

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	Yearly	
Date of Quarter Ending	31-03-2026	
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 March 31, 2026.
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 is no Updates to Ongoing Tax Litigations or Disputes by the Company during the quarter ended March 31, 2026 as per Annexure I (Part E) of SEBI Circular dated December 31, 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 March 31, 2026.
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	

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)	
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
1	Mr. Madhu Sankunny Nair	Executive Director, MD	No	Active	01-01-2016	28-09-2023	31-01-2026 (Tenure Completion)	-	1	0	1	0
2	Mr. Jose V J	Executive Director, Chairperson	No	Active	01-08-2019	29-09-2025	-	-	1	0	1	0
3	Mr. Harikrishnan S	Executive Director	No	Active	27-08-2025	-	-	-	1	0	1	0
4	Mr. Rajesh Gopalakrishnan	Executive Director	No	Active	27-08-2025	-	-	-	1	0	1	0
5	Mr. Venkatesapathy S	Non-Executive - Nominee Director	No	Active	07-08-2025	-	-	-	2	0	0	0
6	Mr. Nooh Pullichalil Bava	Non-Executive - Nominee Director	No	Active	20-06-2025	-	-	-	1	0	0	0
7	Mrs. Seema Suri	Non-Executive - Independent Director	No	Active	21-05-2025	21-05-2025	-	36	1	1	1	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	31-01-2026	-
3	08444440	Valiyaparambil Jacob Jose	Executive Director	Member	01-06-2025	-	-
4	10221559	Harikrishnan S	Executive Director	Member	01-02-2026	-	-
5	09576336	Rajesh Gopalakrishnan	Executive Director	Member	01-02-2026	-	-

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	31-01-2026	Textual Information(1)
2	08444440	Valiyaparambil Jacob Jose	Executive Director	Chairperson	01-06-2025	-	Textual Information(1)
3	11117145	Seema Suri	Non-Executive - Independent Director	Member	01-06-2025	-	-
4	10221559	Harikrishnan S	Executive Director	Member	01-02-2026	-	-
5	09576336	Rajesh Gopalakrishnan	Executive Director	Member	01-02-2026	-	-

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	31-01-2026	Textual Information(1)
2	08444440	Valiyaparambil Jacob Jose	Executive Director	Chairperson	01-06-2025	-	Textual Information(1)
3	11117145	Seema Suri	Non-Executive - Independent Director	Member	01-06-2025	-	-
4	10221559	Harikrishnan S	Executive Director	Member	01-02-2026	-	-
5	09576336	Rajesh Gopalakrishnan	Executive Director	Member	01-02-2026	-	-

TEXT BLOCK	
Textual Information(1)	Following the induction of Dr. Seema Suri as Independent Director on the Board of Cochin Shipyard Limited (CSL), the Company had re-constituted the Committee on June 01, 2025, consisting of Shri Madhu Sankunny Nair as Chairman, Shri Jose V J and Dr. Seema Suri as Members. Later, Shri Madhu Sankunny Nair, Chairman and Managing Director, CSL retired on superannuation from the services of the Company on January 31, 2026. Consequently, the Committee was reconstituted with sufficient Members, as mentioned in the Composition of Committees, with effect from February 01, 2026, and also appointing Shri Jose V J as the Chairman of the Committee.

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sl. No.	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	Corporate Social Responsibility Committee	11-11-2025	-	-	-	Yes	3	3	1	0
2	Corporate Social Responsibility Committee	28-01-2026	77	-	-	Yes	3	3	1	0
3	Risk Management Committee	27-03-2026	-	-	-	Yes	4	4	1	0

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sl. No.	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	12-11-2025		Yes	7	6	1
2	28-01-2026	76	Yes	7	5	1
3	27-03-2026	57	Yes	6	4	1

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.	Yes
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. 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, 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>

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 LODR 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		https://cochinshipyard.in
1.2	Memorandum of Association and Articles of Association	Yes		https://cochinshipyard.in/investor/investor_titles/74
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://cochinshipyard.in/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://cochinshipyard.in/board-of-directors/independent
3	Composition of various committees of board of directors	Yes		https://cochinshipyard.in/investor/investor_titles/59

4	Code of conduct of board of directors and senior management personnel	Yes		https://cochinshipyard.in/investor/investor_titles/68
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://cochinshipyard.in/investor/investor_titles/68
6	Criteria of making payments to non-executive directors	Yes		https://cochinshipyard.in/board-of-directors/independent
7	Policy on dealing with related party transactions	Yes		https://cochinshipyard.in/investor/investor_titles/68
8	Policy for determining 'material' subsidiaries	Yes		https://cochinshipyard.in/investor/investor_titles/68
9	Details of familiarization programmes imparted to independent directors	Yes		https://cochinshipyard.in/board-of-directors/independent
10	Email address for grievance redressal and other relevant details	Yes		https://cochinshipyard.in/investor/investor_titles/68
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://cochinshipyard.in/investor/investor_titles/72
12	Financial results	Yes		https://cochinshipyard.in/investor/investor_titles/54
13	Shareholding pattern	Yes		https://cochinshipyard.in/investor/investor_titles/62
14	Details of agreements entered into with the media companies and/or their associates	NA		
	As per regulation 46(2) of the LODR:			
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		https://cochinshipyard.in/investor/investor_titles/67
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		https://cochinshipyard.in/investor/investor_titles/67
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://cochinshipyard.in/investor/investor_titles/56
18	Credit rating or revision in credit rating obtained	Yes		https://cochinshipyard.in/investor/investor_titles/69

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://cochinshipyard.in/investor/investor_titles/71
20	Secretarial Compliance Report	Yes		https://cochinshipyard.in/investor/investor_titles/60
21	Materiality Policy as per Regulation 30 (4)	Yes		https://cochinshipyard.in/investor/investor_titles/68
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://cochinshipyard.in/investor/investor_titles/72
23	Disclosures under regulation 30(8)	Yes		https://cochinshipyard.in/investor/investor_titles/60
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://cochinshipyard.in/investor/investor_titles/60
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://cochinshipyard.in/investor/investor_titles/68
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://cochinshipyard.in/investor/investor_titles/55
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://cochinshipyard.in/Investor
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://cochinshipyard.in/Investor
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		https://cochinshipyard.in

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 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. 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.
3	Meeting of Board of directors	17(2)	Yes	-
4	Quorum of Board meeting	17(2A)	Yes	-
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	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.
16	Meeting of Audit Committee	18(2)	No	The Audit Committee could not be reconstituted during the financial year 2025–26 due to non-appointment of sufficient number of Independent Directors by the Government of India. Accordingly, no meetings of the Audit Committee were held during the year. Matters required to be placed before the Audit Committee were placed before the Board, in compliance with the applicable provisions.
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	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.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	The Nomination & Remuneration Committee could not be reconstituted during the financial year 2025–26 due to non-appointment of sufficient number of Independent Directors by the Government of India. Accordingly, no meetings of the Committee were held during the year.

20	Meeting of Nomination and Remuneration Committee	19(3A)	No	The Nomination & Remuneration Committee could not be reconstituted during the financial year 2025–26 due to non-appointment of sufficient number of Independent Directors by the Government of India. Accordingly, no meetings of the Committee were held during the year. Matters required to be placed before the Nomination & Remuneration Committee were placed before the Board, in compliance with the applicable provisions.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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)	No	During the Financial year 2025-26 no separate meeting of Independent Directors was held as there was only one Independent Director on the Board of CSL.
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)	Yes	

Text Block

Textual Information(1)

This is with reference to Point No. 48 Shri Bejoy Bhasker, Director (Technical) and Shri Sreejith K. Narayanan, Director (Operations), ceased to be Directors of the Company upon their retirement on superannuation on May 31, 2025. Further, pursuant to letters No. 01/03/2025-EO(ACC) and No. 01/04/2025-EO(ACC), both dated August 21, 2025, issued by the Secretariat of the Appointments Committee of the Cabinet, Department of Personnel and Training, and communicated by the Ministry of Ports, Shipping and Waterways on August 27, 2025, Dr. Hari Krishnan S, Executive Director (Ship Building), CSL and Shri Rajesh Gopalakrishnan, Executive Director (Ship Repair), CSL have assumed charge as Director (Operations) and Director (Technical), respectively, with effect from August 27, 2025. Further, Shri Madhu Sankunny Nair, Chairman and Managing Director, Cochin Shipyard Limited, retired on superannuation from the services of the Company on January 31, 2026. Pursuant to letter No. SY-11011/1/2009-CSL dated January 28, 2026, issued by the Ministry of Ports, Shipping and Waterways, Government of India, Shri Jose V. J., Director (Finance), has been entrusted with the additional charge of the post of Chairman and Managing Director of the Company for a period of three months with effect from February 01, 2026, or until further orders, whichever is earlier. The appointment of Chairman and Managing Director from the Ministry is awaited.

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	
Name of signatory	Syamkamal N
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

Signatory Details		
1	Name of signatory	Syamkamal N
2	Designation	Company Secretary and Compliance Officer
3	Place	Kochi
4	Date	28-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	04
No. of investor complaints disposed off during the Quarter	04
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. 9,77,040 (incl. GST @18%) on CSL 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.	02-03-2026	Non-compliance with Regulation 17(1) (Composition of Board of Directors – absence of sufficient number of Independent Directors), and Regulations 18 and 19 (Non-compliance with the constitution of audit committee and nomination and remuneration committee) of the SEBI LODR Regulations during the quarter ended December 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. 9,77,040 (incl. GST @18%) on CSL 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.	02-03-2026	Non-compliance with Regulation 17(1) (Composition of Board of Directors – absence of sufficient number of Independent Directors), and Regulations 18 and 19 (Non-compliance with the constitution of audit committee and nomination and remuneration committee) of the SEBI LODR Regulations during the quarter ended December 31, 2025.	Nil except to the extent of fines imposed, for which waiver requests will be forwarded to the stock exchanges.

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:	
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 appointing sufficient number of independent directors and constant efforts are being made to meet the compliance requirements. Further, the audit committee and 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. 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.