

<b>General information about company</b>	
Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	INE124B01018
Name of the entity	COSMO FERRITES 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

## 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

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	Ambrish Jaipuria	AAKPJ3811C	00214687	Executive Director	Chairperson		01-04-2015			1	1	0		
2	Mr	Anil Kumar Jain	AADPJ6110H	00027911	Non-Executive - Non Independent Director	Not Applicable		25-09-2017			2	2	0		
3	Mr	Shreekant Somany	AIYPS6272Q	00021423	Non-Executive - Independent Director	Not Applicable		22-09-2014		45	4	4	0		
4	Mrs	Jyoti Dixit	AJZPD6695E	06953089	Non-Executive - Independent Director	Not Applicable		22-09-2014		45	1	1	0		

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#### 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 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	Naresh Kumar Gupta	AEQPG0782D	00214602	Non-Executive - Independent Director	Not Applicable		22-09-2014		45	1	0	2		
6	Mr	Ramakant Dwivedi	AHUPD7009H	06922891	Non-Executive - Independent Director	Not Applicable		04-11-2014		43	1	1	0		
7	Mr	Janardhan Pralhadrao Gupta	ABPPG7509Q	07029205	Non-Executive - Independent Director	Not Applicable		04-11-2014		43	1	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	
2	00027911	Anil Kumar Jain	Non-Executive - Non Independent Director	Member	
3	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	
4	06922891	Ramakant Dwivedi	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00021423	Shreekant Somany	Non-Executive - Independent Director	Chairperson	
2	00027911	Anil Kumar Jain	Non-Executive - Non Independent Director	Member	
3	06922891	Ramakant Dwivedi	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	
2	00214687	Ambrish Jaipuria	Executive Director	Member	
3	06953089	Jyoti Dixit	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<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)
1	07-02-2018		
2		18-05-2018	99
3		25-06-2018	37

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	18-05-2018	Yes		07-02-2018	99	
2	Stakeholders Relationship Committee	18-05-2018	Yes		07-02-2018	99	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Pawan Kumar Lakhotia
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Pawan Kumar Lakhotia
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	11-07-2018

