

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAKPJ3811C	00214687	Executive Director	Chairperson related to Promoter		23-12-1978	NA		29-01-2004	01-04-2020			1	0	1	0
AEQPG0782D	00214602	Non-Executive - Independent Director	Not Applicable		15-04-1938	Yes	30-03-2019	29-01-2004	27-09-2019	11-09-2020	73	1	1	2	1
ABPPG7509Q	07029205	Non-Executive - Independent Director	Not Applicable		12-12-1952	NA		04-11-2014	04-11-2019		71	1	1	2	1
AAMPG2397J	08615199	Non-Executive - Independent Director	Not Applicable		05-07-1954	NA		19-11-2019			11	1	1	1	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	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)	N m S C inc li R R <sub>1</sub>
5	Mrs	Abha Jaipuria	AAKPJ7814P	00829053	Non-Executive - Non Independent Director	Not Applicable		13-04-1956	NA		13-08-2019	28-09-2020			1	0	1
6	Mr	Kulbhushan Malik	AFNPM2424G	02944568	Non-Executive - Independent Director	Not Applicable		28-11-1977	NA		13-06-2020			4	1	1	2

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	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Member	29-01-2004	11-09-2020	
2	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	04-11-2014		
3	00829053	Abha Jaipuria	Non-Executive - Non Independent Director	Member	13-08-2019		
4	08615199	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	19-11-2019		
5	02944568	Kulbhushan Malik	Non-Executive - Independent Director	Member	13-06-2020		

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	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Member	25-06-2018	11-09-2020	
3	00829053	Abha Jaipuria	Non-Executive - Non Independent Director	Member	11-11-2019		
4	00214687	Ambrish Jaipuria	Executive Director	Member	04-11-2014		
5	02944568	Kulbhushan Malik	Non-Executive - Independent Director	Member	13-06-2020		

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	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	19-01-2010	11-09-2020	
2	00214687	Ambrish Jaipuria	Executive Director	Member	29-01-2004		
3	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	13-08-2019		
4	02944568	Kulbhushan Malik	Non-Executive - Independent Director	Member	13-06-2020		

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					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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-06-2020				Yes	3	1
2	13-06-2020		10		Yes	6	4
3	23-06-2020		9		Yes	5	4
4		24-08-2020	61		Yes	5	3
5		02-09-2020	8		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	23-06-2020				Yes	4	4
2	Audit Committee	24-08-2020	61			Yes	4	3
3	Nomination and remuneration committee	13-06-2020				Yes	4	2
4	Nomination and remuneration committee	23-06-2020				Yes	4	3
5	Nomination and remuneration committee	02-09-2020				Yes	4	2
6	Stakeholders Relationship Committee	23-06-2020				Yes	4	3

<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	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 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	Aditya Sharma
2	Designation	Company Secretary and Compliance Officer

<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)	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	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	Aditya Sharma
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Aditya Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-10-2020

