

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	31-12-2023
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	MD	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	01-10-2023			1	0	0	0		
4	NA		01-04-1998	01-10-2023			1	0	0	0		
5	NA		01-04-1998	01-10-2023			1	0	2	0		
6	NA		01-04-1998	01-10-2023			1	0	1	0		
7	NA		30-06-2021	01-10-2022		30	1	1	2	2		
8	NA		01-10-2022			15	1	1	0	0		
9	NA		01-10-2022			15	1	1	0	0		
10	NA		01-10-2022			15	1	1	0	0		
11	NA		01-10-2022			15	1	1	0	0		
12	NA		01-10-2022			15	1	1	1	0		

Text Block	
Textual Information(1)	<p>The Company don't have permanent Chairperson . The Board Meeting held on 14.11.2023 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) &amp; 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	14-08-2023				Yes	12	11	6
2		14-11-2023	91		Yes	12	12	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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	14-11-2023	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	14-11-2023	91			Yes	3	3	1	0
5	Nomination and remuneration committee	14-08-2023				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 14.11.2023.This Corporate Governance Report will be placed in the forthcoming Board Meeting.

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	18-01-2024

