ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Cords Cable Industries Limited

2. Quarter ending - **31-Mar-2018**

i. Composition Of Board Of Director

T i t l e (M r ./Ms)	Na me of the Dir ect or	D I N	PAN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	Date of pass in gs pe ci al resolution	No. of Directors his pin listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Aut/ Sta keh old er C mitte e(s) in di ng thist e enti ty	No foot of Chir person in Adit/Sakhold ero mitteehd in listed entites in Linguistation of the continuity of the continui	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
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	oany Remarks her Permanent												
	person appointed												
	her Chairperson is												
relate	d to MD or CEO												
	0		4										
ii.	Composition of Co	mmit	tees										
	Audit Committee		T _	1 -									
Sr. No.	Name of the Director		Category	Cha	irpersoi	n/Memb	pership		opointm ate	ent	Ce	essation Da	te
1	Vimal Dev Monga		ID	Chai	rpersor	1							
2	Vijay Kumar		ID	Men	nber								
3	Naveen Sawhney		C & ED	Men	nber								
4	Asha Bhandari		ID	Men	nber								
Comr	any Domorko												
	oany Remarks her Permanent												
	person appointed												
	Stakeholders Relations	ship (Committee										
Sr. No.	Name of the Director	Cat	egory	C	Chairpe	rson/Me	hip	Appoir Date	ntment	1	Cessation I	Date	
1	Vimal Dev Monga		ependent ector	N	/lember	•							
2	Asha Bhandari		ependent ector	N	/lember								
3	Naveen Sawhney		naging	N	/lember	•							
			ector										
4	Vijay Kumar		ependent	C	Chairpe	rson							
		Dire	ector										
Comp	pany Remarks												
Whet	her Permanent												
chairp	person appointed												
c.	Risk Management Com	mitte	ee										
Sr.	Name of the Director		Category	Cha	irpersoi	n/Memb	ership		pointm	ent	Ce	essation Da	te
No.								Da	ate				
Comr	pany Remarks												
	her Permanent												
chairp	person appointed												
d.	Nomination and Remui	nerati	ion Commit	tee									
Sr. No.	Name of the Director	.o. ut	Category		irpersoi	n/Memb	pership		opointm ate	ent	Ce	essation Da	te
1	Asha Bhandari		ID	Men	nber				110				
			<u> </u>	1				1					

2	Vijay Kumar	ID	Member	
3	Vimal Dev Monga	ID	Member	

Company Remarks	Nomination and Remuneration Committee will appoint their chairman among Independent Directors
Whether Permanent	
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Dec-2017	14-Feb-2018			

Company Remarks	
Maximum gap between any	61
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Dec-2017	14-Feb-2018	Yes		
Stakeholders Relationship Committee	14-Dec-2017	14-Feb-2018			

Company Remarks	
Maximum gap between any	61
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related
party transactions and
Disclosure of notes of material
related party transactions
related party transactions

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Naveen Sawhney Designation : Managing Director

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin			s		
Item		mplianc	Compa	ny Remark	Website
	e s	tatus	•	-	
As per regulation 46(2) of the LODR:					
Details of business	Yes				www.cordscable.com/co
Terms and conditions of appointment of	Yes				www.cordscable.com/co
Composition of various committees of	Yes				www.cordscable.com/co
Code of conduct of board of directors and	Yes				www.cordscable.com/co
Details of establishment of vigil mechanism/	Yes				www.cordscable.com/co
Criteria of making payments to non-	No		Only sitti	ng fees as per	
Policy on dealing with related party	Yes		,	.,	www.cordscable.com/co
Policy for determining 'material' subsidiaries	Yes				www.cordscable.com/co
Details of familiarization programs imparted					www.cordscable.com/co
	Yes				www.cordscable.com/co
other relevant details entity who are					rdscable/cordscablesind
Contact information of the designated	Yes				www.cordscable.com/co
Financial results	Yes				www.cordscable.com/co
Shareholding pattern	Yes				www.cordscable.com/co
Details of agreements entered into with the	Not				www.corascasic.com/co
		icable			
Schedule of analyst or institutional investor	/ (DDI	ioabic			
meet and presentations madeby the listed					
New name and the old name of the listed	Not				
Advertisements as per regulation 47 (1)					
Credit rating or revision in credit rating					
Separate audited financial statements of					
As per other regulations of the LODR:					
Whether company has provided information					
under separate section on its website as					
per Regulation 46(2)					
Materiality Policy as per Regulation 30					
Dividend Distribution policy as per					
It is certified that these contents on the					
II Annual Affirmations					
Particulars		Regulati	on	Compl	Company
		Number		iance	Remark
Independent director(s) have been		16/11/61	9 25/6\	status	
Independent director(s) have been		16(1)(b)	x ∠5(b)	Yes	
appointed in terms of specified criteria of				162	
'independence' and/or 'eligibility'		17/1\ 17	7/1/1/0		
Board composition		17(1), 17 17(1B)	(1A) &	Yes	
Meeting of Board of directors		17(2)		Yes	
Quorum of Board meeting		17(2A)	Yes		
Review of Compliance Reports		17(3)		Yes	
Plans for orderly succession for		17(4)		Yes	
appointments		. ,			
Code of Conduct		17(5)		Not Applicat	ole

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Directors	17(10)	res	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)		
Meeting of Audit Committee	. ,	Yes	
	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Not Applicable	
Quorum of Nomination and Remuneration		Yes	
Committee meeting	19(2A)		
Meeting of nomination & remuneration		Yes	
committee	19(3A)		
Composition of Stakeholder Relationship	20(1), 20(2) and	Not Applicable	
Committee	20(2A)		
Meeting of stakeholder relationship		Yes	
committee	20(3A)		
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee		Not Applicable	
5 :	22		
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit	23(2), (3)	Yes	
Committee for all related party			
Approval for material related party	23(4)	Yes	
transactions			
Disclosure of related party transactions on	23(9)	Yes	
consolidated basis			
Composition of Board of Directors of	24(1)	Yes	
unlisted material Subsidiary			
Other Corporate Governance	24(2),(3),(4),(5)		
requirements with respect to subsidiary of	& (6)		
Annual Secretarial Compliance Report	, ,		
· ·	24(A)		
Alternate Director to Independent Director	25(1)		
Maximum Tenure		+ + + + + + + + + + + + + + + + + + + +	
maximum rondro	25(2)		
Meeting of independent directors	25(3) & (4)	+ + + + + + + + + + + + + + + + + + + +	
Familiarization of independent directors	25(7)	+ + + + + + + + + + + + + + + + + + + +	
Declaration from Independent Director	25(8) & (9)	+ + + + + + + + + + + + + + + + + + + +	
D & O Insurance for Independent	25(10)	+ + + + + + + + + + + + + + + + + + + +	
Memberships in Committees	26(1)	+ + + + + + + + + + + + + + + + + + + +	
Affirmation with compliance to code of	26(3)		
conduct from members of Board of	20(3)		
Directors and Senior management			
personnel			
Disclosure of Shareholding by Non-	26(4)	+	
Executive Directors	20(7)		
LAGGULIVO DII GGIGIO			

Policy with respect to Obligations of	26(2) & 26(5)	
directors and senior management		

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	
Other information	

Name : Naveen Sawhney
Designation : Managing Director

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	Aggregate amount advanced during six months			Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them	ity would like to provide any o		
(b) II the Listed Life	icy would like to provide any c	other information the sume	may be maleated here
Affirmations			
All loans (or other for connection with any promoter group, dire		given directly or indirectly by s), key managerial personne	e called) or securities in the listed entity to promoter(s), I (including their relatives) or any
Company Remarks case of non-compliant status	s in		
Name: Designation: anx4 Place: Date:	1Designation		