

General information about company	
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	31-03-2018
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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		
S r	Titl e (Mr / Ms)	Name of the Direct or	PAN	DIN	Catego ry 1 of director s	Categor y 2 of director s	Catego ry 3 of director s	Date of appointme nt in the current term	Date of cessati on	Tenur e of directo r (in month s)	No of Directorsh ip in listed entities including this listed entity (Refer	Number of membershi ps in Audit/ Stakeholde r Committee	No of post of Chairpers on in Audit/ Stakehold er Committe	Note s

											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 Chairpers on 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		36	1	0	0	
6	Mr	Radhakrishna Menon	AKGPM6833M	07518727	Non-Executive - Independent Director	Not Applicable		21-03-2016		36	1	1	1	
7	Mr	Krishna Das E	AONPK4240H	02731340	Non-Executive - Independent	Not Applicable		21-03-2016		36	1	2	1	

					ent Director									
8	Mr	Jiji Thomson	ABKPT0554 H	011782 27	Non- Executive - Independ ent Director	Not Applicab le		15-07-2017		36	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
----	--------------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	-----------------------------------------	-------------------	--------------------------------	--------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------	-------

														Regulations)	
9	Mr	Pradipta Banerji	AADPB2233M	00630615	Non-Executive - Independent Director	Not Applicable		15-07-2017		36	1	0	0		
10	Mr	P Nanda Kumaran	ACCPP6546L	02547619	Non-Executive - Independent Director	Not Applicable		15-07-2017		36	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. Independent Directors are appointed for a period of three years from the date of appointment

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	10-11-2017	-	0
2	-	05-02-2018	86
3	-	22-02-2018	16

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	05-02-2018	Yes		10-11-2017	86	
2	Nomination and remuneration committee	05-02-2018	Yes		-	0	
3	Corporate Social Responsibility Committee	09-01-2018	Yes		10-11-2017	0	
4	Corporate Social Responsibility Committee	22-03-2018	Yes		-	0	
5	Other Committee	08-01-2018	Yes		-	0	Share Transfer Committee
6	Other Committee	23-01-2018	Yes		-	0	Share Transfer Committee

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) 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
---	------------------------------------------------------------------------------------------------------------	-----

Annexure 2		
Website Affirmations		
Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-

Annexure 2				
Annual Affirmation				
Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance

1	Independent directors have been appointed in terms of specified criteria of independence and or eligibility	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1)	Yes	-
3	Meeting of board of directors	17(2)	Yes	-
4	Review of compliance reports	17(3)	Yes	-
5	Plans for orderly succession for appointments	17(4)	NA	-
6	Code of conduct	17(5)	Yes	-
7	Fees or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
11	Performance evaluation of independent directors	17(10)	Yes	-
12	Composition of audit committee	18(1)	Yes	-
13	Meeting of audit committee	18(2)	Yes	-
14	Composition of nomination and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
17	Vigil mechanism	22	Yes	-
18	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	-
19	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
20	Approval for material related party transactions	23(4)	NA	-
21	Composition of board of directors of unlisted material subsidiary	24(1)	NA	-
22	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
23	Maximum directorship and tenure	25(1) & (2)	Yes	-
24	Meeting of independent directors	25(3) & (4)	Yes	-
25	Familiarization of independent directors	25(7)	Yes	-
26	Memberships in committees	26(1)	Yes	-
27	Affirmation with compliance to code of conduct from	26(3)	Yes	-

	members of board of directors and senior management personnel			
28	Disclosure of shareholding by non-executive directors	26(4)	NA	-
29	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

Signatory Details	
Name of signatory	V Kala
Designation of person	Company Secretary
Place	Ernakulam
Date	12-04-2018