

<b>General information about company</b>	
Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	
ISIN	INE704P01017
Name of the entity	COCHIN SHIPYARD LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

<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																				
Wether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															No					
Sr	Title	Name of	PAN	DIN	Category 1	Category 2	Category 3	Date	Whether special	Date of	Initial Date of	Date of Re-	Date of	Tenure of	No of Director	No of Indepen	Number of	No of post of	Notes for	Notes for

	(Mr / Ms)	the Director			of directors	of directors	of directors	of Birth	resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	passing special resolution	appointment	appointment	cessation	director (in months)	ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	dent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not providing PAN	not providing DIN
1	Mr	Madhu S Nair	ABKPN6246Q	07376798	Executive Director	Chairperson	MD	05-01-1966	NA		01-01-2016	13-08-2019			1	0	0	0		
2	Mr	Suresh Babu N V	ACUPS5203K	07482491	Executive Director	Not Applicable		22-04-1961	NA		26-04-2016				1	0	1	0		
3	Mr	Bejoy Bhasker	ABRPB5769P	08103825	Executive Director	Not Applicable		07-05-1965	NA		05-04-2018				1	0	1	0		
4	Mr	Jose V J	AANPJ6657K	08444440	Executive Director	Not Applicable		04-02-1967	NA		01-08-2019				1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Mr	Satinder Pal Singh	AGJPS4070K	07490296	Non-Executive - Nominee Director	Not Applicable		05-07-1968	NA		04-10-2017				2	0	0	0		
6	Mr	Jyothilal K R	ACJPR2564H	01650017	Non-Executive -	Not Applicable		31-05-196	NA		20-04-2018				1	0	1	0		

					Nominee Director			9												
7	Ms	Roopa Shekhar Rai	ACXPR7830C	07565156	Non-Executive - Independent Director	Not Applicable		19-04-1954	NA		21-03-2016	29-07-2019		12	1	1	0	0		
8	Mr	Radhakrishna Menon	AKGPM6833M	07518727	Non-Executive - Independent Director	Not Applicable		30-05-1964	NA		21-03-2016	29-07-2019		12	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation)	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN
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								ons]						on 17A of Listing Regulati ons)	(Refer Regulat ion 17A(1) of Listing Regulat ions	listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)			
9	Mr	Krishna Das E	AONPK4 240H	02731 340	Non- Executi ve - Indepen dent Directo r	Not Applic able		16- 12- 196 9	NA		21-03- 2016	29-07- 2019		12	1	1	2	1		
10	Mr	Jiji Thoms on	ABKPT0 554H	01178 227	Non- Executi ve - Indepen dent Directo r	Not Applic able		23- 02- 195 6	NA		15-07- 2017			36	1	1	0	0		
11	Mr	Pradipt a Banerji	AADPB2 233M	00630 615	Non- Executi ve - Indepen dent Directo r	Not Applic able		03- 08- 196 0	NA		15-07- 2017			36	1	1	0	0		
12	Mr	Nanda Kumar an Puthez hath	ACCPP65 46L	02547 619	Non- Executi ve - Indepen dent Directo r	Not Applic able		30- 05- 195 3	NA		15-07- 2017			36	2	1	3	0		

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	07518727	Radhakrishna Menon	Non-Executive - Independent Director	Chairperson	13-08-2019				
2	02731340	Krishna Das E	Non-Executive - Independent Director	Member	13-08-2019				
3	02547619	Nanda Kumaran Puthethath	Non-Executive - Independent Director	Member	30-08-2017				

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02731340	Krishna Das E	Non-Executive - Independent Director	Chairperson	13-08-2019				
2	01650017	Jyothilal K R	Non-Executive - Nominee Director	Member	06-05-2018				
3	07565156	Roopa Shekhar Rai	Non-Executive - Independent Director	Member	13-08-2019				

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02731340	Krishna Das E	Non-Executive - Independent Director	Chairperson	13-08-2019				
2	07482491	Suresh Babu N V	Executive Director	Member	30-08-2017				
3	08444440	Jose V J	Executive Director	Member	13-08-2019				

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson								No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	07482491	Suresh Babu N V	Executive Director	Member	08-02-2019				
2	08103825	Bejoy Bhasker	Executive Director	Member	08-02-2019				
3	08444440	Jose V J	Executive Director	Member	12-11-2019				

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	07565156	Roopa Shekhar Rai	Non-Executive - Independent Director	Chairperson	13-08-2019				
2	07518727	Radhakrishna Menon	Non-Executive - Independent Director	Member	13-08-2019				

3	08103825	Bejoy Bhasker	Executive Director	Member	06-05-2018		
4	08444440	Jose V J	Executive Director	Member	13-08-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-07-2019				Yes	7	3
2	13-08-2019		14		Yes	11	6
3		23-10-2019	70		Yes	9	4
4		12-11-2019	19		Yes	9	5



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2019				Yes	3	3
2	Audit Committee	12-11-2019	105			Yes	2	2
3	Corporate Social Responsibility Committee	29-07-2019				Yes	4	2
4	Corporate Social Responsibility Committee	12-11-2019	105			Yes	4	2
5	Corporate Social Responsibility Committee	20-12-2019	37			Yes	4	2
6	Nomination and remuneration committee	29-07-2019				Yes	2	2

**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 500 listed entities)	Yes
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 1

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

### Signatory Details

Name of signatory	Kala V
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	03-01-2020