

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	31-12-2017
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												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 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		01-10-2017			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	Mohan Lal Mangla	AAAYPM5472C	00311895	Non-Executive - Independent Director	Not Applicable		01-10-2017		39	1	0	0	
8	Mr	Mahavir Prasad Gupta	AALPG5680K	00190550	Non-Executive - Independent Director	Not Applicable		01-10-2017		39	1	1	0	

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9	Mr	Sunil Kumar Jain	AAVPJ9924B	00387451	Non-Executive - Independent Director	Not Applicable		01-10-2017		39	1	2	1	
10	Mr	Vijender Kumar Jain	AAEPJ0040M	06423328	Non-Executive - Independent Director	Not Applicable		01-10-2017		39	1	1	1	
11	Mr	Vijay Kumar Sood	ABBPS0061M	01525607	Non-Executive - Independent Director	Not Applicable		01-10-2017		39	1	0	0	
12	Ms	Nisha Paul	AAEPP8243L	00325914	Non-Executive - Independent Director	Not Applicable		01-10-2017		39	1	0	0	

Text Block

Textual Information(1)

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.

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. 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.

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.

1. Mr. Mahavir Prasad Gupta w.e.f 30.03.2003
2. Mr. Mohan Lal Mangla is w.e.f 07.10.1997
3. Ms. Nisha Paul w.e.f 01.10.2014
4. Mr. Sunil Kumar Jain w.e.f 30.03.2003
5. Mr. Vijay Kumar Sood w.e.f. 01.05.2007.
6. Mr. Vijender Kumar Jain w.e.f 31.10.2012.

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	No

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	21-08-2017		
2	14-09-2017		23
3		13-12-2017	89

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	13-12-2017	Yes		14-09-2017	89	
2	Stakeholders Relationship Committee	13-12-2017	Yes		21-08-2017	113	
3	Nomination and remuneration committee		Yes		21-08-2017		

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 13.12.2017 .This Corporate Governance Report will be placed in the forthcoming Board Meeting. No Comments/ Observations has been given by the Board of Directors

Signatory Details

Name of signatory	Sudha Singh
Designation of person	Compliance Officer
Place	Delhi
Date	15-01-2018

