

General information about company	
Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	INE124B01018
Name of the entity	Cosmo Ferrites 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	Ambrish Jaipuria	AAKPJ3811C	00214687	Executive Director	Chairperson related to Promoter		23-12-1978	NA		29-01-2004	01-04-2015			1	0	1	0		
2	Mr	Naresh Kumar Gupta	AEQPG0782D	00214602	Non-Executive - Independent Director	Not Applicable		15-04-1938	Yes	30-03-2019	29-01-2004	27-09-2019		4	1	1	1	1		
3	Mr	Janardhan Pralhadrao Gupta	ABPPG7509Q	07029205	Non-Executive - Independent Director	Not Applicable		12-12-1952	NA		04-11-2014	04-11-2019		2	1	1	1	1		
4	Mr	Rajesh Kumar Gupta	AAMPG2397J	08615199	Non-Executive - Independent Director	Not Applicable		05-07-1954	NA		19-11-2019			2	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)
5	Mrs	Abha Jaipuria	AAKPJ7814P	00829053	Non-Executive - Non Independent Director	Not Applicable		13-04-1956	NA		13-08-2019				1	0	1	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Janardhan Pralhadrao Gupta became Chairperson of the Audit Committee and Nomination and Remuneration Committee with effect from 11th November 2019

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	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Member	29-01-2004		
2	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	04-11-2004		
3	00829053	Abha Jaipuria	Non-Executive - Non Independent Director	Member	13-08-2019		
4	08615199	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	19-11-2019		

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	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Member	25-06-2018		
3	00829053	Abha Jaipuria	Non-Executive - Non Independent Director	Member	11-11-2019		
4	00214687	Ambrish Jaipuria	Executive Director	Member	04-11-2014		

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	00214602	Naresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	19-01-2010		
2	00214687	Ambrish Jaipuria	Executive Director	Member	29-01-2004		
3	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Member	13-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes		
2		11-11-2019	89		Yes	4	2
3		25-11-2019	13		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	11-11-2019				Yes	3	2
3	Nomination and remuneration committee	13-08-2019				Yes		
4	Nomination and remuneration committee	11-11-2019				Yes	4	2
5	Stakeholders Relationship Committee	13-08-2019				Yes		
6	Stakeholders Relationship Committee	11-11-2019				Yes	3	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	NA	
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amrish Jaipuria
2	Designation	Director

Signatory Details	
Name of signatory	Ambrish Jaipuria
Designation of person	Director
Place	New Delhi
Date	08-01-2020

