

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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 SANKUNNY 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. VALIYAPARAMBIL JACOB JOSE	Executive Director	No	Active	01-08-2019	29-09-2022			1	0	1	0
4	Mr. SREEJITH KATAYAMKOT NARAYANAN	Executive Director	No	Active	21-07-2022	21-07-2022			1	0	0	0
5	Mr RAJESH SINHA KUMAR	Non-Executive - Nominee Director	No	Active	21-11-2022	21-11-2022			2	0	0	0
6	Mr. BIJU PRABHAKAR	Non-Executive - Nominee Director	No	Active	02-01-2023	02-01-2023			2	0	0	0
7	Mrs. AMRAPALI PRASHANT SALVE	Non-Executive - Independent Director	No	Active	26-11-2021	26-11-2021		36	1	1	0	0
8	Mr. NAHAR SINGH MAHESHWARI	Non-Executive - Independent	No	Active	01-12-2021	01-12-2021		36	1	1	0	0

		Director										
9	Mr. ASHOK KUMAR SHARMA	Non-Executive - Independent Director	No	Active	26-11-2021	26-11-2021		36	1	1	1	0
10	Mr. PRITHIVIRAJ HARICHANDAN	Non-Executive - Independent Director	No	Active	22-11-2021	22-11-2021		36	1	1	1	1
11	Mr. MANI VENKATESAN	Non-Executive - Independent Director	No	Active	22-11-2021	22-11-2021		36	1	1	1	1
12	Mr. ABHIJIT BISWAS	Non-Executive - Independent Director	No	Active	01-12-2021	01-12-2021		36	1	1	1	0

<b>Audit Committee Details</b>							
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	01351097	PRITHIVIRAJ HARICHANDAN	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09414565	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	03093072	BIJU PRABHAKAR	Non-Executive - Nominee Director	Member	02-01-2023		
3	09419083	ABHIJIT BISWAS	Non-Executive - Independent Director	Member	20-12-2021		

***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	07667728	MANI VENKATESAN	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	08103825	BEJOY BHASKER	Executive Director	Member	20-12-2021		
3	08444440	VALIYAPARAMBIL JACOB JOSE	Executive Director	Member	20-12-2021		

***Risk Management Committee***

<b><i>Risk Management Committee</i></b>							
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	Remarks
1	09415405	AMRAPALI PRASHANT SALVE	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	08103825	BEJOY BHASKER	Executive Director	Member	20-12-2021		
3	08444440	VALIYAPARAMBIL JACOB JOSE	Executive Director	Member	20-12-2021		
4	09543968	SREEJITH KATAYAMKOT NARAYANAN	Executive Director	Member	14-10-2022		

***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	09419082	NAHAR SINGH MAHESHWARI	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	09415405	AMRAPALI PRASHANT SALVE	Non-Executive - Independent Director	Member	20-12-2021		
3	08103825	BEJOY BHASKER	Executive Director	Member	20-12-2021		
4	08444440	VALIYAPARAMBIL JACOB JOSE	Executive Director	Member	20-12-2021		



**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)	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	10-02-2023				Yes	12	12	6
2		29-04-2023	77		Yes	12	12	6
3		19-05-2023	19		Yes	12	11	6

**Annexure 1**

***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	10-02-2023				Yes	3	3	3	0
2	Audit Committee	19-05-2023	97			Yes	3	3	3	0

3	Corporate Social Responsibility Committee	10-02-2023				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	18-05-2023				Yes	4	4	2	0
5	Nomination and remuneration committee	29-04-2023				Yes	3	3	2	0

**Annexure 1**

***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	Yes	

**Annexure 1**

***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	Yes

	and 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SYAMKAMAL N
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	SYAMKAMAL N
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	07-07-2023