



## CORDS CABLE INDUSTRIES LIMITED

CIN : L74999DL1991PLC046092

REGISTERED OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020.

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### FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

(In terms of Regulation 46(2)(i) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

- 1) In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:-  
Details of familiarization programmes imparted to Independent Directors including the following details:-
  - a) Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date) and
  - b) Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date)
- 2) Cords Cable Industries Limited (CORDS) has continued to familiarize the Independent Directors with the functioning of the Company including essential areas such as Company's profile / nature of industry, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, financial performance and budget & control processes, business strategy and risks involved etc. Quarterly updates on relevant statutory and regulatory changes are circulated to Directors.

### Details of familiarization programme imparted to Independent Directors for FY 2021-22

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2021-22	On cumulative basis till date	FY 2021-22	On cumulative basis till date
1	Business Review	2	14	2	22
2	Induction of Mr. O.P. Bhandari, Mrs. Anju Khera and expiration of Tenure of Mrs. Asha Bhandari, Mr. Vimal Dev Monga (Independent Directors)	2	2	2	2
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	2	10	3	15
4	Internal Audit & Compliance Process	3	12	2	17
5	CSR Activity	2	7	2	8
6	Risk Management	1	1	1	1

**Details of familiarization programme imparted to Independent Directors for FY 2020-21**

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2020-21	On cumulative basis till date	FY 2020-21	On cumulative basis till date
1	Business Review	2	12	6	20
2	Induction of Mr. Parveen Kumar, Independent Director and Expiration of tenure of Mr. Vijay Kumar, Independent Director	1	1	1	1
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	8	1	12
4	Internal Audit & Compliance Process	2	9	3	15
5	CSR Activity	1	5	1	6

**Details of familiarization programme imparted to Independent Directors for FY 2019-20**

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2019-20	On cumulative basis till date	FY 2019-20	On cumulative basis till date
1	Business Review	1	10	2	14
2	SEBI (LODR) Regulation 2015, Insider Trading Regulations, SEBI (SAST) Regulations	1	7	2	11
3	Internal Audit & Compliance Process	2	7	3	12
4	CSR Activity & Related Party Transactions	2	4	3	5
5	Induction of Mr. Prem Kumar Vohra	1	1	1	1

**Details of familiarization programme imparted to Independent Directors for FY 2018-19**

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2018-19	On cumulative basis till date	FY 2018-19	On cumulative basis till date
1	Business Review	2	9	4	12
2	SEBI (LODR) Regulation 2015, Insider Trading Regulations, SEBI (SAST) Regulations	2	6	3	9
3	Internal Audit & Compliance Process	1	5	2	9
4	CSR Activity	2	2	2	2

**Details of familiarization programme imparted to Independent Directors for FY 2017-18**

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2017-18	On cumulative basis till date	FY 2017-18	On cumulative basis till date
1	IEPF Rules, 2016	2	2	3	3
2	Business Review	3	7	4	8
3	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	4	2	6
4	Internal Audit & Compliance Process	2	4	3	7

**Details of familiarization programme imparted to Independent Directors for FY 2016-17**

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2016-17	On cumulative basis till date	FY 2016-17	On cumulative basis till date
1	Business Review	2	4	2	4
2	SEBI (LODR) Regulation 2015, Insider Trading Regulations	1	3	1	4
3	Internal Audit & Compliance Process	1	2	2	4
4	Rights and Duties of Independent Directors	1	1	1	1

**Details of familiarization programme imparted to Independent Directors for FY 2015-16**

Sr. No.	Subject matter of the Programmes	Number of programmes Attended by Independent Directors		Number of hours spent by Independent Directors	
		FY 2015-16	On cumulative basis till date	FY 2015-16	On cumulative basis till date
1	Induction of Mrs. Asha Bhandari and Expiration of Tenure of Independent Director's.	1	1	1	1
2	Resignation of Mr. D. K. Parashar and Induction of Mr. Vimal Dev Monga.	1	1	2	2
3	Business Review	2	2	2	2
4	SEBI (LODR) Regulation 2015, Insider Trading Regulations	2	2	3	3
5	Internal Audit & Compliance Process	1	1	2	2
6	CSR Activity	1	1	1	1

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