

Corporate Governance

COSMO FERRITES LTD.	
Scrip Code :523100	Quarter Ending: June 30, 2024

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		-	56.00	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		-	26.00	1	1	0
Mr	HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022		-	2600	2	3	1
Mr	ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023		-	11.00	1	1	0

Composition of Committee

Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
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	-

Nomination & Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
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	-

Stakeholders Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
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	-

Meeting of Board of Directors

Date(s) of meeting (if any) in the Previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
19-01-2024	-	0
07-02-2024	-	18
-	17-05-2024	99

Meeting of Committees

Name of Committee	Date(s) of meeting (if any) in the Previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)
Nomination and remuneration committee	19-01-2024		Yes	0
Nomination and remuneration committee		17-05-2024	Yes	118
Audit Committee	07-02-2024		Yes	0
Audit Committee		17-05-2024	Yes	99
Stakeholders Relationship Committee	07-02-2024		Yes.	0
Stakeholders Relationship Committee		17-05-2024	Yes	99

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non- compliance
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

<u>Details of Cyber Security Incidence</u>	
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
Other Details of Cyber security incidence or breaches or loss of data event	
Number of Cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of Signatory	Niharika Gupta
Designation of person	Company Secretary and Compliance Officer