

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		29-01-2004	01-04-2020			1	0	0	0		
2	Mr	Janardhan Pralhadrao Gupta	ABPPG7509Q	07029205	Non-Executive - Independent Director	Not Applicable		12-12-1952	No				Active	NA		04-11-2014	04-11-2019		98	1	1	1	1		
3	Mr	Rajesh Kumar Gupta	AAMPG2397J	08615199	Non-Executive - Independent Director	Not Applicable		05-07-1954	No				Active	NA		19-11-2019			38	1	1	1	0		
4	Mr	Pankaj Poddar	AFGPP7331A	02815660	Non-Executive - Non Independent Director	Not Applicable		03-07-1976	No				Active	NA		12-05-2022				1	0	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Neeraj Kumar Sharma	AGUPS8711L	06861870	Non-Executive - Independent Director	Not Applicable		28-07-1971	No				Active	NA		12-05-2022			8	1	1	2	0		
6	Mrs	Himalyani Gupta	ACUPG4384R	00607140	Non-Executive - Independent Director	Not Applicable		26-07-1954	No				Active	NA		12-05-2022			8	2	2	3	1		
7	Mr	Kulbhusan Malik	AFNPM2424G	02944568	Non-Executive - Independent Director	Not Applicable		28-11-1977	No				Active	NA		13-06-2020		09-11-2022	31	1	1	1	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	07029205	Janardhan Pralhadrao Gupta	Non-Executive - Independent Director	Chairperson	04-11-2014		
2	02815660	Pankaj Poddar	Non-Executive - Non Independent Director	Member	12-05-2022		
3	02944568	Kulbhusan Malik	Non-Executive - Independent Director	Member	13-06-2020	09-11-2022	
4	08615199	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	19-11-2019		
5	06861870	Neeraj Kumar Sharma	Non-Executive - Independent Director	Member	12-05-2022		

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	13-06-2020		
2	00214687	Ambrish Jaipuria	Executive Director	Member	04-11-2014		
3	08615199	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	26-10-2021		
4	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	12-05-2022		

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	00607140	Himalyani Gupta	Non-Executive - Independent Director	Chairperson	12-05-2022		
2	02815660	Pankaj Poddar	Non-Executive - Non Independent Director	Member	12-05-2022		
3	06861870	Neeraj Kumar Sharma	Non-Executive - Independent Director	Member	12-05-2022		





<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2022				Yes	7	7	5
2	26-09-2022		54		Yes	7	7	5
3		09-11-2022	43		Yes	6	5	3
4		28-11-2022	18		Yes	6	5	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2022				Yes	5	5	4	0
2	Audit Committee	26-09-2022	54			Yes	5	5	4	0
3	Audit Committee	09-11-2022	43			Yes	4	3	2	0
4	Stakeholders Relationship Committee	02-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-11-2022	98			Yes	3	2	1	0

**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 1000 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	Aditya Sharma
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Aditya Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-01-2023

