

Ref No.:- CHO/2015-16/Q3

Date: 11th January, 2016

To,

Dy. Manager (Listing),
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Cosco (India)Limited

Code : 530545

Reg. : Clause 27, Compliance Report for the Quarter 31.12.2015.

Dear Sir,

Enclosed please find quarterly Corporate Governance report for the quarter ended 31st December, 2015 as 'Annexure I'.

Hope you found same in order.

Thanking you.

Yours sincerely,

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Cosco (India) Limited
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive/Independent/Non-minee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
1. Mr.	Devinder Kumar Jain	AADPJ0073F 00191539	Executive Director	16 th March, 2013		1	NIL	NIL
2. Mr.	Narinder Kumar Jain	AADPJ1334P 00195619	Executive Director	16 th March, 2013		1	NIL	NIL
3. Mr.	Arun Jain	AADPJ0074C 01054316	Executive Director	1 st October, 2014		1	NIL	NIL
4. Mr.	Manish Jain	AADPJ0839K 00191593	Executive Director	1 st October, 2014		1	NIL	NIL
5. Mr.	Pankaj Jain	AADPJ0096N 00190414	Executive Director	1 st October, 2014		1	1-Stakeholder Committee	NIL
6. Mr.	Neeraj Jain	AADPJ0095R 00190592	Executive Director	1 st October, 2014		1	1 - Stakeholder Committee	NIL

7. Mr	Mahavir Prasad Gupta	AALPG5680K 00190550	Non Executive-Independent Director	1 st October, 2014	3 Years	1	1-Audit Committee	NIL
8. Mr.	Mohan Lal Mangla	AAYPM5472C 00311895	Non Executive - Independent Director	1 st October, 2014	3 Years	1	NIL	NIL
9. Mr.	Sunil Kumar Jain	AAVPJ9924B 00387451	Non Executive - Independent Director	1 st October, 2014	3 Years	1	1-Audit Committee 1-Stakeholder Committee	1- Stakeholder's relationship Committee
10. Mr.	Vijay Kumar Sood	ABBPS0061M 01525607	Non Executive-Independent Director	1 st October, 2014	3 Years	1	NIL	NIL
11. Mr.	Vijender Kumar Jain	AAEPJ0040M 06423328	Non Executive - Independent Director	1 st October, 2014	3 Years	1	Audit Committee 1	Audit Committee 1
12. Ms.	Nisha Paul	AAEPP8243L 00325914	Non Executive-Independent Director	1 st October, 2014	3 Years	1	NIL	NIL

\$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 Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Shri Vijender Kumar Jain	Chairman Non-Executive Director- Independent Director
	Prof. M. P. Gupta	Non-Executive Director-Independent Director
	Shri Sunil Jain	Non-Executive Director-Independent Director
2. Nomination & Remuneration Committee		
	Shri Mohan Lal Mangla	Chairman Non-Executive Director-Independent Director
	Shri Sunil Jain	Non-Executive Director-Independent Director
	Shri Vijay Kumar Sood	Non-Executive Director-Independent Director
3. Risk Management Committee(if applicable)		NA
		NA
4. Stakeholders Relationship Committee'		
	Shri Sunil Jain	Chairman Non-Executive Director-Independent Director
	Shri Pankaj Jain	Executive Director
	Shri Neeraj Jain	Executive Director

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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12.08.2015	09.11.2015	89 days

III. Meeting of Committees

Sl. No	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1	Audit Committee	09.11.2015	Yes	Vijender Kumar Jain, M. P. Gupta, Sunil Jain	12.08.2015	89 Days
2	Stakeholders Relationship Committee	24-10-2015	Yes	Sunil Kumar Jain, Pankaj Jain, Neeraj Jain	21-07-2015	95 Days
3	Stakeholders Relationship Committee	09-11-2015	Yes	Sunil Kumar Jain, Pankaj Jain, Neeraj Jain	12-08-2015	89 Days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

IV. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Shareholders Approval Obtained for the Remuneration and Appointment of Executive Directors Approval of Shareholder for other RPT not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

V. Affirmations

- 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**
 - b Nomination & remuneration committee :- **Yes**
 - c Stakeholders relationship committee :- **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) :-**NA**
- 3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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**
- 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. :- **Previous Quarter Corporate Governance Report has been placed before the Board in the Board Meeting held on 09.11.2015 no comments/observations of Board of Directors has been recorded. This Corporate Governance Report will be place in the forthcoming Board Meeting**

FOR COSCO (INDIA) LIMITED

Sudha Singh

Sudha Singh
Company Secretary and Compliance Officer



PLACE: Delhi
DATE : 11.01.2016