

General information about company	
Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	INE124B01018
Name of the entity	COSMO FERRITES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					Yes															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
N	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
3811C	00214687	Executive Director	Chairperson related to Promoter		23-12-1978	No				Active	NA		29-01-2004	01-04-2020			1	0	0	0
7509Q	07029205	Non-Executive - Independent Director	Not Applicable		12-12-1952	No				Active	NA		04-11-2014	04-11-2019	23-05-2023	104	1	1	1	0
32397J	08615199	Non-Executive - Independent Director	Not Applicable		05-07-1954	No				Active	NA		19-11-2019			44	1	1	1	1
7331A	02815660	Non-Executive - Non Independent Director	Not Applicable		03-07-1976	No				Active	NA		12-05-2022				1	0	2	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

N	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpersons in Audit Stakeholder Committee held by listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
8711L	06861870	Non-Executive - Independent Director	Not Applicable		28-07-1971	No				Active	NA		12-05-2022			14	1	1	2	0
4384R	00607140	Non-Executive - Independent Director	Not Applicable		26-07-1954	No				Active	NA		12-05-2022			14	2	2	3	1

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	08615199	Rajesh Kumar Gupta	Non-Executive - Independent Director	Chairperson	19-11-2019		
2	02815660	Pankaj Poddar	Non-Executive - Non Independent Director	Member	12-05-2022		
3	06861870	Neeraj Kumar Sharma	Non-Executive - Independent Director	Member	12-05-2022		
4	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	24-05-2023		
5	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	04-11-2014	23-05-2023	

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	06861870	Neeraj Kumar Sharma	Non-Executive - Independent Director	Chairperson	24-05-2023		
2	00214687	Ambrish Jaipuria	Executive Director	Member	04-11-2014		
3	08615199	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	26-10-2021		
4	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	12-05-2022		
5	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	13-06-2020	23-05-2023	

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	00607140	Himalyani Gupta	Non-Executive - Independent Director	Chairperson	12-05-2022		
2	02815660	Pankaj Poddar	Non-Executive - Non Independent Director	Member	12-05-2022		
3	06861870	Neeraj Kumar Sharma	Non-Executive - Independent Director	Member	12-05-2022		

Risk Management Committee							
Whether the Risk Management 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

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2023				Yes	6	6	4
2		24-05-2023	103		Yes	5	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	4	4	3	0
2	Audit Committee	24-05-2023	103			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-05-2023	103			Yes	3	3	2	0
5	Nomination and remuneration committee	09-02-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	24-05-2023	103			Yes	3	3	2	0

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	NA	
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)	The RPT Transaction has been reviewed by the Audit Committee

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Das
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Rahul Das
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-07-2023

