

General information about company	
Scrip code	530545
Name of the entity	COSCO (INDIA) LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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

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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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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
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		18	1	1	0
8	Mr	Mohan Lal Mangla	AAYPM5472C	00311895	Non-Executive - Independent Director	Not Applicable		01-10-2014		18	1	0	0
9	Mr	Sunil Kumar Jain	AAVPJ9924B	00387451	Non-Executive - Independent Director	Not Applicable		01-10-2014		18	1	2	1
10	Mr	Vijay Kumar Sood	ABBPS0061M	01525607	Non-Executive - Independent Director	Not Applicable		01-10-2014		18	1	0	0
11	Mr	Vijender Kumar Jain	AAEPJ0040M	06423328	Non-Executive - Independent Director	Not Applicable		01-10-2014		18	1	1	1
12	Mrs	Nisha Paul	AAEPP8243L	00325914	Non-Executive - Independent Director	Not Applicable		01-10-2014		18	1	0	0

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Textual Information(1)	In previous quarter report for 3rd Quarter Tenure of Independent Directors was filed as 36 months as whole Tenure of their appointment for 3 Years from 1.10.2014 .Whereas Till 31.03.2016 total period of tenure from which Independent Directors is serving on Board of Directors is 18 Months w.e.f 1.10.2014. The Tenure mentioned above is pursuant to the appointment under Section 149 of Companies Act, 2013. 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 is continuously serving on Board of the Company w.e.f 30.03.2003 2. Mr. Mohan Lal Mangla is continuously serving on Board of the Company w.e.f 07.10.1997 3. Ms. Nisha Paul is continuously serving on Board of the Company w.e.f 01.10.2014 4. Mr. Sunil Kumar Jain is continuously serving on Board of the Company w.e.f 30.03.2003 5. Mr Vijay Kumar Sood is continuously serving on Board of the Company w.e.f. 01.05.2007. 6. Mr. Vijender Kumar Jain is continuously serving on Board of the Company w.e.f 31.10.2012
Textual Information(2)	SH. DEVINDER KUMAR JAIN HAS BEEN REAPPOINTED AS MANAGING DIRECTOR AND CEO W.E.F. 16.03.2016 SPECIAL RESOLUTION FOR THE SAME HAS BEEN PASSED IN AGM 30.09.2015.
Textual Information(3)	SH. NARINDER KUMAR JAIN HAS BEEN REAPPOINTED AS MANAGING DIRECTOR W.E.F. 16.03.2016 SPECIAL RESOLUTION FOR THE SAME HAS BEEN PASSED IN AGM 30.09.2015.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	09-11-2015		
2		12-02-2016	94

Text Block

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	12-02-2016	Yes	ALL MEMBERS WERE PRESENT	09-11-2015	94
2	Stakeholders Relationship Committee	15-01-2016	Yes	ALL MEMBERS WERE PRESENT	24-10-2015	14
3	Stakeholders Relationship Committee	30-01-2016	Yes	Mr. Pankaj Jain was absent-other MEMBERS WERE PRESENT	09-11-2015	66
4	Stakeholders Relationship Committee	12-02-2016	Yes	ALL MEMBERS WERE PRESENT		15
5	Stakeholders Relationship Committee	29-02-2016	Yes	ALL MEMBERS WERE PRESENT		12
6	Stakeholders Relationship Committee	15-03-2016	Yes	ALL MEMBERS WERE PRESENT		17
7	Stakeholders Relationship Committee	30-03-2016	Yes	ALL MEMBERS WERE PRESENT		15

Text Block

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 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. 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 12.02.2016 . Observations on tenure of Independent Directors has been recorded .no other comments/ observations of Board of Directors has been recorded.This Corporate Governance Report will be placed in the forthcoming Board Meeting.

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
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	
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	
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 - Add Notes			Textual Information(1)

Text Block	
Textual Information(1)	Regarding Annual Affirmations at serial no. 9 & 22 Pursuant to points 9 & 22, 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 2015-16.

Annexure II**III. Affirmations**

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
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Signatory Details	
Name of signatory	SUDHA SINGH
Designation of person	Company Secretary
Place	DELHI
Date	14-04-2016

