

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-2019**

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 ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted en t iti e s in clu ding this lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted ent iti e s in clu ding this lis ted en t ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted en t ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted en t iti e s in clu ding this lis ted en t ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Na vee n Sa wh ney	0 0 8 9 3 7 0	A A C S P 1 1	C & ED	M D	01- Apr - 199 5	01- Jul- 2016		3 6	2 0- Mar - 1 9			1 0	2 0	0	AC,SC	In Audi t, Nom inati on and	

		4	8 1J						5 2								Rem unera tion Com mitte e & Stake holde r Relat ionsh ip Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon g Inde pend ent Direc tors.	
M r.	San jee v Ku mar	0 7 1 7 8 7 5 9	A P Y P K 1 8 7 2 R	ED		30- Ma y- 201 5	30- May- 2015		6 0	0 8- Ju n- 1 9 7 6			1	0	0	0	NA	In Audi t, Nom inati on and Rem unera tion Com mitte e & Stake holde r Relat

																	ionship Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon 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 - 201 5	01- Apr- 2016		6 0	0 4- Mar - 1 9 5 3			1	1	2	1	AC,SC ,NRC	In Audi t, Nom inati on and Rem unera tion Com mitte e & Stake holde r Relat ionsh ip Com mitte e, Com mitte e mem bers

																	appoints Chair person by rotation among Independent Directors.
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 - 201 5	10- Jan- 2016		6 0	0 5- A u g- 1 9 4 8			1	1	2	1	AC,SC ,NRC	In Audi t, Nom inati on and Rem unera tion Com mitte e & Stake holde r Relat ionsh ip Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon g Inde

																		pend ent Direc tors.
M r.	Vi mal De v Mo nga	0 6 8 0 3 6 1 8	A A IP M 8 3 2 6 R	ID		23- Apr - 201 5	23- Apr- 2016		6 0	2 5- Ju 1- 1 9 5 1			1	1	2	1	AC,SC ,NRC	In Audi t, Nom inati on and Rem unera tion Com mitte e & Stake holde r Relat ionsh ip Com mitte e, Com mitte e mem bers appoi nts Chair perso n by rotati on amon g Inde pend ent Direc tors.

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	01-Apr-1995	
2	Asha Bhandari	ID	Member	01-Apr-2016	
3	Vijay Kumar	ID	Member	10-Jan-2016	
4	Vimal Dev Monga	ID	Chairperson	23-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Asha Bhandari	ID	Chairperson	01-Apr-2016	
2	Vijay Kumar	ID	Member	10-Jan-2016	
3	Vimal Dev Monga	ID	Member	23-Apr-2016	
4	Naveen Sawhney	C & ED	Member	01-Apr-1995	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
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	01-Apr-2016	
2	Vijay Kumar	ID	Chairperson	10-Jan-2016	
3	Vimal Dev Monga	ID	Member	23-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
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12-Feb-2019	29-May-2019	Yes	5	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

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	12-Feb-2019	29-May-2019	Yes	5	3
Stakeholders Relationship Committee	12-Feb-2019	29-May-2019	Yes	5	3
Nomination & Remuneration Committee		29-May-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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**