

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Cochin Shipyard Limited**
 2. Quarter ending **- 30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominnee)	Date of Appointment	Date of Cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Madhus Nair	07376798	ABKN6246Q	C & ED	01-Jan-2016			1	0	0
Mr.	Paul Ranjan D	06869452	ACOPR4528G	ED	01-May-2014			1	1	0
Mr.	Suresh Babu N.V	07482491	ACUPS5203K	ED	26-Apr-2016			1	1	0
Mr.	Bejoy Bhasker	08103825	ABRPB5769P	ED	05-Apr-2018			1	0	0
Mrs.	Roopa Shekhar Rai	07565156	ACXPR7830C	ID	21-Mar-2016		36	1	0	0
Mr.	Radhakrishna Menon	07518727	AKGPM6833M	ID	21-Mar-2016		36	1	1	1
Mr.	Krishna Das E	02731340	AONPK4240H	ID	21-Mar-2016		36	1	2	1
Mr.	Jiji Thomson	01178227	ABKPT0554H	ID	15-Jul-2017		36	1	0	0
Mr.	Pradipta Banerji	00630615	AADPB2233M	ID	15-Jul-2017		36	1	0	0
Mr.	P Nanda Kumara	02547619	ACCPP6546L	ID	15-Jul-2017		36	2	3	0

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Mr.	Satinder Pal Singh	0749 0296	AGJPS 4070K	NED,ND	04-Oct-2017			3	2	0
Mr.	Jyothilal K R	0165 0017	ACJPR 2564H	NED,ND	20-Apr-2018			1	1	1

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P Nanda Kumaran	ID	Member
2	Krishna Das E	ID	Member
3	Radhakrishna Menon	ID	Chairperson

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Krishna Das E	ID	Chairperson
2	Suresh Babu N.V	ED	Member
3	Paul Ranjan D	ED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Krishna Das E	ID	Chairperson
2	Roopa Shekhar Rai	ID	Member
3	Jyothilal K R	NED,ND	Member

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	Maximum gap between any two consecutive meetings (in number of days)
		43
24-May-2018	13-Aug-2018	
30-Jun-2018		

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee			24-May-2018	43
Audit Com	13-Aug-2018		30-Jun-2018	

mittee				
Nomination & Remuneration Committee			24-May-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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) - **Not applicable**
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 reports 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:

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Name : V Kala
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : V Kala
Designation : Company Secretary & Compliance Office