

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cochin Shipyard Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Tenure of ID in Months	No of independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Madhu S Nair	07376798	ABKPN6246Q	C & ED	MD	01-Jan-2016		0	0	0	
Mr.	Paul Ranjan D	06869452	ACOPR4528G	ED		14-Aug-2018		0	1	0	SC,RC
Mr.	Suresh Babu N V	07482491	ACUPS5203K	ED		26-Apr-2016		0	1	0	SC,RC
Mr.	Bejoy Bhasker	08103825	ABRPB5769P	ED		05-Apr-2018		0	0	0	RMC
Mr.	Satinder Pal Singh	07490296	AGJPS4070K	NED,ND		04-Oct-2017		0	0	0	
Mr.	Jyothilal K R	01650017	ACJPR2564H	NED,ND		20-Apr-2018		0	0	0	NRC
Mr.	Jiji Thomson	01178227	ABKPT0554H	ID		15-Jul-2017	36	1	1	0	AC,NRC
Mr.	Pradipta Banerji	00630615	AADPB2233M	ID		15-Jul-2017	36	1	1	0	AC
Mr.	Nanda Kumaran Putezhath	02547619	ACCPP6546L	ID		15-Jul-2017	36	1	3	2	AC,SC,NRC

Company Remarks	Pursuant to the Ministry of Shipping, Government of India letter No SS.11012/05/2014-SY.II dated March 21, 2016, the 3 years tenure of Smt. Roopa Shekhar Rai (DIN: 07565156), Shri Radhakrishna Menon (DIN: 07518727) and Shri Krishna Das E (DIN:02731340) as Non-Official Part Time (Independent) Directors on the Board of CSL came to an end on March 20, 2019. Since 75.21 percent of the equity shares of Cochin Shipyard is owned by the President of India, the Directors on the Board are appointed by the President of India through the Ministry of Shipping. The Ministry of Shipping is in the process of filling this vacancy of three Independent Directors including one Women Director. Hence, as on June 30, 2019 the Board of CSL comprises of 9 directors of whom 4 are Whole Time Directors, 3 Non-Official Part Time (Independent) Directors and 2 Official Part Time (Nominee) Directors of Government of India and Government of Kerala.
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Whether Permanent chairperson appointed	Yes
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nanda Kumaran Puthezhath	ID	Chairperson	30-Aug-2017	
2	Jiji Thomson	ID	Member	21-Mar-2019	
3	Pradipta Banerji	ID	Member	21-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nanda Kumaran Puthezhath	ID	Chairperson	21-Mar-2019	
2	Paul Ranjan D	ED	Member	20-Sep-2016	
3	Suresh Babu N V	ED	Member	30-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Suresh Babu N V	ED	Member	08-Feb-2019	
2	Bejoy Bhasker	ED	Member	08-Feb-2019	
3	Paul Ranjan D	ED	Member	08-Feb-2019	

Company Remarks	Chairperson will be elected by the members in the first meeting of the Risk Management Committee.
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jiji Thomson	ID	Chairperson	21-Mar-2019	
2	Jyothilal K R	NED,ND	Member	06-May-2018	
3	Nanda Kumaran Puthezhath	ID	Member	21-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
08-Feb-2019	21-May-2019
19-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Feb-2019		3	Yes
Audit Committee		21-May-2019	3	Yes
Nomination & Remuneration Committee	08-Feb-2019		2	Yes
Nomination & Remuneration Committee		28-Jun-2019	3	Yes
Stakeholders Relationship Committee	07-Feb-2019		3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Yes
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Kala V**
Designation : **Company Secretary & Compliance Officer**