

| 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 | Half Yearly |
| Date of Report | 30-09-2023 |
| 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) | |
| Whether the listed entity has a Regular Chairperson | | | | | | | No | |
| Whether Chairperson is related to MD or CEO | | | | | | | Yes | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Devinder Kumar Jain | AADPJ0073F | 00191539 | Executive Director | Chairperson related to Promoter | CEO-MD | 09-06-1938 |
| 2 | Mr | Narinder Kumar Jain | AADPJ1334P | 00195619 | Executive Director | Not Applicable | CEO | 05-07-1941 |
| 3 | Mr | Arun Jain | AADPJ0074C | 01054316 | Executive Director | Not Applicable | | 25-01-1966 |
| 4 | Mr | Manish Jain | AADPJ0839K | 00191593 | Executive Director | Not Applicable | | 17-11-1970 |
| 5 | Mr | Pankaj Jain | AADPJ0096N | 00190414 | Executive Director | Not Applicable | | 07-08-1971 |
| 6 | Mr | Neeraj Jain | AADPJ0095R | 00190592 | Executive Director | Not Applicable | | 03-10-1972 |
| 7 | Mrs | Tejal Jain | AJOPJ4400A | 09219682 | Non-Executive - Independent Director | Not Applicable | | 09-10-1990 |
| 8 | Mr | Vineet Bhutani | ADVPB3678H | 02033791 | Non-Executive - Independent Director | Not Applicable | | 20-06-1963 |
| 9 | Mr | Gautam Macker | AAFPJ6576N | 00542563 | Non-Executive - Independent Director | Not Applicable | | 12-01-1972 |
| 10 | Mr | Vivek Sharma | ACGPS8896Q | 00278406 | Non-Executive - Independent Director | Not Applicable | | 15-08-1965 |
| 11 | Mr | Anurag Gupta | AAGPG1300H | 00701005 | Non-Executive - Independent Director | Not Applicable | | 20-11-1971 |
| 12 | Mr | Sudhir Kalra | AEWPK0225M | 09704840 | Non-Executive - Independent Director | Not Applicable | | 04-12-1962 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |
| 11 | No | | | | Active |
| 12 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 25-01-1980 | 16-03-2022 | | | 1 | 0 | 0 | 0 | | |
| 2 | NA | | 29-09-1989 | 16-03-2022 | | | 1 | 0 | 0 | 0 | | |
| 3 | NA | | 01-05-2007 | 01-10-2020 | | | 1 | 0 | 0 | 0 | | |
| 4 | NA | | 01-04-1998 | 01-10-2020 | | | 1 | 0 | 0 | 0 | | |
| 5 | NA | | 01-04-1998 | 01-10-2020 | | | 1 | 0 | 2 | 0 | | |
| 6 | NA | | 01-04-1998 | 01-10-2020 | | | 1 | 0 | 1 | 0 | | |
| 7 | NA | | 30-06-2021 | 01-10-2022 | | 27 | 1 | 1 | 2 | 2 | | |
| 8 | NA | | 01-10-2022 | | | 12 | 1 | 1 | 0 | 0 | | |
| 9 | NA | | 01-10-2022 | | | 12 | 1 | 1 | 0 | 0 | | |
| 10 | NA | | 01-10-2022 | | | 12 | 1 | 1 | 0 | 0 | | |
| 11 | NA | | 01-10-2022 | | | 12 | 1 | 1 | 0 | 0 | | |
| 12 | NA | | 01-10-2022 | | | 12 | 1 | 1 | 1 | 0 | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>The Company don't have permanent Chairperson . The Board Meeting held on 14.08.2023 was chaired by Shri Devinder Kumar Jain Managing Director 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 | 09219682 | Tejal Jain | Non-Executive - Independent Director | Chairperson | 03-11-2022 | | |
| 2 | 09704840 | Sudhir Kalra | Non-Executive - Independent Director | Member | 03-11-2022 | | |
| 3 | 00190414 | Pankaj Jain | Executive Director | Member | 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 | 00542563 | Gautam Macker | Non-Executive - Independent Director | Member | 03-11-2022 | | |
| 3 | 02033791 | Vineet Bhutani | 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 | 03-04-2023 | | | | Yes | 12 | 11 | 5 |
| 2 | 30-05-2023 | | 56 | | Yes | 12 | 9 | 6 |
| 3 | | 14-08-2023 | 75 | | Yes | 12 | 11 | 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 | 03-04-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 30-05-2023 | 56 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Audit Committee | 14-08-2023 | 75 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 30-05-2023 | | | | Yes | 3 | 2 | 1 | 0 |
| 5 | Stakeholders Relationship Committee | 14-08-2023 | 75 | | | 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 |
| 8 | Nomination and remuneration committee | 14-08-2023 | 75 | | | 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 | |
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| 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 14.08.2023.This Corporate Governance Report will be placed in the forthcoming Board Meeting. |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

| Annexure III | | |
|--------------|-------------------|--|
| 1 | Name of signatory | Sudha Singh |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|-----------------------------------|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| | |
|------------------------|----------------------------|
| Text Block | |
| Textual Information(1) | Due to no such transctions |

| Details of Cyber security incidence | |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Sudha Singh |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Delhi |
| Date | 18-10-2023 |

