

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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)			
Wether the listed entity has a Regular Chairperson												No			
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	16-03-2019			1	0	0		
2	Mr	Narinder KumarJain	AADPJ1334P	00195619	Executive Director	Not Applicable		16-03-2019			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		

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

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
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		54	1	1	0		
8	Mr	Mohan Lal Mangla	AAAYPM5472C	00311895	Non-Executive - Independent Director	Not Applicable		01-10-2017		54	1	0	0		

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

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
9	Mr	Sumil Kumar Jain	AAVPJ9924B	00387451	Non-Executive - Independent Director	Not Applicable		01-10-2017		54	1	2	1		
10	Mr	Vijay Kumar Sood	ABBPS0061M	01525607	Non-Executive - Independent Director	Not Applicable		01-10-2017		54	1	0	0		
11	Mr	Vijender Kumar Jain	AAEPJ0040M	06423328	Non-Executive - Independent Director	Not Applicable		01-10-2017		54	1	1	1		
12	Mrs	Nisha Paul	AAEPP8243L	00325914	Non-Executive - Independent Director	Not Applicable		01-10-2017		54	1	0	0		

Text Block	
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. The Tenure mentioned herein is pursuant to the appointment under Section 149 of The Companies Act, 2013.</p> <p>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">1. Mr. Mahavir Prasad Gupta w.e.f 30.03.20032. Mr. Mohan Lal Mangla is w.e.f 07.10.19973. Ms. Nisha Paul w.e.f 01.10.20144. Mr. Sunil Kumar Jain w.e.f 30.03.20035. Mr. Vijay Kumar Sood w.e.f. 01.05.2007 and6. Mr. Vijender Kumar Jain w.e.f 31.10.2012

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	06423328	Vijender Kumar jain	Non-Executive - Independent Director	Chairperson	31-10-2012		
2	00190550	Mahavir Prasad Gupta	Non-Executive - Independent Director	Member	30-03-2003		
3	00387451	Sunil Kumar Jain	Non-Executive - Independent Director	Member	31-01-2004		

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	00311895	Mohan Lal Mangla	Non-Executive - Independent Director	Chairperson	30-03-2003		
2	00387451	Sunil Kumar Jain	Non-Executive - Independent Director	Member	30-03-2003		
3	01525607	Vijay Kumar Sood	Non-Executive - Independent Director	Member	23-04-2015		

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	00387451	Sunil Kumar Jain	Non-Executive - Independent Director	Chairperson	30-03-2003		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00325914	Nisha Paul	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00191539	Devinder Kumar jain	Executive Director	Member	30-05-2017		
3	00190414	Pankaj Jain	Executive Director	Member	30-05-2017		
4	00190592	Neeraj Jain	Executive Director	Member	30-05-2017		

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
2	14-11-2018			
2		14-02-2019	91	

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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes		14-11-2018	91		
2	Stakeholders Relationship Committee	21-01-2019	Yes		14-11-2018	67		
3	Stakeholders Relationship Committee	14-02-2019	Yes					During the 3rd Quarter from 1st October, 2018 to 31st December, 2018 there is only one Stakeholders Relationship Committee meeting was happened.
4	Corporate Social Responsibility Committee	14-02-2019	Yes					During the 3rd Quarter from 1st October, 2018 to 31st December, 2018 there was no Corporate Social responsibility Committee meeting was happened.

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	NA	
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 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)

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 Corporate Governance Report has been placed before the Board in the Board meeting held on 14.02.2019. This Corporate Governance Report will be placed in the forthcoming Board Meeting. No Comments/ Observations has been given by the Board of Directors

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.cosco.in
2	Terms and conditions of appointment of independent directors	Yes		www.cosco.in
3	Composition of various committees of board of directors	Yes		www.cosco.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.cosco.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.cosco.in
6	Criteria of making payments to non-executive directors	Yes		www.cosco.in
7	Policy on dealing with related party transactions	Yes		www.cosco.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.cosco.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.cosco.in
11	email address for grievance redressal and other relevant details	Yes		www.cosco.in
12	Financial results	Yes		www.cosco.in
13	Shareholding pattern	Yes		www.cosco.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Regarding Annual Affirmations at serial no. 9 & 27 Pursuant to points 9 & 27, the same are being complied with annually and are part of Annual Report of the relevant FY. Accordingly the same shall be complied in Annual Report for FY 2018-19.

Annexure II		
1	Name of signatory	Sudha Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Sudha Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sudha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	12-04-2019

