

<b>General information about company</b>	
Scrip code	530545
NSE Symbol	
MSEI Symbol	
ISIN	INE949B01018
Name of the entity	Cosco (India)Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
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		01-10-2017			1	0	0		
4	Mr	Manish Jain	AADPJ0839K	00191593	Executive Director	Not Applicable		01-10-2017			1	0	0		

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5	Mr	Pankaj Jain	AADPJ0096N	00190414	Executive Director	Not Applicable		01-10-2017			1	1	0		
6	Mr	Neeraj Jain	AADPJ0095R	00190592	Executive Director	Not Applicable		01-10-2017			1	1	0		
7	Mr	Mahavir Prasad Gupta	AALPG5680K	00190550	Non-Executive - Independent Director	Not Applicable		01-10-2017		45	1	1	0		
8	Mr	Mohan Lal Mangla	AAYPM5472C	00311895	Non-Executive - Independent Director	Not Applicable		01-10-2017		45	1	0	0		

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9	Mr	Sunil Kumar Jain	AAVPJ9924B	00387451	Non-Executive - Independent Director	Not Applicable		01-10-2017		45	1	2	1		
10	Mr	Vijay Kumar Sood	ABBPS0061M	01525607	Non-Executive - Independent Director	Not Applicable		01-10-2017		45	1	0	0		
11	Mr	Vijender Kumar Jain	AAEPJ0040M	06423328	Non-Executive - Independent Director	Not Applicable		01-10-2017		45	1	1	1		
12	Ms	Nisha Paul	AAEPP8243L	00325914	Non-Executive - Independent Director	Not Applicable		01-10-2017		45	1	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>Tenure of Independent Director filled in months as total sum of their Ist Term and 2nd term of their appointment as per Section 149 of the Companies Act, 2013 without any cooling off period.</p> <p>Ist Term of their appointment was from 01.10.2014 to 30.09.2017 and 2nd term of Appointment commenced w.e.f 01.10.2017 for a period of 5 Years.</p> <p>Special Resolutions were passed at the AGM held on 29.09.2017.</p> <p>The Tenure mentioned herein is pursuant to the appointment under Section 149 of The Companies Act, 2013. NOTE:- The following Directors who were originally appointed under the provisions of Companies Act, 1956 have been serving on the Board as stated herein after.</p> <ol style="list-style-type: none"><li>1. Mr. Mahavir Prasad Gupta w.e.f 30.03.2003</li><li>2. Mr. Mohan Lal Mangla is w.e.f 07.10.1997</li><li>3. Ms. Nisha Paul w.e.f 01.10.2014</li><li>4. Mr. Sunil Kumar Jain w.e.f 30.03.2003</li><li>5. Mr. Vijay Kumar Sood w.e.f. 01.05.2007.</li><li>6. Mr. Vijender Kumar Jain w.e.f 31.10.2012</li></ol>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Is there is any change in information of committees compare to previous quarter: No.</p> <p>As we are unable to select the Option No in the drop down cell, hence mentioned in Notes .</p>

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06423328	Vijender Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00190550	Mahavir Prasad Gupta	Non-Executive - Independent Director	Member	
3	00387451	Sunil Kumar Jain	Non-Executive - Independent Director	Member	



<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00311895	Mohan Lal Mangla	Non-Executive - Independent Director	Chairperson	
2	00387451	Sunil Kumar Jain	Non-Executive - Independent Director	Member	
3	01525607	Vijay Kumar Sood	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00387451	Sunil Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00190414	Pankaj Jain	Executive Director	Member	
3	00190592	Neeraj Jain	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00325914	Nisha Paul	Non-Executive - Independent Director	Chairperson	
2	00191539	Devinder Kumar Jain	Executive Director	Member	
3	00190414	Pankaj Jain	Executive Director	Member	
4	00190592	Neeraj Jain	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-02-2018		
2		30-05-2018	106

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	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	30-05-2018	Yes		12-02-2018	106	
2	Nomination and remuneration committee	21-04-2018	Yes				
3	Stakeholders Relationship Committee	30-05-2018	Yes		12-02-2018	106	
4	Corporate Social Responsibility Committee	30-05-2018	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)



<b>Text Block</b>	
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

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Sudha Singh
2	Designation	Company Secretary and Compliance Office

**Text Block**

Textual Information(1)

Previous Quarter Corporate Governance Report has been placed before the Board in the Board meeting held on 30.05.2018 .This Corporate Governance Report will be placed in the forthcoming Board Meeting.

<b>Signatory Details</b>	
Name of signatory	Sudha Singh
Designation of person	Company Secretary and Compliance Office
Place	Delhi
Date	13-07-2018

