

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2024
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	28-09-2023			1	0	0	0	
2	Mr .Bejoy Bhasker	Executive Director	No	Active	05-04-2018	28-09-2023			1	0	1	0	
3	Mr. Jose V J	Executive Director	No	Active	01-08-2019	28-09-2024			1	0	1	0	
4	Mr. Sreejith K Narayanan	Executive Director	No	Active	21-07-2022	28-09-2024			1	0	0	0	
5	Mr Rajesh Kumar Sinha	Non-Executive - Nominee Director	No	Active	21-11-2022	21-11-2022			3	0	0	0	
6	Mr. Biju Prabhakar	Non-Executive - Nominee	No	Active	02-01-2023	02-01-2023			1	0	0	0	

		Director										
7	Mrs. Amrapali Prashant Salve	Non-Executive - Independent Director	No	Active	26-11-2021	26-11-2021	22-11-2024	36	1	1	0	0
8	Mr. Nahar Singh Maheshwari	Non-Executive - Independent Director	No	Active	01-12-2021	01-12-2021	22-11-2024	36	1	1	1	0
9	Mr. Ashok Kumar Sharma	Non-Executive - Independent Director	No	Active	26-11-2021	26-11-2021	22-11-2024	36	1	1	1	0
10	Mr. Venkatesan M	Non-Executive - Independent Director	No	Active	22-11-2021	22-11-2021	22-11-2024	36	1	1	1	1
11	Mr. Abhijit Biswas	Non-Executive - Independent Director	No	Active	01-12-2021	01-12-2021	22-11-2024	36	1	1	1	1

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
1	09419083	Abhijit Biswas	Non-Executive - Independent Director	Chairperson	20-12-2021	22-11-2024	
2	09414565	Ashok Kumar Sharma	Non-Executive - Independent Director	Member	20-12-2021	22-11-2024	
3	09419082	Nahar Singh Maheshwari	Non-Executive - Independent Director	Member	20-12-2021	22-11-2024	

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
1	09414565	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	20-12-2021	22-11-2024	
2	03093072	Biju Prabhakar	Non-Executive - Nominee Director	Member	02-01-2023		
3	09419083	Abhijit Biswas	Non-Executive - Independent Director	Member	20-12-2021	22-11-2024	

<b>Stakeholders Relationship Committee</b>								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>	
1	07667728	Venkatesan M	Non-Executive - Independent Director	Chairperson	20-12-2021	22-11-2024		
2	08103825	Bejoy Bhasker	Executive Director	Member	20-12-2021			
3	08444440	Jose V J	Executive Director	Member	20-12-2021			

<b>Risk Management Committee</b>								
Whether the Risk Management Committee has a Regular Chairperson						Yes		
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>	
1	09415405	Amrapali Prashant Salve	Non-Executive - Independent Director	Chairperson	20-12-2021	22-11-2024		
2	08103825	Bejoy Bhasker	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			

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
1	09419082	Nahar Singh Maheshwari	Non-Executive - Independent Director	Chairperson	20-12-2021	22-11-2024	
2	09415405	Amrapali Prashant Salve	Non-Executive - Independent Director	Member	20-12-2021	22-11-2024	
3	08103825	Bejoy Bhasker	Executive Director	Member	20-12-2021		
4	08444440	Jose V J	Executive Director	Member	20-12-2021		

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
<b>Sr</b>	<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present* (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting*</b>
1	08-08-2024			Yes	11	10	5
3		07-11-2024	90	Yes	11	9	5

#### 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	08-08-2024				Yes	3	3	3	0
2	Audit Committee	07-11-2024	90			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	08-08-2024				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	07-11-2024	90			Yes	4	4	2	0
5	Stakeholders Relationship Committee	07-11-2024				Yes	3	3	1	0

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non-compliance may be given here.</b>
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	

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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

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

<b>Details of Cyber security incidence</b>	
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**

Name of signatory	Syamkamal N
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	20-01-2025