

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Cords Cable Industries Limited**  
 2. Quarter ending - **30-Jun-2016**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y  (Ch air p e r s / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	N a v e e n S a w h n e y	0 0 8 9 3 7 0	A A C P S I I	C & ED		01- Jul- 2011	30- Jun - 201 6						0	1	2	0	AC,SC ,RMC	In Audi t & Stake holde r Relat



																	g Inde pend ent Direc tors.
M rs .	As ha Bh and ari	0 0 2 1 2 2 5 4	A A H P B 3 2 5 9 M	ID		01- Apr- 2016		5				0	1	2	1	AC,SC ,RMC, NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e, Com mitte e Mem bers will appoi nt Chair man by rotati on amon g Inde pend ent Direc tors.
M r.	Vij ay Ku mar	0 1 2 9 1 1 9 3	A F Z P K 4 6 5 2 G	ID		10- Jan- 2016		5				0	1	2	1	AC,SC ,RMC, NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e, Com



Company Remarks	Mr. Naveen Sawhney was re-appointed for a period of 5 years w.e.f. 01.07.2011 to 30.06.2016 in the 20th Annual General Meeting. Mr. Naveen Sawhney was re-appointed as Managing Director by the Board of Directors, Subject to the approval of Shareholders , in their meeting held on 30.05.2016 for a period of 5 years w.e.f. 01.07.2016.
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Naveen Sawhney	C & ED	Member		
2	Asha Bhandari	ID	Chairperson		
3	Vijay Kumar	ID	Member		
4	Vimal Dev Monga	ID	Member		

Company Remarks	Committee Members will appoint Chairman by rotation among Independent Directors.
Whether Permanent chairperson appointed	

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Naveen Sawhney	C & ED	Member		
2	Asha Bhandari	ID	Member		
3	Vijay Kumar	ID	Chairperson		
4	Vimal Dev Monga	ID	Member		

Company Remarks	Committee Members will appoint Chairman by rotation among Independent Directors.
Whether Permanent chairperson appointed	

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Naveen Sawhney	C & ED	Member		
2	Asha Bhandari	ID	Member		
3	Vijay Kumar	ID	Member		
4	Vimal Dev Monga	ID	Member		

Company Remarks	Committee Members will appoint Chairman by rotation among themselves.
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Asha Bhandari	ID	Member		
2	Vijay Kumar	ID	Member		
3	Vimal Dev Monga	ID	Chairperson		

Company Remarks	Committee Members will appoint Chairman by rotation 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
01-Jan-2016	30-May-2016			
13-Feb-2016				
26-Mar-2016				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

**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	13-Feb-2016	30-May-2016		yes	
Stakeholders Relationship Committee	13-Feb-2016	30-May-2016		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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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	
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**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**
4. 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:

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**Name** : **Naveen Sawhney**  
**Designation** : **Managing Director**