



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-20887232
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 10.01.2025

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code : CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 532941
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Sub: Compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

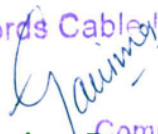
In compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, we are enclosing herewith a Compliance Report on Corporate Governance for the quarter ended on 31st December, 2024 as per the format prescribed.

You are requested to take the same on record.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Garima Pant
(Company Secretary)

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

A Compliance Report on Corporate Governance

1. Name of Listed Entity : Cords Cable Industries Limited
 2. Quarter ending : 31st December, 2024

I. COMPOSITION OF BOARD OF DIRECTORS												
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category(Chairperson / Executive / Non-executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	No. of Directors hip in listed entity including this listed entity "{ with Reference to Regulation 17A}	No. of Independent Director ship in listed entities including this listed entity [with reference to proviso to Regulation 17A(1)] & Reg 17A (2)]	No. of members hips in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity *** (Refer Regulation 26(1) of LODR Regulations)
Mr.	Naveen Sawhney	AA*****1J & 00893704	Executive/Chairperson	01-04-1995	01-07-2022		NA	20-03-1952	1	0	2	0
Mr.	Pawan Kumar Maheswari	BC*****2H & 10238911	Executive Director	29-07-2023	23-09-2024		NA	06-05-1970	1	0	0	0
Mr.	Prem Kumar Vohra	AA*****0D & 00186923	Non-Executive Independent Director	14-03-2020	30-03-2021		57.50	18-09-1950	1	1	2	1

Mr.	Parveen Kumar	AD*****7E &08952635	Non-Executive Independent Director	10-01-2021	23-09-2022	47.50	12-04-1959	1	1	2	0
Mr.	Rahul Mohnot	AA*****4N &00488475	Non-Executive Independent Director	30-06-2021	23-09-2022	42.00	02-09-1956	1	1	2	1
Mrs.	Eila Bhatia	BF*****0Q & 09274423	Non-Executive Independent Director	01-09-2021	23-09-2022	40.00	05-10-1990	1	1	0	0

Whether regular chairperson appointed	YES
Whether Chairperson is related to MD or CEO	YES

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEE						
Name of Committee	Whether Regular Chairperson Appointed	Name of the Committee members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	
Audit Committee	NO	Mr.Naveen Sawhney	Executive Director	13-08-2010		
		Mr. Prem Kumar Vohra	Non-Executive/ Independent Director	12-02-2021		
		Mr. Parveen Kumar	Non-Executive/ Independent Director	12-02-2021		
		Mr. Rahul Mohnot	Non-Executive/Independent Director/Chairperson	30-06-2021		
Note: Members elects chairperson among Independent Director						

Nomination and Remuneration Committee.	NO	Mr. Prem Kumar Vohra	Non-Executive/ Independent Director	12-02-2021	
		Mr. Parveen Kumar	Non-Executive/ Independent Director	12-02-2021	
		Mr. Rahul Mohnot	Non-Executive/ Independent Director/Chairperson	30-06-2021	

Note: Members elects chairperson among themselves

Stakeholder Relationship Committee	NO	Mr. Naveen Sawhney	Executive Director	12-01-2007	
		Mr. Prem Kumar Vohra	Non-Executive/Independent Director/Chairperson	12-02-2021	
		Mr. Parveen Kumar	Non-Executive/ Independent Director	12-02-2021	
		Mr. Rahul Mohnot	Non-Executive/ Independent Director	30-06-2021	

Note: Members elects chairperson among Independent Director

Risk Management Committee	N.A				
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&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. MEETING OF BOARD OF DIRECTORS					
Date(s) of Meeting(s) (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting(s) (if any) in the previous quarter	Maximum gap between any two consecutive meeting (in numeral days)
11-11-2024	Yes	6	4	30-07-2024	103

IV. MEETING OF COMMITTEES						
Name of Committee	Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	No. of Directors present	No. of Independent Directors Present	Date(s) of meeting of The Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number days)
Audit Committee	11-11-2024	Yes	4	3	30-07-2024	103
Stakeholder Relationship Committee	11-11-2024	Yes	4	3	30-07-2024	103
Corporate and Social Responsibility Committee	11-11-2024	Yes	4	3	30-07-2024	103

* to be filled in only for the current quarter meetings

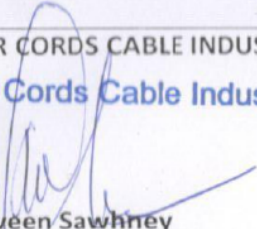
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

VI. AFFIRMATIONS
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>a. Audit Committee : YES</p> <p>b. Nomination & Remuneration Committee: YES</p> <p>c. Stakeholders' Relationship Committee: YES</p> <p>d. Risk Management Committee(applicable to the top 1000 Listed entities ,voluntary for entities ranked 1001to 2000): NA</p> <p>3. The committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES</p> <p>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</p>

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here: YES

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Naveen Sawhney
Managing Director
DIN 00893704

Director

Place: New Delhi
Date: 09.01.2025