

**ANNEXURE 2 TO THE DIRECTORS' REPORT**

**Annual Report on Corporate Social Responsibility (CSR) Activities**

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| 1 | A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.         | The Company has framed a CSR Policy in compliance with Section 135 of the Companies Act, 2013 and the same is available on the website of the company at <a href="http://cordscable.com/cordscable/corporate.php">http://cordscable.com/cordscable/corporate.php</a> .        |
| 2 | The Composition of the CSR Committee. (as on the date of this report)   | Mr. Naveen Sawhney<br>Mr. Vimal Dev Monga<br>Mr. Vijay Kumar<br>Mrs. Asha Bhandari  |
| 3 | Average net profit of the company for last three financial years.   | 4,49,27,799/-   |
| 4 | Prescribed CSR Expenditure (2% of the amount as in item 3 above).   | 8,98,556/-  |
| 5 | Details of CSR spent during the financial year<br>a) Total amount to be spent for the financial year;<br>b) Amount unspent, if any;<br>c) Manner in which the amount spent during the financial year. | Nil<br>8,98,556/-<br>—  |
| 6 | Reason for not spending the prescribed amount.  | In order to meet the requirement of funds for Working Capital and repayment of loan instalments, company could not spend any amount in the CSR activities during the F.Y. 2014-2015. However, efforts shall be made to contribute towards CSR activities during F.Y. 2015-16. |
| 7 | A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.                                 | We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and policy of the Company.   |

Place : New Delhi  
Date : August 14, 2015

**Naveen Sawhney**  
Managing Director and Committee of CSR  
DIN : 00893704