

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: +91-11-40551281

Website: www.cordscable.com; Email: ccil@cordscable.com

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
Mr. Naveen Sawhney	Member	Non-Independent Director
Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar	Member	Independent Director
Mr. Rahul Mohnot	Member	Independent Director

B. Composition of Nomination & Remuneration Committee

Name of Committee	Designation	Category
Members Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar	Member	Independent Director
Mr. Rahul Mohnot	Member	Independent Director

C. Composition of Stakeholder Relationship Committee

Name of Committee Members	Designation	Category
Mr. Naveen Sawhney	Member	Non-Independent Director
Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar	Member	Independent Director
Mr. Rahul Mohnot	Member	Independent Director

D. Composition of Corporate Social Responsibility Committee

Name of Committee Members	Designation	Category
Mr. Naveen Sawhney	Member	Non-Independent Director
Mr. Prem Kumar Vohra	Member	Independent Director
Mr. Parveen Kumar	Member	Independent Director
Mr. Rahul Mohnot	Member	Independent Director

For Cords Cable Industring Ltd

Director

Works:

(UNIT I) -: A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177