

General information about company	
Scrip code	540678
Name of the entity	COCHIN SHIPYARD LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
S r	Titl e (Mr / Ms)	Name of the Direct or	PAN	DIN	Catego ry 1 of director s	Categor y 2 of director s	Catego ry 3 of director s	Date of appointme nt in the current term	Date of cessati on	Tenur e of directo r (in month s)	No of Directorsh ip in listed entities including this listed entity (Refer	Number of membershi ps in Audit/ Stakeholde r Committee	No of post of Chairpers on in Audit/ Stakehold er Committe	Note s

											Regulation 25(1) of Listing Regulations)	(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
1	Mr	Madhu S Nair	ABKPN6246Q	07376798	Executive Director	Chairperson	MD	01-01-2016			1	0	0	
2	Mr	Paul Ranjan D	ACOPR4528G	06869452	Executive Director	Not Applicable		01-05-2014			1	1	0	
3	Mr	Sunny Thomas	AAUPT3276B	06882228	Executive Director	Not Applicable		01-06-2014			1	0	0	
4	Mr	Suresh Babu N.V	ACUPS5203K	07482491	Executive Director	Not Applicable		26-04-2016			1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title	Name of the	PAN	DIN	Category 1 of	Category 2 of	Category 3 of	Date of appointment	Date of cessation	Tenure of	No of Directorsh	Number of	No of post of	Notes
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	(Mr / Ms)	Director			director s	directo rs	directo rs	ent in the current term	on	direct or (in month s)	ip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	membershi ps in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
5	Mr	Elias George	AAEPE0135 G	002045 10	Non-Executive - Nominee Director	Not Applicable		27-11-2012			1	0	0	
6	Mrs	Roopa Shekhar Rai	ACXPR7830 C	075651 56	Non-Executive - Independent Director	Not Applicable		21-03-2016		18	1	0	0	
7	Mr	Radhakrishna Menon	AKGPM683 3M	075187 27	Non-Executive - Independent Director	Not Applicable		21-03-2016		18	1	1	1	
8	Mr	Krishna	AONPK424	027313	Non-	Not		21-03-2016		18	1	2	1	

		Das E	0H	40	Executive - Independent Director	Applicable								
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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
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9	Mr	Jiji Thomson	ABKPT0554H	01178227	Non-Executive - Independent Director	Not Applicable		15-07-2017		2	1	0	0	
10	Mr	Pradipta Banerji	AADPB2233M	00630615	Non-Executive - Independent Director	Not Applicable		15-07-2017		2	1	0	0	
11	Mr	P Nanda Kumaran	ACCPP6546L	02547619	Non-Executive - Independent Director	Not Applicable		15-07-2017		2	2	3	0	
12	Mr	Pravir Krishna	AEUPP1824P	06519104	Non-Executive - Nominee Director	Not Applicable		17-04-2017			3	1	0	

Text Block

Textual Information(1)

1. Tenure of directors given is on the basis of completed months.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	Krishna Das E	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	Paul Ranjan D	Executive Director	Member	
3	Stakeholders Relationship Committee	Suresh Babu N V	Executive Director	Member	
4	Nomination and remuneration committee	Krishna Das E	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Elias George	Non-Executive - Nominee Director	Member	
6	Nomination and remuneration committee	Roopa Shekhar Rai	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	Roopa Shekhar Rai	Non-Executive - Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Radhakrishna Menon	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Paul Ranjan D	Executive Director	Member	
10	Corporate Social Responsibility Committee	Sunny Thomas	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Jiji Thomson	Non-Executive - Independent Director	Chairperson	Contracts and capex committee
12	Other Committee	Paul Ranjan D	Executive Director	Member	Contracts and capex committee
13	Other Committee	Sunny Thomas	Executive Director	Member	Contracts and capex committee
14	Other Committee	P Nanda Kumaran	Non-Executive - Independent Director	Member	Contracts and capex committee
15	Audit Committee	Radhakrishna Menon	Non-Executive - Independent Director	Chairperson	
16	Audit Committee	Krishna Das E	Non-Executive - Independent Director	Member	
17	Audit Committee	P Nanda Kumaran	Non-Executive - Independent Director	Member	
18	Other Committee	Paul Ranjan D	Executive Director	Chairperson	Risk Management Steering Committee
19	Other Committee	Sunny Thomas	Executive Director	Member	Risk Management Steering Committee
20	Other Committee	Suresh Babu N V	Executive Director	Member	Risk Management Steering Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Pradipta Banerji	Non-Executive - Independent Director	Chairperson	Committee for new technology, strategy and new initiatives
22	Other Committee	Sunny Thomas	Executive Director	Member	Committee for new technology, strategy and new initiatives
23	Other Committee	Jiji Thomson	Non-Executive - Independent Director	Member	Committee for new technology, strategy and new initiatives
24	Other Committee	Paul Ranjan D	Executive Director	Member	Share Transfer Committee
25	Other Committee	Suresh Babu N V	Executive Director	Member	Share Transfer Committee

Annexure 1

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)
1	27-04-2017		

2	11-05-2017		13
3	10-06-2017		29
4		17-07-2017	36
5		21-07-2017	3
6		04-08-2017	13
7		11-09-2017	37

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Corporate Social Responsibility Committee	11-09-2017	Yes		11-05-2017	122	
2	Audit Committee	17-07-2017	Yes		10-06-2017	36	
3	Audit Committee	11-09-2017	Yes			55	
4	Nomination and remuneration committee	27-09-2017	Yes		11-05-2017	138	

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	Yes

	requirements) Regulations, 2015. c. Stakeholders relationship committee	
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 100 listed entities)	NA
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	1. With reference to the point no.8, since the report for the quarter ended 30th September 2017 is the first report after listing of its equity shares in BSE and NSE , the same will be submitted to the next Board meeting.

Annexure III			
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
Sr	Broad heading	Regulation	Compliance status If status is “No” details of

		Number	(Yes/No/NA)	non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	V Kala
Designation of person	Company Secretary
Place	Ernakulam
Date	06-10-2017