

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)				
Whether the listed entity has a Regular Chairperson											No				
Whether Chairperson is related to MD or CEO											Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AADPJ0073F	00191539	Executive Director	Not Applicable	CEO-MD	09-06-1938	NA		25-01-1980	16-03-2019		1	0	0	0	
AADPJ1334P	00195619	Executive Director	Not Applicable	MD	05-07-1941	NA		29-09-1989	16-03-2019		1	0	0	0	
AADPJ0074C	01054316	Executive Director	Not Applicable		25-01-1966	NA		01-05-2007	01-10-2020		1	0	0	0	
AADPJ0839K	00191593	Executive Director	Not Applicable		17-11-1970	NA		01-04-1998	01-10-2020		1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Pankaj Jain	AADPJ0096N	00190414	Executive Director	Not Applicable		07-08-1971	NA		01-04-1998	01-10-2020			1	0	1
6	Mr	Neeraj Jain	AADPJ0095R	00190592	Executive Director	Not Applicable		03-10-1972	NA		01-04-1998	01-10-2020			1	0	1
7	Mr	Mahavir Prasad Gupta	AALPG5680K	00190550	Non-Executive - Independent Director	Not Applicable		15-10-1940	Yes	29-09-2017	30-03-2003	01-10-2017		87	1	1	1
8	Mr	Mohan Lal Mangla	AAAYPM5472C	00311895	Non-Executive - Independent Director	Not Applicable		10-09-1940	Yes	29-09-2017	07-10-1997	01-10-2017		87	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Sunil Jain	AAVPJ9924B	00387451	Non-Executive - Independent Director	Not Applicable		01-01-1956	Yes	29-09-2017	30-03-2003	01-10-2017		87	1	1	2
10	Mr	Vijender Kumar Jain	AAEPJ0040M	06423328	Non-Executive - Independent Director	Not Applicable		08-06-1955	Yes	29-09-2017	31-10-2012	01-10-2017		87	1	1	1
11	Mrs	Nisha Paul	AAEPP8243L	00325914	Non-Executive - Independent Director	Not Applicable		17-08-1960	Yes	29-09-2017	01-10-2014	01-10-2017		87	1	1	0
12	Mrs	Tejal Jain	AJOPJ4400A	09219628	Non-Executive - Independent Director	Not Applicable		09-10-1990	No		30-06-2021			6	1	1	0

Text Block

Textual Information(1)

The Company don't have permanent Chairperson . The Board Meeting held on 13.11.2021 was chaired by Shri Devinder Kumar Jain Managing Director and CEO of the Company.

Tenure of Independent Director(s) mentioned at Se. No. 7,8,9,10 & 11 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 (appointed under the provision of The Companies Act, 2013)

4. Mr. Sunil Jain w.e.f 30.03.2003

5. Mr. Vijender Kumar Jain w.e.f 31.10.2012

6. Ms. Tejal Jain appointed as as Independent Director in the Board of Cosco (India) Limited w.e.f 30.06.2021, and members approve her appointment in the 42nd AGM of the Company held on 30.09.2021.

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 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 Jain	Non-Executive - Independent Director	Member	30-03-2003		
3	06423328	Vijender Kumar Jain	Non-Executive - Independent Director	Member	05-04-2021		

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 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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	9	4
2	27-08-2021		12		Yes	9	3
3		13-11-2021	77		Yes	11	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	13-11-2021	90			Yes	3	3
3	Stakeholders Relationship Committee	14-08-2021				Yes	3	1
4	Stakeholders Relationship Committee	13-11-2021				Yes	3	1
5	Nomination and remuneration committee	14-08-2021				Yes	3	3
6	Corporate Social Responsibility Committee	27-08-2021				Yes	4	1

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 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 500 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(s) Corporate Governance Report has been placed before the Board in the Board meeting held on 13.11.2021. This Corporate Governance Report will be placed in the forthcoming Board Meeting.

Signatory Details

Name of signatory	Sudha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	19-01-2022

