

**Corporate Governance**

<b>COSMO FERRITES LTD.</b>	
Scrip Code :523100	Quarter Ending: September 30, 2023

**Composition of Board of Directors**

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	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
Mr	AMBRISH JAIPURIA	Executive Director	29-01-2004	01-04-2020	-	-	1	0	0
Mr	RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019	-	-	47.00	1	1	1
Ms	PANKAJ PODDAR	Non-Executive - Non Independent Director	12-05-2022	-	-	-	1	2	0
Mr	NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	12-05-2022	-	-	17.00	1	1	0
Mr	HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-	-	17.00	2	4	1
Mr	ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023	-	-	1.00	1	1	0

### Composition of Committee

<b>Audit Committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019	-
PANKAJ PODDAR	Non-Executive - Non-Independent Director	12-05-2022	-
NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	12-05-2022	-
HIMALYANI GUPTA	Non-Executive - Independent Director	24-05-2023	-

<b>Nomination &amp; Remuneration Committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	24-05-2023	-
AMBRISH JAIPURIA	Executive Director	04-11-2014	-
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	26-10-2021	-
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-
PANKAJ PODDAR	Non-Executive - Non-Independent Director	12-05-2022	-
ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023	-
NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	12-05-2022	-

### **Meeting of Board of Directors**

<b>Date(s) of meeting (if any) in the Previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
24-05-2023	-	0
-	14-08-2023	81

### **Meeting of Committees**

<b>Name of Committee</b>	<b>Date(s) of meeting (if any) in the Previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
Audit Committee	24-05-2023	-	Yes	0
Audit Committee	-	14-08-2023	Yes	81
Nomination and remuneration committee	24-05-2023	-	Yes	-
Nomination and remuneration committee	-	14-08-2023	Yes	81
Stakeholders Relationship Committee	24-05-2023	-	Yes.	-
Stakeholders Relationship Committee	-	14-08-2023	Yes	81

### **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non- compliance</b>
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

### **Affirmations**

<b><u>Details of Cyber Security Incidence</u></b>			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event	-	Brief details of the event	-

### Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee</b>	NA
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure III**

S. No.	Particulars	Regulation No.	Compliance status (Yes/No)	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Additional Half-Yearly Disclosure

**Applicability of Disclosure: Applicable**

**I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below:**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	00	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Affirmations	Compliance Status
<p>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</p> <p>Name: Sanjay Gupta Designation: CFO</p>	Yes

**Signatory Details**

Name of Signatory	Rahul Das
Designation of person	Company Secretary and Compliance Officer