

General information about company	
Scrip code	523100
Name of the entity	Cosmo Ferrites 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	30-06-2017
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														
Is there any change in information of board of directors compare to previous quarter														
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	Ambrish Jaipuria	AAKJP3811C	00214687	Executive Director	Not Applicable		01-04-2015			1	2	0	
2	Mr	Anil Kumar Jain	AADPJ6110H	00027911	Non-Executive - Non Independent Director	Not Applicable		19-09-2016			2	2	0	
3	Mr	Shreekant Somany	AIYPS6272Q	00021423	Non-Executive - Independent Director	Not Applicable		22-09-2014		30	4	4	0	
4	Mr	Rakesh Nagia	AAHPN4647B	00147386	Non-Executive - Independent Director	Not Applicable		22-09-2014		30	2	2	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	Naresh Kumar Gupta	AEQPG0782D	00214602	Non-Executive - Independent Director	Not Applicable		22-09-2014		30	1	0	2	
6	Mrs	Jyoti Dixit	AJZPD6695E	06953089	Non-Executive - Independent Director	Not Applicable		22-09-2014		30	1	0	0	
7	Mr	Ramakant Dwivedi	AHUPD7009H	06922891	Non-Executive - Independent Director	Not Applicable		04-11-2015		28	1	1	0	
8	Mr	Janardhan Pralhadrao Gupta	ABPPG7509Q	07029205	Non-Executive - Independent Director	Not Applicable		04-11-2015		28	1	1	0	

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anil Kumar Jain	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Rakesh Nangia	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Ramakant Dwivedi	Non-Executive - Independent Director	Member	
6	Audit Committee	Mr. Ambrish Jaipuria	Executive Director	Member	
7	Stakeholders Relationship Committee	Mr. Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Rakesh Nangia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Ambrish Jaipuria	Executive Director	Member	
10	Nomination and remuneration committee	Mr. Shreekant Somany	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Anil Kumar Jain	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	Mr. Rakesh Nangia	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Mr. Ramakant Dwivedi	Non-Executive - Independent Director	Member	

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	07-02-2017		
2		10-05-2017	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 (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	10-05-2017	Yes	Required Quorum was Present	07-02-2017	91	
2	Stakeholders Relationship Committee	10-05-2017	Yes	Required Quorum was Present	07-02-2017	91	

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	NA	

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

Signatory Details	
Name of signatory	Neha Pawar
Designation of person	Company Secretary
Place	Delhi
Date	11-07-2017

