

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Composition of Board of Directors

Sl. No.	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of 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	Madhu S Nair	Executive Director, Chairperson, MD	01 Jan 2016	-	-	-	1	0	0
2	Bejoy Bhasker	Executive Director	05 Apr 2018	-	-	-	1	1	0
3	Jose V J	Executive Director	01 Aug 2019	-	-	-	1	1	0
4	Sanjay Bandopadhyaya	Non-Executive - Nominee Director	03 Feb 2020	-	-	-	1	0	0
5	Jyothilal K R	Non-Executive - Nominee Director	20 Apr 2018	24 Aug 2020	-	-	1	0	0
6	Amrapali Prashant Salve	Non-Executive - Independent Director	26 Nov 2021	-	-	36.00	1	0	0

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7	Nahar Singh Maheshwari	Non-Executive - Independent Director	01 Dec 2021	-	-	36.00	1	0	0
8	Ashok Sharma	Non-Executive - Independent Director	26 Nov 2021	-	-	36.00	1	1	0
9	Prithviraj Harichandan	Non-Executive - Independent Director	22 Nov 2021	-	-	36.00	1	1	1
10	Venkatesan M	Non-Executive - Independent Director	22 Nov 2021	-	-	36.00	1	1	1
11	Abhijit Biswas	Non-Executive - Independent Director	01 Dec 2021	-	-	36.00	1	1	0

Composition of Committees

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prithviraj Harichandan	Non-Executive - Independent Director, Chairperson	20-12-2021	-
Ashok Sharma	Non-Executive - Independent Director, Member	20-12-2021	-
Abhijit Biswas	Non-Executive - Independent Director, Member	20-12-2021	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Ashok Sharma	Non-Executive - Independent Director, Chairperson	20-12-2021	-
Jyothilal K R	Non-Executive - Nominee Director, Member	20-12-2021	-
Abhijit Biswas	Non-Executive - Independent Director, Member	20-12-2021	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Venkatesan M	Non-Executive - Independent Director, Chairperson	20-12-2021	-
Bejoy Bhasker	Executive Director, Member	20-12-2021	-
Jose V J	Executive Director, Member	20-12-2021	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Amrapali Prashant Salve	Non-Executive - Independent Director, Chairperson	20-12-2021	-
Bejoy Bhasker	Executive Director, Member	20-12-2021	-
Jose V J	Executive Director, Member	20-12-2021	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Nahar Singh Maheshwari	Non-Executive - Independent Director, Chairperson	20-12-2021	-
Amrapali Prashant Salve	Non-Executive - Independent Director, Member	20-12-2021	-
Bejoy Bhasker	Executive Director, Member	20-12-2021	-
Jose V J	Executive Director, Member	20-12-2021	-

Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
10 Aug 2021	-	0
-	11 Nov 2021	92

Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<p>Nil - As the Company did not have Independent Directors due to end of tenure of their appointment by the Government of India with effect from July 15, 2020 no statutory Committees could be constituted until December 20, 2021. Further, no meeting of the statutory Committees were held during the quarter ended December 31, 2021.</p>				

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	No	As the Company did not have Independent Directors due to end of tenure of their appointment by the Government of India with effect from July 15, 2020 no Audit Committee could be constituted until December 20, 2021. Further, no meeting of the Audit Committee was held during the quarter ended December 31, 2021.
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Name of signatory	Syamkamal N
Designation of person	Company Secretary and Compliance Officer