

MSEI Symbol	
Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	
ISIN	INE704P01017
Name of the entity	Cochin Shipyard Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
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 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	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	Bejoy Bhasker	ABRPB5769P	08103825	Executive Director	Not Applicable		05-04-2018			1	0	0		
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 Director	Not Applicable		21-03-2016		36	1	2	1		
8	Mr	Jiji Thomson	ABKPT0554H	01178227	Non-Executive - Independent Director	Not Applicable		15-07-2017		36	1	0	0		
9	Mr	Pradipta Banerji	AADPB2233M	00630615	Non-Executive - Independent Director	Not Applicable		15-07-2017		36	1	0	0		
10	Mr	P Nanda Kumaran	ACCP6546L	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			3	2	0		
12	Mr	Jyothilal K R	ACJPR2564H	01650017	Non-Executive - Nominee Director	Not Applicable		20-04-2018			1	1	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07518727	Radhakrishna Menon	Non-Executive - Independent Director	Chairperson	
2	02731340	Krishna Das E	Non-Executive - Independent Director	Member	
3	02547619	P Nanda Kumaran	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02731340	Krishna Das E	Non-Executive - Independent Director	Chairperson	
2	01650017	Jyothilal K R	Non-Executive - Nominee Director	Member	
3	07565156	Roopa Shekhar Rai	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02731340	Krishna Das E	Non-Executive - Independent Director	Chairperson	
2	06869452	Paul Ranjan D	Executive Director	Member	
3	07482491	Suresh Babu N.V	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07565156	Roopa Shekhar Rai	Non-Executive - Independent Director	Chairperson	
2	07518727	Radhakrishna Menon	Non-Executive - Independent Director	Member	
3	06869452	Paul Ranjan D	Executive Director	Member	
4	08103825	Bejoy Bhasker	Executive Director	Member	

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	05-02-2018		
2	22-02-2018		16
3		24-05-2018	90
4		30-06-2018	36

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	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	24-05-2018	Yes		05-02-2018	107	
2	Audit Committee	30-06-2018	Yes				
3	Corporate Social Responsibility Committee	24-05-2018	Yes		09-01-2018	134	
4	Corporate Social Responsibility Committee	30-06-2018	Yes		22-03-2018	99	
5	Nomination and remuneration committee	24-05-2018	Yes		05-02-2018	107	
6	Other Committee	24-05-2018	Yes				Contracts & Capex Committee

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	

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

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

Signatory Details	
Name of signatory	V Kala
Designation of person	Company Secretary and Compliance Office
Place	Ernakulam
Date	11-07-2018