

<b>General information about company</b>	
Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	
ISIN	INE704P01017
Name of the entity	COCHINSHIP
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Madhus Nair	ABKPN6246Q	07376798	Executive Director	Chairperson	MD	05-01-1966	01-01-2016	13-08-2019			1	0	0	0		
2	Mr	Paul Ranjan D	ACOPR4528G	06869452	Executive Director	Not Applicable		30-07-1959	01-05-2014	14-08-2018	01-08-2019		1	0	0	1		
3	Mr	Suresh Babu N V	ACUPS5203K	07482491	Executive Director	Not Applicable		22-04-1961	26-04-2016				1	0	1	0		



																	Regulations)		
5	Mr	Jose V J	AANPJ6657K	08444440	Executive Director	Not Applicable		04-02-1967	01-08-2019				1	0	1	0			
6	Mr	Satinder Pal Singh	AGJPS4070K	07490296	Non-Executive - Nominee Director	Not Applicable		05-07-1968	04-10-2017				2	0	0	0			
7	Mr	Jyothilal K R	ACJPR2564H	01650017	Non-Executive - Nominee Director	Not Applicable		31-05-1969	20-04-2018				1	0	1	0			
8	Ms	Roopa Shekhar Rai	ACXPR7830C	07565156	Non-Executive - Independent Director	Not Applicable		19-04-1954	21-03-2016	29-07-2019		12	1	1	0	0			

## I. Composition of Board of Directors

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Radhakrishna Menon	AKGPM6833M	07518727	Non-Executive - Independent Director	Not Applicable		30-05-1964	21-03-2016	29-07-2019		12	1	1	1	1		
10	Mr	Krishna Das E	AONPK4240H	02731340	Non-Executive - Independent Director	Not Applicable		16-12-1969	21-03-2016	29-07-2019		12	1	1	2	1		

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1 1	Mr	Jiji Thomson	ABKPT05 54H	01178 227	Non- Executi ve - Indepen dent Directo r	Not Applic able		23- 02- 195 6	15-07- 2017			36	1	1	0	0			
1 2	Mr	Pradipta Banerji	AADPB2 233M	00630 615	Non- Executi ve - Indepen dent Directo r	Not Applic able		03- 08- 196 0	15-07- 2017			36	1	1	0	0			

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of direct ors	Category 2 of direct ors	Category 3 of direct ors	Date of Birth	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessat ion	Tenu re of direc tor (in mont hs)	No of Director ship in listed entities includ ing this listed entity (Refer Regulati	No of Indepen dent Director ship in listed entities includ ing this listed entity	Number of members hips in Audit/ Stakehol der Committ ee(s) includ ing this	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities	Notes for not provid ing PAN	Notes for not provid ing DIN
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													on 17A of Listing Regulations)	(Refer Regulation 17A(1) of Listing Regulations)	listed entity (Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
13	Mr	Nanda Kumaran Puthethath	ACCPP6546L	02547619	Non-Executive - Independent Director	Not Applicable		30-05-1953	15-07-2017			36	2	1	3	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07518727	Radhakrishna Menon	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	02731340	Krishna Das E	Non-Executive - Independent Director	Member	13-08-2019		
3	02547619	Nanda Kumaran	Non-Executive -	Member	30-08-2017		

		Puthezhath	Independent Director				
4	01178227	Jiji Thomson	Non-Executive - Independent Director	Member	21-03-2019	13-08-2019	
5	00630615	Pradipta Banerji	Non-Executive - Independent Director	Member	21-03-2019	13-08-2019	

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02731340	Krishna Das E	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	01650017	Jyothilal K R	Non-Executive - Nominee Director	Member	06-05-2018		
3	07565156	Roopa Shekhar Rai	Non-Executive - Independent Director	Member	13-08-2019		
4	01178227	Jiji Thomson	Non-Executive - Independent Director	Chairperson	21-03-2019	13-08-2019	
5	02547619	Nanda Kumaran Puthezhath	Non-Executive - Independent Director	Member	21-03-2019	13-08-2019	

<b>Stakeholders Relationship Committee</b>		
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02731340	Krishna Das E	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	07482491	Suresh Babu N V	Executive Director	Member	30-08-2017		
3	08444440	Jose V J	Executive Director	Member	13-08-2019		
4	02547619	Nanda Kumaran Puthethath	Non-Executive - Independent Director	Chairperson	21-03-2019	13-08-2019	
5	06869452	Paul Ranjan D	Executive Director	Member	20-09-2016	01-08-2019	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06869452	Paul Ranjan D	Executive Director	Member	08-02-2019	01-08-2019	
2	07482491	Suresh Babu N V	Executive Director	Member	08-02-2019		
3	08103825	Bejoy Bhasker	Executive Director	Member	08-02-2019		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	07565156	Roopa Shekhar Rai	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	07518727	Radhakrishna Menon	Non-Executive - Independent Director	Member	13-08-2019		
3	08103825	Bejoy Bhasker	Executive Director	Member	06-05-2018		
4	08444440	Jose V J	Executive Director	Member	13-08-2019		
5	01178227	Jiji Thomson	Non-Executive - Independent Director	Chairperson	21-03-2019	13-08-2019	
6	02547619	Nanda Kumaran Puthethath	Non-Executive - Independent Director	Member	21-03-2019	13-08-2019	
7	06869452	Paul Ranjan D	Executive Director	Member	13-05-2014	01-08-2019	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous	Date(s) of meeting (if any) in the current	Maximum gap between any two consecutive (in	Notes for not providing Date	Whether requirement of Quorum met	Number of Directors present*	No. of Independent Directors attending the meeting*

	quarter	quarter	number of days)		(Yes/No)		
1	21-05-2019				Yes	8	3
2		29-07-2019	68		Yes	7	3
3		13-08-2019	14		Yes	11	6

### Annexure 1

#### 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	21-05-2019				Yes	3	3
2	Audit Committee	29-07-2019	68			Yes	3	3
3	Nomination and remuneration committee	28-06-2019				Yes	3	2
4	Nomination and remuneration committee	29-07-2019	30			Yes	2	2

5	Corporate Social Responsibility Committee	28-06-2019				Yes	4	2
6	Corporate Social Responsibility Committee	29-07-2019	30			Yes	4	2

### 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)	Yes

	Regulations, 2015	
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 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 500 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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kala V
2	Designation	Company Secretary and Compliance Officer

### Annexure III

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Kala V
2	Designation	Company Secretary and Compliance Officer

### **Signatory Details**

Name of signatory	Kala V
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	07-10-2019