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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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.
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. Jose V J	Executive Director, Chairperson	No	Active	01-08-2019	29-09-2025	-	-	1	0	1	0
2.	Mr. Harikrishnan S	Executive Director	No	Active	27-08-2025	-	-	-	1	0	1	0
3.	Mr. Rajesh Gopalakrishnan	Executive Director	No	Active	27-08-2025	-	-	-	1	0	1	0
4.	Mr. Venkatesapathy S	Non-Executive - Nominee Director	No	Active	07-08-2025	-	-	-	2	0	0	0
5.	Mr. Nooh Pullichalil Bava	Non-Executive - Nominee Director	No	Active	20-06-2025	-	-	-	1	0	0	0
6.	Mrs. Seema Suri	Non-Executive - Independent Director	No	Active	21-05-2025	21-05-2025	-	36	1	1	1	1

TEXT BLOCK	
Textual Information(1)	Shri Madhu Sankunny Nair, Chairman and Managing Director, Cochin Shipyard Limited, has retired on superannuation from the services of the Company on January 31, 2026. Further, pursuant to letter no. SY-11011/1/2009-CSL dated January 28, 2026, issued by the Ministry of Ports, Shipping and Waterways (MoPSW), Government of India, Shri Jose V J, Director (Finance), was entrusted with the additional charge of the post of Chairman and Managing Director of the Company for a period of 3 months w.e.f February 01, 2026 or until further orders, whichever is earlier. Further MoPSW extended the additional charge of the post of Chairman & Managing Director entrusted to Shri Jose V J, Director (Finance) for a further period of 3 months w.e.f May 01, 2026 or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

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 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. Further, consequent to the retirement of Shri Madhu Sankunny Nair (DIN: 07376798) on superannuation from the services of the Company on January 31, 2026, the Committees were reconstituted with effect from February 01, 2026 as detailed below: I. Corporate Social Responsibility and Sustainable Development Committee (i) Shri Jose V J, Director Finance & CMD (Addl. Charge), Chairperson (ii) Dr. Harikrishnan S, Director (Operations), Member (iii) Shri Rajesh Gopalakrishnan, Director (Technical), Member (iv) Dr. Seema Suri, Non-official (Independent) Director, Member II. Stakeholders Relationship Committee (i) Dr. Seema Suri, Non-official (Independent) Director, Chairperson (ii) Shri Jose V J, Director Finance & CMD (Addl. Charge), Member (iii) Dr. Harikrishnan S, Director (Operations), Member (iv) Shri Rajesh Gopalakrishnan, Director (Technical), Member III. Risk Management Committee (i) Shri Jose V J, Director Finance & CMD (Addl. Charge), Chairperson (ii) Dr. Harikrishnan S, Director (Operations), Member (iii) Shri Rajesh Gopalakrishnan, Director (Technical), Member (iv) Dr. Seema Suri, Non-official (Independent) Director, Member.

Audit Committee Details

Whether the Audit 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	-	-	-	-	-	-	-

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

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Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory					-	
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	28-01-2026		Yes	7	5	1
2	27-03-2026	57	Yes	6	4	1
3	15-05-2026	48	Yes	6	4	1

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	28-01-2026	-	-	-	Yes	3	3	1	0
2	Corporate Social Responsibility Committee	15-05-2026	106	-	-	Yes	4	4	1	0
3	Risk Management Committee	27-03-2026	-	-	-	Yes	4	4	1	0

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)

TEXT BLOCK	
Textual Information(1)	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

Annexure 1

Sl. No.	Subject	Compliance status
1	Name of signatory	Syamkamal N
2	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	27-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	02
No. of investor complaints disposed off during the Quarter	02
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sl. No.	**Name of the unlisted company in which shares or voting rights have been acquired**	**Date of acquisition**	**Aggregate holding (% shares or voting rights) as at the end of the previous quarter**	**% shares or voting rights acquired during the quarter**	**Aggregate holding (% shares or voting rights) as at the end of the quarter**
1	Maritech Integrated Maritime Private Limited	19-06-2026	0	4.99	4.99

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The Company signed a Share Subscription and Shareholders Agreement to acquire 4.99% Compulsorily Convertible Preference Shares (CCPS) in Maritech Integrated Maritime Private Limited on June 19, 2026.

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. 9,55,800 (incl. GST @18%) pursuant to Chapter VII: Penal Actions for Non-Compliance of SEBI Master Circular No.HO /49/ 14/ 14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026.	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.