

<b>General information about company</b>	
Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	INE124B01018
Name of the entity	Cosmo Ferrites Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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																
Whether the listed entity has a Regular Chairperson											Yes					
Whether Chairperson is related to MD or CEO											Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	
Ambrish Jaipuria	AAKPJ3811C	00214687	Executive Director	Chairperson related to Promoter		23-12-1978	29-01-2004	01-04-2015			1	0	1	0		
Anil Kumar Jain	AADPJ6110H	00027911	Non-Executive - Non Independent Director	Not Applicable		18-03-1951	12-08-2011	25-08-2018	15-07-2019		1	0	1	0		
Jyoti Dixit	AJZPD6695E	06953089	Non-Executive - Independent Director	Not Applicable		22-03-1979	07-08-2014		27-09-2019	60	0	0	0	0		
Naresh Kumar Gupta	AEQPG0782D	00214602	Non-Executive - Independent Director	Not Applicable		15-04-1938	29-01-2004	27-09-2019		1	1	1	0	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)	Notes for not providing PAN	pr
5	Mr	Rama Kant Dwivedi	AHUPD7009H	06922891	Non-Executive - Independent Director	Not Applicable		09-01-1942	04-11-2014		20-08-2019	56	1	1	0	1		
6	Mr	Janardhan Pralhadr Rao Gupta	ABPPG7509Q	07029205	Non-Executive - Independent Director	Not Applicable		12-12-1952	04-11-2014			57	1	1	2	0		
7	Mrs	Abha Jaipuria	AAKPJ7814P	00829053	Non-Executive - Non Independent Director	Not Applicable		13-04-1956	13-08-2019				1	0	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	Nomination and Remuneration Committee reconstituted on 13th August,2019 However Mr. Ramakant Dwivedi Chairman NRC resigned on 20th August, 2019.So committee will be reconsistuted in the next quarter meeting as per SEBI LODR
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<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	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	29-01-2004		
2	00027911	Anil Kumar Jain	Non-Executive - Non Independent Director	Member	12-08-2011	15-07-2019	
3	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	04-11-2004		
4	06922891	Rama Kant Dwivedi	Non-Executive - Independent Director	Member	04-11-2004	20-08-2019	
5	00829053	Abha Jaipuria	Non-Executive - Non Independent Director	Member	13-08-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06922891	Rama Kant Dwivedi	Non-Executive - Independent Director	Chairperson	12-02-2015	20-08-2019	
2	00214687	Ambrish Jaipuria	Executive Director	Member	04-11-2014		
3	00027911	Anil Kumar Jain	Non-Executive - Non Independent Director	Member	11-02-2014	15-07-2019	
4	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Member	25-06-2018		
5	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	13-08-2019		

<b>Stakeholders Relationship Committee</b>							
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	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	19-01-2010		
2	00214687	Ambrish Jaipuria	Executive Director	Member	29-01-2004		
3	06953089	Jyoti Dixit	Non-Executive - Independent Director	Member	25-06-2018	13-08-2019	
4	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	13-08-2019		



<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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*	No. of Independent Directors attending the meeting*
1	13-05-2019				Yes		
2		13-08-2019	91		Yes	6	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-05-2019				Yes		
2	Audit Committee	13-08-2019	91			Yes	3	3
3	Nomination and remuneration committee	13-05-2019				Yes		
4	Nomination and remuneration committee	13-08-2019	91			Yes	4	3
5	Stakeholders Relationship Committee	13-05-2019				Yes		
6	Stakeholders Relationship Committee	13-08-2019	91			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ambrish Jaipuria
2	Designation	Director



<b>Annexure III</b>				
<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)	No	Authorized representative were present
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Authorized representative were present
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Authorized representative were present
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				

<b>Annexure III</b>		
1	Name of signatory	Ambrish Jaipuria
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Ambrish Jaipuria
Designation of person	Director
Place	New Delhi
Date	11-10-2019

