

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-06-2025	
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 30.06.2025.
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	
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 are no Updates to Ongoing Tax Litigations or Disputes by the Company during the quarter ended 30.06.2025.
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 is related to MD or CEO											No		
Sl. No.	Name of the Director	Category 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	Remarks
1	Mr .Madhu S Nair	Executive Director, Chairperson, MD	No	Active	01-01-2016	28-09-2023			1	0	1	0	
2	Mr .Bejoy Bhasker	Executive Director	No	Active	05-04-2018	28-09-2023	31-05-2025		1	0	0	0	Textual Information(1)
3	Mr. Jose V J	Executive Director	No	Active	01-08-2019	30-09-2024			1	0	1	0	
4	Mr. Sreejith K Narayanan	Executive Director	No	Active	21-07-2022	30-09-2024	31-05-2025		1	0	0	0	Textual Information(2)
5	Mr Rajesh Kumar Sinha	Non-Executive - Nominee Director	No	Active	21-11-2022	28-09-2023			3	0	0	0	
6	Mr. Biju Prabhakar	Non-Executive - Nominee Director	No	Active	02-01-2023	28-09-2023	31-05-2025		1	0	0	0	Textual Information(3)
7	Mr. Nooh Pullichalil Bava	Non-Executive - Nominee Director	No	Active	20-06-2025	20-06-2025			1	0	0	0	
8	Mrs. Seema Suri	Non-Executive - Independent Director	No	Active	21-05-2025	21-05-2025		36	1	1	1	1	

TEXT BLOCK	
Textual Information(1)	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/ Stakeholders Relationship Committee(s) including this listed entity and No. of post of Chairperson in Audit/ Stakeholders Relationship Committee(s) held in listed entities including this listed entity is as on the tenure end date.
Textual Information(2)	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/ Stakeholders Relationship Committee(s) including this listed entity and No. of post of Chairperson in Audit/ Stakeholders Relationship Committee(s) held in listed entities including this listed entity is as on the tenure end date.
Textual Information(3)	Shri Biju Prabhakar vacated the office as Director on May 31, 2025 pursuant to Section 167(1)(b) of the Companies Act, 2013. 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/ Stakeholders Relationship Committee(s) including this listed entity and No. of post of Chairperson in Audit/ Stakeholders Relationship Committee(s) held in listed entities including this listed entity is as on the tenure end date.

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Text Block	
Textual Information(1)	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. Consequently, the Ministry of Ports, Shipping & Waterways, Government of India vide their letter No. SY-11012/1/2016-CSL dated May 20, 2025, has appointed Dr. Seema Suri as an independent director on the Board of CSL. Following her induction, the Company has re-constituted the Stakeholders Relationship Committee, the Risk Management Committee and the CSR Committee on June 01, 2025. The appointment of the remaining five independent directors is awaited from the Government of India and constant efforts are being made to meet the compliance requirements. The Audit Committee and the Nomination and Remuneration Committee will be duly re-constituted in line with the SEBI LODR Regulations once sufficient number of independent directors are appointed by the Government of India.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sl. No.	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					No		
Sl. No.	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					Yes		
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11117145	Seema Suri	Non-Executive - Independent Director	Chairperson	01-06-2025	-	-
2	07376798	Madhu Sankunny Nair	Executive Director	Member	01-06-2025	-	-
3	08444440	Valiyaparambil Jacob Jose	Executive Director	Member	01-06-2025	-	-

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07376798	Madhu Sankunny Nair	Executive Director	Chairperson	01-06-2025	-	-
2	08444440	Valiyaparambil Jacob Jose	Executive Director	Member	01-06-2025	-	-
3	11117145	Seema Suri	Non-Executive - Independent Director	Chairperson	01-06-2025	-	-

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07376798	Madhu Sankunny Nair	Executive Director	Chairperson	01-06-2025	-	-
2	08444440	Valiyaparambil Jacob Jose	Executive Director	Member	01-06-2025	-	-
3	11117145	Seema Suri	Non-Executive - Independent Director	Chairperson	01-06-2025	-	-

Text Block	
Textual Information(1)	<p>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. Consequently, the Ministry of Ports, Shipping & Waterways, Government of India vide their letter No. SY-11012/1/2016-CSL dated May 20, 2025, has appointed Dr. Seema Suri as an independent director on the Board of CSL. Following her induction, the Company has re-constituted the Stakeholders Relationship Committee, the Risk Management Committee and the CSR Committee on June 01, 2025. However no meetings of these committees were held during the quarter ended June 30, 2025. The appointment of the remaining five independent directors is awaited from the Government of India and constant efforts are being made to meet the compliance requirements. The Audit Committee and the Nomination and Remuneration Committee will be duly re-constituted in line with the SEBI LODR Regulations once sufficient number of independent directors are appointed by the Government of India.</p>

V. Affirmations		
Sl. No.	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	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 1000 listed entities)	Yes
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Signatory Details		
Sl. No.	Subject	Compliance status
1	Name of signatory	Syamkamal N
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>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 appointment of Directors on the Board of CSL is done by the Government of India by following due procedure of selection. The Company has forwarded necessary intimations to the Administrative Ministry for filling up the posts of Independent Directors including a Woman Director and frequent follow ups are also being done. As the Company did not have any independent directors on the Board during the period from November 22, 2024 to May 20, 2025, the quorum for the Board Meetings under Regulation 17(2A) of the SEBI LODR Regulations with respect to the presence of at least one Independent Director in the Board Meeting has not been met. The Company was also unable to constitute the statutory committees. The Ministry of Ports, Shipping & Waterways, Government of India vide their letter No. SY-11012/1/2016-CSL dated May 20, 2025, has appointed Dr. Seema Suri as an independent director on the Board of CSL. The appointment of the remaining five independent directors is awaited from the Government of India and constant efforts are being made to meet the compliance requirements. Consequent to the appointment of Dr. Seema Suri, the Company has re-constituted the Stakeholders Relationship Committee, the Risk Management Committee and the CSR Committee on June 01, 2025. Further, the Audit Committee and the Nomination and Remuneration Committee will be duly re-constituted once the sufficient number of independent directors are appointed by the Government of India.</p>

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

Signatory Details		
1	Name of signatory	Syamkamal N
2	Designation	Company Secretary and Compliance Officer
3	Place	Kochi
4	Date	25-07-2025

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:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sl. 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. 14,04,200 (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.	29-05-2025	Non-compliance with Regulation 17(1) (Composition of Board of Directors – no independent directors including a woman director), Regulation 17(2A) (Quorum of Board Meetings – absence of independent 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 March 31, 2025.	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. 14,04,200 (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.	29-05-2025	Non-compliance with Regulation 17(1) (Composition of Board of Directors – no independent directors including a woman director), Regulation 17(2A) (Quorum of Board Meetings – absence of independent 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 March 31, 2025.	Nil except to the extent of fines imposed, for which waiver requests will be forwarded to the stock exchanges.
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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: Text Block	
Textual Information(1)	<p>Cochin Shipyard Limited, being a Central Public Sector Enterprise, 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. Consequently, the Ministry of Ports, Shipping & Waterways, Government of India vide their letter No. SY-11012/1/2016-CSL dated May 20, 2025, has appointed Dr. Seema Suri as an independent director on the Board of CSL. The appointment of the remaining five independent directors is awaited from the Government of India and constant efforts are being made to meet the compliance requirements. Consequent to the appointment of Dr. Seema Suri as an independent director, the Company has re-constituted the Stakeholders Relationship Committee and the Risk Management Committee in line with the SEBI LODR Regulations. Further, given the fact that the non-compliances were beyond the control of the Company and achieving compliance is a pre-requisite for applying for a waiver of fines, the Company has filed a request for waiver of fines w.r.t those provisions of the SEBI LODR Regulations that CSL is already in compliance with. The Audit Committee and the Nomination and Remuneration Committee will be duly constituted in line with the SEBI LODR Regulations once sufficient number of independent directors are appointed by the Government of India and the request for waiver of fines will be filed with the Stock Exchanges, in line with the extant Policy for Exemption of Fines, once compliance is achieved.</p>