

General information about company

Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	NOTLISTED
ISIN	INE704P01017
Name of the entity	COCHIN SHIPYARD LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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.BejoyBhasker	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.Vikram Singh	Non-Executive - Nominee Director	No	Active	28-07-2022	28-07-2022	21-11-2022		2	0	0	0	
6	Mr.Rajesh Kumar Sinha	Non-Executive - Nominee Director	No	Active	21-11-2022	21-11-2022			2	0	0	0	

7	Mr.Jyothilal KR	Non-Executive - Nominee Director	No	Active	20-04-2018	24-08-2020			1	0	0	0
8	Mrs.AmrapaliPrashant Salve	Non-Executive - Independent Director	No	Active	26-11-2021	26-11-2021		36	1	1	0	0
9	Mr.Nahar Singh Maheshwari	Non-Executive - Independent Director	No	Active	01-12-2021	01-12-2021		36	1	1	0	0
10	Mr. Ashok Kumar Sharma	Non-Executive - Independent Director	No	Active	26-11-2021	26-11-2021		36	1	1	1	0
11	Mr.PrithivirajHarichandan	Non-Executive - Independent Director	No	Active	22-11-2021	22-11-2021		36	1	1	1	1
12	Mr.Venkatesan M	Non-Executive - Independent Director	No	Active	22-11-2021	22-11-2021		36	1	1	1	1
13	Mr.Abhijit Biswas	Non-Executive - Independent Director	No	Active	01-12-2021	01-12-2021		36	1	1	1	0

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	
1	01351097	PrithivirajHarichandan	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	09414565	Ashok Kumar Sharma	Non-Executive - Independent Director	Member	20-12-2021		
3	09419083	Abhijit Biswas	Non-Executive - Independent Director	Member	20-12-2021		

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	
1	09414565	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	01650017	Jyothilal K R	Non-Executive - Nominee Director	Member	20-12-2021		
3	09419083	Abhijit Biswas	Non-Executive - Independent Director	Member	20-12-2021		

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	
1	07667728	Venkatesan M	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	08103825	BejoyBhasker	Executive Director	Member	20-12-2021		
3	08444440	Jose V J	Executive Director	Member	20-12-2021		

Risk Management Committee							
Whether the Risk Management 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	
1	09415405	AmrapaliPrashant Salve	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	08103825	BejoyBhasker	Executive Director	Member	20-12-2021		
3	08444440	Jose V J	Executive Director	Member	20-12-2021		
4	09543968	Sreejith K Narayanan	Executive Director	Member	14-10-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	
1	09419082	Nahar Singh Maheshwari	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	09415405	AmrapaliPrashant Salve	Non-Executive - Independent Director	Member	20-12-2021		
3	08103825	BejoyBhasker	Executive Director	Member	20-12-2021		
4	08444440	Jose V J	Executive Director	Member	20-12-2021		

III. Meeting of Board of Directors							
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)	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	18-07-2022			Yes	11	11	6
2	10-08-2022		22	Yes	12	12	6
3		14-10-2022	64	Yes	12	10	6
4		10-11-2022	26	Yes	12	10	6

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)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	10-08-2022		Yes	3	3	3	0
2	Audit Committee	14-10-2022	64	Yes	3	2	2	0
3	Audit Committee	10-11-2022	26	Yes	3	3	3	0
4	Corporate Social Responsibility Committee	18-07-2022		Yes	4	4	2	0
5	Corporate Social Responsibility Committee	09-11-2022	113	Yes	4	4	2	0

6	Nomination and remuneration committee	18-07-2022		Yes	3	2	2	0
7	Nomination and remuneration committee	10-08-2022	22	Yes	3	3	2	0
8	Risk Management Committee	21-09-2022		Yes	3	3	1	0

V. Related Party Transactions

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	Yes	
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	NA	

VI. 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	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	Yes

	disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	
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	
Name of signatory	Syamkamal N
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	11-01-2023