

DISCLOSURES UNDER REGULATION 62 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

SL. NO.	PARTICULARS AS PER LODR	URL
Regulation 62(1)		
1.	(a) details of business	https://cochinshipyard.in
2.	(aa) composition of the Board	https://cochinshipyard.in/board-of-directors
3.	(b) financial information including:	
	i. notice of meeting of the board of directors where financial results shall be discussed	https://cochinshipyard.in/investor/investor_titles/56
	ii. financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://cochinshipyard.in/investor/investor_titles/54
	iii. complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://cochinshipyard.in/investor/investor_titles/53
4.	(c) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://cochinshipyard.in/investor/investor_titles/72
5.	(d) the email address for grievance redressal and other relevant details	https://cochinshipyard.in/grievance-cell
6.	(e) name of the debenture trustees with full contact details	https://cochinshipyard.in/investor/investor_titles/72
7.	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non-convertible debt securities	https://cochinshipyard.in/investor/investor_titles/56
8.	(g) all information and reports including compliance reports filed by the listed entity	https://cochinshipyard.in/investor/investor_titles/60

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9.	(h) information with respect to the following (i) default by issuer to pay interest or redemption amount; (ii) failure to create a charge on the assets	NA
10.	(i) all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	https://cochinshipyard.in/investor/investor_titles/69
11.	(j) statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52 of these regulations	https://cochinshipyard.in/investor/investor_titles/60
12.	(k) annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://cochinshipyard.in/investor/investor_titles/55
Regulation 62 (1A)		
1.	(a) composition of the various committees of the board of directors	https://cochinshipyard.in/investor/investor_titles/59
2.	(b) terms and conditions of appointment of independent directors	https://cochinshipyard.in/board-of-directors/independent
3.	(c) code of conduct of the board of directors and senior management personnel	https://cochinshipyard.in/investor/investor_titles/68
4.	(d) details of establishment of vigil mechanism/Whistle Blower policy	https://cochinshipyard.in/investor/investor_titles/68
5.	(e) criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	https://cochinshipyard.in/board-of-directors/independent
6.	(f) secretarial compliance report	https://cochinshipyard.in/investor/investor_titles/60

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7.	(g) policy on dealing with related party transactions	https://cochinshipyard.in/investor/investor_titles/68
8.	(h) policy for determining 'material' subsidiaries	https://cochinshipyard.in/investor/investor_titles/68
9.	(i) details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	https://cochinshipyard.in/board-of-directors/independent