

General information about company		
Scrip code	540678	
NSE Symbol	COCHINSHIP	
MSEI Symbol	NOTLISTED	
ISIN	INE704P01025	
Name of the entity	COCHIN SHIPYARD LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There has been no acquisition of shares or voting rights in unlisted companies during the quarter ended 31.03.2025 as per Annexure I (Part C) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	There has been no acquisition of shares or voting rights in unlisted companies during the quarter ended 31.03.2025 as per Annexure I (Part C) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Updates to Ongoing Tax Litigations or Disputes by the Company during the quarter ended 31.03.2025 as per Annexure I (Part E) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to disclosure of loans/ guarantees/ comfort letters/ securities etc. is not applicable to the company for the year ended 31.03.2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	SCORE Registration ID : c00609

I. Composition of Board of Directors												
Whether the listed entity has a Regular Chairperson				Yes								
Whether Chairperson related to Promoter				No								
Sr	Name of the Director	Category 1 of directors	Whether the director is disqualified ?	Current status	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	No of Independent 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
1	Mr .Madhu S Nair	Executive Director, Chairperson, MD	No	Active	01-01-2016	01-01-2021			1	0	0	0
2	Mr .Bejoy Bhasker	Executive Director	No	Active	05-04-2018	29-09-2021			1	0	1	0
3	Mr. Jose V J	Executive Director	No	Active	01-08-2019	29-09-2022			1	0	1	0
4	Mr. Sreejith K Narayanan	Executive Director	No	Active	21-07-2022	21-07-2022			1	0	0	0
5	Mr Rajesh Kumar Sinha	Non-Executive - Nominee Director	No	Active	21-11-2022	21-11-2022			2	0	0	0
7	Mr. Biju Prabhakar	Non-Executive - Nominee Director	No	Active	02-01-2023	02-01-2023			1	0	0	0

II. Composition of Committees							
Audit Committee Details							
Whether the Audit 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
1	-	-	-	-	-	-	-

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	-	-	-	-	-	-	-

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	-	-	-	-	-	-	-

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
1	-	-	-	-	-	-	-

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
1	-	-	-	-	-	-	-

III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr	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)	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	07-11-2024		Yes	11	9	5
2	06-02-2025	90	Yes	6	4	0
3	28-03-2025	49	Yes	6	5	0

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	07-11-2024				Yes	3	2	2	0
2	Stakeholders Relationship Committee	07-11-2024				Yes	3	3	1	0
3	Corporate Social Responsibility Commit	07-11-2024				Yes	4	4	2	0

V. 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	No
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
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	No
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)	No
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

Signatory Details		
Sr	Subject	Compliance status
1	Name of signatory	Syamkamal N
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://cochinshipyard.in">https://cochinshipyard.in</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/74">https://cochinshipyard.in/investor/investor_titles/74</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://cochinshipyard.in/board-of-directors">https://cochinshipyard.in/board-of-directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://cochinshipyard.in/board-of-directors/independent">https://cochinshipyard.in/board-of-directors/independent</a>
3	Composition of various committees of board of directors	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/59">https://cochinshipyard.in/investor/investor_titles/59</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://cochinshipyard.in/board-of-directors/independent">https://cochinshipyard.in/board-of-directors/independent</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
8	Policy for determining ‘material’ subsidiaries	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://cochinshipyard.in/board-of-directors/independent">https://cochinshipyard.in/board-of-directors/independent</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/72">https://cochinshipyard.in/investor/investor_titles/72</a>

12	Financial results	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/54">https://cochinshipyard.in/investor/investor_titles/54</a>
13	Shareholding pattern	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/62">https://cochinshipyard.in/investor/investor_titles/62</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		<a href="https://cochinshipyard.in/investor/investor_titles/67">https://cochinshipyard.in/investor/investor_titles/67</a>
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/67">https://cochinshipyard.in/investor/investor_titles/67</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/56">https://cochinshipyard.in/investor/investor_titles/56</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/69">https://cochinshipyard.in/investor/investor_titles/69</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/71">https://cochinshipyard.in/investor/investor_titles/71</a>
20	Secretarial Compliance Report	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/60">https://cochinshipyard.in/investor/investor_titles/60</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/72">https://cochinshipyard.in/investor/investor_titles/72</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/60">https://cochinshipyard.in/investor/investor_titles/60</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/60">https://cochinshipyard.in/investor/investor_titles/60</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/68">https://cochinshipyard.in/investor/investor_titles/68</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://cochinshipyard.in/investor/investor_titles/55">https://cochinshipyard.in/investor/investor_titles/55</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI	NA		

27	(SBEB) Regulations, 2021  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://cochinshipyard.in/Investor">https://cochinshipyard.in/Investor</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://cochinshipyard.in/Investor">https://cochinshipyard.in/Investor</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		<a href="https://cochinshipyard.in">https://cochinshipyard.in</a>

## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Cochin Shipyard Limited (CSL) is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. CSL had six independent directors in compliance with Regulation 17 of the SEBI (LODR) Regulations, 2015 till May 01, 2024 as Shri Prithiviraj Harichandan tendered his resignation on May 01, 2024 for contesting in the Odisha Legislative Assembly election. Further, the remaining five Independent Directors also vacated their office on November 21, 2024 consequent to the completion of tenure of their appointment. Hence, presently there are no Independent Directors on the Board as required by SEBI (LODR) Regulations. The Company vide various letters have requested the Administrative Ministry, Government of India, to fill up the vacancies of Independent Directors and also makes frequent follow ups with the Ministry for the same.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	Cochin Shipyard Limited (CSL) is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. CSL had six independent directors in compliance with Regulation 17 of the SEBI (LODR) Regulations, 2015 till May 01, 2024 as Shri Prithiviraj Harichandan tendered his resignation on May 01, 2024 for



				contesting in the Odisha Legislative Assembly election. Further, the remaining five Independent Directors also vacated their office on November 21, 2024 consequent to the completion of tenure of their appointment. Hence, presently there are no Independent Directors on the Board as required by SEBI (LODR) Regulations. The Company vide various letters have requested the Administrative Ministry, Government of India, to fill up the vacancies of Independent Directors and also makes frequent follow ups with the Ministry for the same.
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The Company had an Audit Committee in line with SEBI (LODR) Regulations till November 21, 2024. As the Company does not have Independent Directors with effect from November 22, 2024, no Audit Committee could be constituted thereafter. Cochin Shipyard Limited (CSL) is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. The Company has intimated the Ministry of Ports, Shipping and Waterways for filling the vacancy with requisite number of Independent Directors and it is learnt that the process is going on. The Audit Committee will be constituted as per SEBI (LODR) Regulations once requisite number of Independent Directors are appointed.
16	Meeting of Audit Committee	18(2)	No	The audit committee of CSL met three times during the year 2024-25. Since all Independent Directors had vacated their office with effect from

				November 22, 2024 on completion of tenure of their appointment prescribed by the Government of India, CSL was not able to conduct audit committee meeting in line with SEBI (LODR) Regulations. Presently there is no statutory quorum required for holding Audit Committee meeting.
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The Company had a Nomination and remuneration Committee in line with SEBI (LODR) Regulations till November 21, 2024. As the Company does not have Independent Directors with effect from November 22, 2024, no Nomination and remuneration could be constituted thereafter. Cochin Shipyard Limited (CSL) is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. The Company has intimated the Ministry of Ports, Shipping and Waterways for filling the vacancy with requisite number of Independent Directors and it is learnt that the process is going on. The Committee met twice during the year 2024-25 and currently there is no statutory quorum required for holding Nomination and remuneration Committee meeting. The committee will be constituted as per SEBI (LODR) Regulations once requisite number of Independent Directors are appointed.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	The Company had a Stakeholders' Relationship Committee in line with SEBI (LODR) Regulations till November 21, 2024. As the Company does not have Independent Directors with effect from November 22, 2024, no Stakeholders' Relationship Committee could be constituted thereafter. Cochin Shipyard Limited (CSL) is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. The Company has intimated the Ministry of Ports, Shipping and Waterways for filling the vacancy with requisite number of Independent Directors and it is learnt that the process is going on. The Committee met once during the year 2024-25 and currently there is no statutory quorum required for holding Stakeholders' Relationship Committee meeting. The Stakeholders' Relationship Committee will be constituted as per SEBI (LODR) Regulations once requisite number of Independent Directors are appointed.

23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	No	The Company had a Risk Management Committee in line with SEBI (LODR) Regulations till November 21, 2024. As the Company does not have Independent Directors with effect from November 22, 2024, no Risk Management Committee could be constituted thereafter. Cochin Shipyard Limited (CSL) is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. The Company has intimated the Ministry of Ports, Shipping and Waterways for filling the vacancy with requisite number of Independent Directors and it is learnt that the process is going on. The Risk Management Committee will be constituted as per SEBI (LODR) Regulations once requisite number of Independent Directors are appointed.
26	Meeting of Risk Management Committee	21(3A)	No	The Risk Management Committee of CSL met once during the year 2024-25. Since all Independent Directors had vacated their office with effect from November 22, 2024 on completion of tenure of their appointment prescribed by the Government of India, CSL was not able to conduct Risk Management Committee meeting in line with SEBI (LODR) Regulations. Presently there is no statutory quorum required for holding Risk Management Committee.
27	Quorum of Risk Management Committee meeting	21(3B)	No	The Risk Management Committee of CSL met once with requisite quorum during the year 2024-25. Since all Independent Directors had vacated their office with effect from November 22, 2024 on completion of tenure of their appointment prescribed by the Government of India, CSL was not able to conduct Risk Management Committee meeting in line with SEBI (LODR) Regulations. Presently there is no statutory quorum required for holding Risk Management Committee.
28	Gap between the meetings of the Risk Management Committee	21(3C)	No	The Risk Management Committee of CSL met once during the year 2024-25. Since all Independent Directors had vacated their office with effect from November 22, 2024 on completion of tenure of their appointment prescribed by the Government of India, CSL was not able to conduct Risk Management Committee meeting in line with SEBI (LODR) Regulations.
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	-

Annexure II		
1	Name of signatory	Syamkamal N
2	Designation	Company Secretary and Compliance Officer

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

### Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Imposition of fine of Rs. 9,10,960 each (incl. GST @18%) pursuant to Chapter VII: Penal Actions for Non-Compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	17-03-2025	Non-compliance with Regulation 17(1) (Composition of Board of Directors – Insufficient/ no independent directors including a woman director) and Regulations 18, 19, 20 & 21 (Non-compliance with the constitution of audit committee, nomination and remuneration committee, stakeholders relationship committee and risk management committee) of the SEBI LODR Regulations during the quarter ended December 31, 2024.	Nil except to the extent of fines imposed, for which waiver requests will be forwarded to the stock exchanges.
2	National Stock Exchange of India Limited	Imposition of fine of Rs. 9,10,960 each (incl. GST @18%) pursuant to Chapter VII: Penal Actions for Non-Compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	17-03-2025	Non-compliance with Regulation 17(1) (Composition of Board of Directors – Insufficient/ no independent directors including a woman director) and Regulations 18, 19, 20 & 21 (Non-compliance with the constitution of audit committee, nomination and remuneration committee, stakeholders relationship committee and risk management committee) of the SEBI LODR Regulations during the quarter ended December 31, 2024.	Nil except to the extent of fines imposed, for which waiver requests will be forwarded to the stock exchanges.

**Any Other Information for Disclosure of Imposition of Fine or Penalty:** Kindly note that Cochin Shipyard Limited is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. The Company has forwarded necessary requests to the Government of India for filling up the vacancies of independent directors including a woman director and constant efforts are being made to meet the compliance requirements. Further, the audit committee, nomination and remuneration committee, stakeholders relationship committee and risk management committee will be duly constituted in line with the SEBI LODR Regulations once the independent directors are appointed by the Government of India. In view of the fact that the said non-compliances were neither due to the negligence/default by the Company nor within the control of the management of the Company, appropriate requests for waiver of fines imposed will be filed with the stock exchanges in due course as per the extant Policy for Exemption of Fines.