

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

<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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
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	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairpersons in Audit/ Stakeholder Committee	Notes

											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	Suresh Babu N.V	ACUPS5203K	07482491	Executive Director	Not Applicable		26-04-2016			1	1	0	
4	Mr	Elias George	AAEPE0135G	00204510	Non-Executive - Nominee Director	Not Applicable		27-11-2012			1	0	0	

## 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
5	Mrs	Roopa Shekhar Rai	ACXPR7830C	07565156	Non-Executive - Independent Director	Not Applicable		21-03-2016		21	1	0	0	
6	Mr	Radhakrishna Menon	AKGPM6833M	07518727	Non-Executive - Independent Director	Not Applicable		21-03-2016		21	1	1	1	
7	Mr	Krishna Das E	AONPK4240H	02731340	Non-Executive - Independent	Not Applicable		21-03-2016		21	1	2	1	

					ent Director									
8	Mr	Jiji Thomson	ABKPT0554 H	011782 27	Non- Executive - Independ ent Director	Not Applicab le		15-07-2017		5	1	0	0	

## 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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													Regulations)	
9	Mr	Pradipta Banerji	AADPB2233M	00630615	Non-Executive - Independent Director	Not Applicable		15-07-2017		5	1	0	0	
10	Mr	P Nanda Kumaran	ACCPP6546L	02547619	Non-Executive - Independent Director	Not Applicable		15-07-2017		5	2	3	0	
11	Mr	Satinder Pal Singh	AGJPS4070K	07490296	Non-Executive - Nominee Director	Not Applicable		04-10-2017			2	0	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	Other Committee	Jiji Thomson	Non-Executive - Independent Director	Chairperson	Contracts and capex 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
11	Other Committee	Paul Ranjan D	Executive Director	Member	Contracts and capex committee
12	Other Committee	P Nanda Kumaran	Non-Executive - Independent Director	Member	Contracts and capex committee
13	Audit Committee	Radhakrishna Menon	Non-Executive - Independent Director	Chairperson	
14	Audit Committee	Krishna Das E	Non-Executive - Independent Director	Member	
15	Audit Committee	P Nanda Kumaran	Non-Executive - Independent Director	Member	
16	Other Committee	Paul Ranjan D	Executive Director	Chairperson	Risk Management Steering Committee
17	Other Committee	Suresh Babu N V	Executive Director	Member	Risk Management Steering Committee
18	Other Committee	Pradipta Banerji	Non-Executive - Independent Director	Chairperson	Committee for new technology, strategy and new initiatives
19	Other Committee	Jiji Thomson	Non-Executive - Independent Director	Member	Committee for new technology, strategy and new initiatives
20	Other Committee	Paul Ranjan D	Executive Director	Member	Share Transfer 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	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	17-07-2017		
2	21-07-2017		3
3	04-08-2017		13
4	11-09-2017		37
5		10-11-2017	59

**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	Audit Committee	10-11-2017	Yes		11-09-2017	59	
2	Audit Committee		Yes		11-09-2017	55	
3	Audit Committee		Yes		17-07-2017	36	
4	Nomination and remuneration committee		Yes		27-09-2017	138	
5	Other Committee	10-11-2017	Yes				Contracts and Capex committee
6	Corporate Social Responsibility Committee	10-11-2017	Yes		11-09-2017	59	

### 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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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.	Yes

### Signatory Details

Name of signatory	V Kala
Designation of person	Company Secretary
Place	Ernakulam
Date	08-01-2018