

General information about company	
Scrip code	530545
Name of the entity	Cosco (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Devinder Kumar Jain	AADPJ0073F	00191539	Executive Director	Not Applicable	CEO-MD	16-03-2016			1	0	0	
2	Mr	Narinder Kumar Jain	AADPJ1334P	00195619	Executive Director	Not Applicable	MD	16-03-2016			1	0	0	
3	Mr	Arun Jain	AADPJ0074C	01054316	Executive Director	Not Applicable		01-10-2014			1	0	0	
4	Mr	Manish Jain	AADPJ0839K	00191593	Executive Director	Not Applicable		01-10-2014			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	Pankaj Jain	AADPJ0096N	00190414	Executive Director	Not Applicable		01-10-2014			1	1	0	
6	Mr	Neeraj Jain	AADPJ0095R	00190592	Executive Director	Not Applicable		01-10-2014			1	1	0	
7	Mr	Mahavir Prasad Gupta	AALPG5680K	00190550	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	1	0	
8	Mr	Mohan Lal Mangla	AAYPM5472C	00311895	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
9	Mr	Sunil Kumar Jain	AAVPJ9924B	00387451	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	2	1	
10	Mr	Vijay Kumar Sood	ABBPS0061M	01525607	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	0	0	
11	Mr	Vijender Kumar Jain	AAEPJ0040M	06423328	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	1	1	
12	Ms	Nisha Paul	AAEPP8243L	00325914	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vijender Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mahavir Prasad Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Sunil Kumar Jain	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mohan Lal Mangla	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sunil Kumar Jain	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Vijay Kumar Sood	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Sunil Kumar Jain	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Pankaj Jain	Executive Director	Member	
9	Stakeholders Relationship Committee	Neeraj Jain	Executive Director	Member	
10	Corporate Social Responsibility Committee	Nisha Paul	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Devinder Kumar Jain	Executive Director	Member	
12	Corporate Social Responsibility Committee	Pankaj Jain	Executive Director	Member	
13	Corporate Social Responsibility Committee	Neeraj Jain	Executive Director	Member	

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)
1	14-02-2017		
2		30-05-2017	104

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes		14-02-2017	104	
2	Nomination and remuneration committee	21-04-2017	Yes				
3	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	
4	Corporate Social Responsibility Committee	30-05-2017	Yes				

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 Appointment and Remuneration of Managing Directors and Executives 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 100 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)

Text Block	
Textual Information(1)	Previous Quarter Corporate Governance Report has been placed before the Board in the Board meeting held on 30.05.2017 .This Corporate Governance Report will be placed in the forthcoming Board Meeting.

Signatory Details	
Name of signatory	Sudha Singh
Designation of person	Company Secretary
Place	Delhi
Date	13-07-2017

