

General information about company	
Scrip code	530545
NSE Symbol	
MSEI Symbol	
ISIN	INE949B01018
Name of the entity	COSCO (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Regular Chairperson		No														
Related to MD or CEO		Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	1 m S C in l 1 R
Chairperson related to Promoter	CEO-MD	09-06-1938	No				Active	NA		25-01-1980	16-03-2022			1	0	0
Not Applicable	MD	05-07-1941	No				Active	NA		29-09-1989	16-03-2022			1	0	0
Not Applicable		25-01-1966	No				Active	NA		01-05-2007	01-10-2020			1	0	0
Not Applicable		17-11-1970	No				Active	NA		01-04-1998	01-10-2020			1	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
	Not Applicable		07- 08- 1971	No				Active	NA		01-04-1998	01-10-2020			1	0	2
	Not Applicable		03- 10- 1972	No				Active	NA		01-04-1998	01-10-2020			1	0	1
- nt	Not Applicable		09- 10- 1990	No				Active	NA		30-06-2021	01-10-2022		24	1	1	2
- nt	Not Applicable		20- 06- 1963	No				Active	NA		01-10-2022			9	1	1	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
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Sl. No.	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
1	Not Applicable		12-01-1972	No				Active	NA		01-10-2022			9	1	1
2	Not Applicable		15-08-1965	No				Active	NA		01-10-2022			9	1	1
3	Not Applicable		20-11-1971	No				Active	NA		01-10-2022			9	1	1
4	Not Applicable		04-12-1962	No				Active	NA		01-10-2022			9	1	1

Text Block	
Textual Information(1)	<p>The Company don't have permanent Chairperson . The Board Meeting held on 30.05.2023 was chaired by Shri Devinder Kumar Jain Managing Director and CEO of the Company.</p> <p>New Independent Directors joined the Board of Directors w.e.f. 01.10.2022 namely Mr. Vineet Bhutani (DIN: 02033791), Mr. Gautam Macker (DIN00542563), Mr. Vivek Sharma (DIN:00278406), Mr. Anurag Gupta (DIN: 00701005) & Mr. Sudhir Kalra (DIN:09704840).</p> <p>Ms. Tejal Jain appointed for her 2nd term as Independent Woman Director w.e.f 01.10.2022.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190414	Pankaj Jain	Executive Director	Member	03-11-2022		
2	09704840	Sudhir Kalra	Non-Executive - Independent Director	Member	03-11-2022		
3	09219682	Tejal Jain	Non-Executive - Independent Director	Chairperson	03-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00701005	Anurag Gupta	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	02033791	Vineet Bhutani	Non-Executive - Independent Director	Member	03-11-2022		
3	00542563	Gautam Macker	Non-Executive - Independent Director	Member	03-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09219682	Tejal Jain	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	00190414	Pankaj Jain	Executive Director	Member	03-09-2001		
3	00190592	Neeraj Jain	Executive Director	Member	03-09-2001		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	12	10	6
2		03-04-2023	47		Yes	12	11	5
3		30-05-2023	56		Yes	12	9	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	3	3	2	0
2	Audit Committee	03-04-2023	47			Yes	3	3	2	0
3	Audit Committee	30-05-2023	56			Yes	3	2	2	0
4	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	30-05-2023	104			Yes	3	2	1	0
6	Nomination and remuneration committee	03-04-2023				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2023	56			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Shareholders approval for Appointments, Re-appointments and Remuneration of Managing Directors and Executive Directors has been taken. Approval of Shareholders for other RPT is not applicable

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sudha Singh
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Previous Quarter(s) Corporate Governance Report has been placed before the Board in the Board meeting held on 30.05.2023.This Corporate Governance Report will be placed in the forthcoming Board Meeting.

Signatory Details	
Name of signatory	Sudha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	20-07-2023

