

**COMPOSITION OF VARIOUS COMMITTEES 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 Members | Designation | Category |
|---------------------------|-------------|----------------------|
| Mr. Prem Kumar Vohra | Member | Independent Director |
| Mr. Parveen Kumar | Member | Independent Director |
| Mr. Rahul Mohnot | Member | Independent Director |

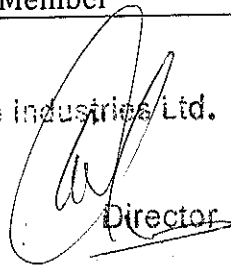
C. Composition of Stakeholder Relationship Committee

| 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 Industries Ltd.



Director

Works :

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