

**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  | Half Yearly           |
| Date of Report   | 30-09-2021            |
| 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 entity (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             |                   | 84                             | 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             |                   | 84                             | 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             |                   | 84                             | 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             |                   | 84                             | 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             |                   | 84                             | 1  | 1   | 0   |
| 12 | Mrs             | Tejal Jain           | AJOPJ4400A | 09219628 | Non-Executive - Independent Director | Not Applicable          |                         | 09-10-1990    | No  |                                    | 30-06-2021                  |                        |                   | 3                              | 1  | 1   | 0   |

**Text Block**

Textual Information(1)

The Company don't have permanent Chairperson . The Board Meeting held on 14.08.2021 & 27.08.2021 was chaired by Shri Devinder Kumar Jain Managing Director and CEO of the Company.

Tenure of Independent Director(s) mentioned at Se. No. 7,8,9,11 & 12 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.

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 05-04-2021  |  |   |                              | Yes  | 6  | 2   |
| 2  | 30-06-2021  |  | 85  |                              | Yes  | 6  | 5   |
| 3  |   | 14-08-2021   | 44  |                              | Yes  | 5  | 4   |
| 4  |   | 27-08-2021   | 12  |                              | Yes  | 6  | 3   |

**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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 05-04-2021  |   |                         |                               | Yes  | 0  | 3   |
| 2  | Audit Committee                       | 30-06-2021  | 85  |                         |                               | Yes  | 0  | 3   |
| 3  | Audit Committee                       | 14-08-2021  | 44  |                         |                               | Yes  | 0  | 3   |
| 4  | Stakeholders Relationship Committee   | 30-06-2021  |   |                         |                               | Yes  | 2  | 1   |
| 5  | Stakeholders Relationship Committee   | 14-08-2021  |   |                         |                               | Yes  | 2  | 1   |
| 6  | Nomination and remuneration committee | 30-06-2021  |   |                         |                               | Yes  | 0  | 3   |

**Annexure 1****IV. Meeting of Committees**

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|--|---|
| 7  | Nomination and remuneration committee     | 14-08-2021  |   |                         |                               | Yes  | 0  | 3   |
| 8  | Corporate Social Responsibility Committee | 27-08-2021  |   |                         |                               | Yes  | 3  | 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 14.08.2021 .This Corporate Governance Report will be placed in the forthcoming Board Meeting.

**Annexure III**

| <b>III. Affirmations</b>             |  |                                      |                               |   |
|--------------------------------------|--|--------------------------------------|-------------------------------|---|
| Sr                                   | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here.  |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |   |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |   |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | No                            | Shri Vijender Kumar Jain member of Nomination and Remuneration Committee of Cosco (India) Limited present in the AGM as Authorized representative of the Committee          |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | No                            | Mr. Pankaj Jain and Mr. Neeraj Jain members of Stakeholder Relationship Committee of Cosco (India) Limited present in the AGM as Authorized representative of the Committee |
| 5                                    | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |   |
| Any other information to be provided |  |                                      |                               |   |

**Annexure III**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | Sudha Singh                              |
| 2 | Designation       | Company Secretary and Compliance Officer |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Sudha Singh                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Delhi                                    |
| Date                  | 20-10-2021                               |

