

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Composition of Board of Directors											
Sr	Title (Mr / Ms)	Name of the Director	Category 1 of directors	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)
1	Mr	Madhu S Nair	Executive Director, Chairperson, MD	01-01-2016	01-01-2021			1	0	0	0
2	Mr	Bejoy Bhasker	Executive Director	05-04-2018	29-09-2021			1	0	1	0
3	Mr	Jose V J	Executive Director	01-08-2019	01-08-2019			1	0	1	0
4	Mr	Sanjay Bandopadhyaya	Non-Executive - Nominee Director	03-02-2020	03-02-2020			1	0	0	0
5	Mr	Jyothilal K R	Non-Executive -	20-04-2018	24-08-2020			1	0	0	0

			Nominee Director								
6	Mr s	Amrapali Prashant Salve	Non-Executive - Independent Director	26-11-2021	26-11-2021		36	1	1	0	0
7	Mr	Nahar Singh Maheshwari	Non-Executive - Independent Director	01-12-2021	01-12-2021		36	1	1	0	0
8	Mr	Ashok Kumar Sharma	Non-Executive - Independent Director	26-11-2021	26-11-2021		36	1	1	1	0
9	Mr	Prithviraj Harichandan	Non-Executive - Independent Director	22-11-2021	22-11-2021		36	1	1	1	1
10	Mr	Venkatesan M	Non-Executive - Independent Director	22-11-2021	22-11-2021		36	1	1	1	1
11	Mr	Abhijit Biswas	Non-Executive - Independent Director	01-12-2021	01-12-2021		36	1	1	1	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
1	01351097	Prithiviraj Harichandan	Non-Executive - Independent Director	Chairperson	20-12-2021	
2	09414565	Ashok Kumar Sharma	Non-Executive - Independent Director	Member	20-12-2021	
3	09419083	Abhijit Biswas	Non-Executive - Independent Director	Member	20-12-2021	

Nomination and remuneration committee						
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
1	09414565	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	20-12-2021	
2	01650017	Jyothilal K R	Non-Executive - Nominee Director	Member	20-12-2021	
3	09419083	Abhijit Biswas	Non-Executive - Independent Director	Member	20-12-2021	

Stakeholders Relationship Committee						
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
1	07667728	Venkatesan M	Non-Executive - Independent Director	Chairperson	20-12-2021	
2	08103825	Bejoy Bhasker	Executive Director	Member	20-12-2021	
3	08444440	Jose V J	Executive Director	Member	20-12-2021	

Risk Management Committee						
Whether the Risk Management 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
1	09415405	Amrapali Prashant Salve	Non-Executive - Independent Director	Chairperson	20-12-2021	
2	08103825	Bejoy Bhasker	Executive Director	Member	20-12-2021	
3	08444440	Jose V J	Executive Director	Member	20-12-2021	

Corporate Social Responsibility Committee						
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
1	09419082	Nahar Singh Maheshwari	Non-Executive - Independent Director	Chairperson	20-12-2021	
2	09415405	Amrapali Prashant Salve	Non-Executive - Independent Director	Member	20-12-2021	
3	08103825	Bejoy Bhasker	Executive Director	Member	20-12-2021	
4	08444440	Jose V J	Executive Director	Member	20-12-2021	

Meeting of Board of Directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2022				Yes	10	6
2	16-03-2022		33		Yes	10	6
3		20-05-2022	64		Yes	11	6

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	3
2	Audit Committee	20-05-2022	98			Yes	3	3
3	Nomination and remuneration committee	22-01-2022				Yes	3	2
4	Nomination and remuneration committee	20-05-2022	117			Yes	2	2
5	Corporate Social Responsibility Committee	22-01-2022				Yes	4	2
6	Corporate Social	20-05-2022	117			Yes	4	2

	Responsibility Committee							
7	Risk Management Committee	29-03-2022				Yes	3	1
8	Stakeholders Relationship Committee	10-02-2022				Yes	3	1

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	NA	

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 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

Sr	Subject	Compliance status
1	Name of signatory	Syamkamal N
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Syamkamal N
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	19-07-2022