wife of Mr. Naveen Sawhney
	Stem Factory Solutions Pvt. Ltd.	Varun Sawhney holding position as KMP
	Cords Digital Technologies Pvt. Ltd.	Varun Sawhney holding position as KMP

Related Party disclosure

(Amount in Lakhs)

Transactions	Key Management Personnel	Relatives of Key Management Personnel	Total
	For Six Months Ended September 30 th , 2020	For Six Months Ended September 30 th , 2020	For Six Months Ended September 30 th , 2020
-Remuneration	30.02	6.91	36.93
-Other Benefits	0.40	0.74	0.74
-Rent	-	0.60	0.60
-Stem Factory Solutions Pvt. Ltd.	-	1.43	1.43
-Cords Digital Technologies Pvt Ltd	-	1.14	1.14

For Cords Cable Industries Ltd.

 Director

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176