

Corporate Governance

COSMO FERRITES LTD.	
Scrip Code :523100	Quarter Ending : December 31, 2023

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	AMBRISH JAIPURIA	Executive Director	29-01-2004	01-04-2020	-	-	1	0	0
Mr	RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019		-	50.00	1	1	1
Ms	PANKAJ PODDAR	Non-Executive - Non Independent Director	12-05-2022		-		1	2	0
Mr	NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	12-05-2022		-	20.00	1	1	0
Mr	HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022		-	20.00	2	4	1
Mr	ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023		-	4.00	1	1	0
Mr.	YASH PAL SYNGAL	Non-Executive - Independent Director	29-01-2004		-	50.00	1	0	0

Composition of Committee

Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019	-
PANKAJ PODDAR	Non-Executive - Non Independent Director	12-05-2022	-
NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	12-05-2022	-
HIMALYANI GUPTA	Non-Executive - Independent Director	24-05-2023	-
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019	-

Nomination & Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
NEERAJ KUMAR SHARMA	Non-Executive - Independent Director	24-05-2023	-
AMBRISH JAIPURIA	Executive Director	04-11-2014	-
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	26-10-2021	-
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-

Stakeholders Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-
PANKAJ PODDAR	Non-Executive - Non Independent Director	12-05-2022	-
ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023	-

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 (in number of days)
14-08-2023	-	0
-	27-10-2023	73
-	23-11-2023	26

Meeting of Committees

Name of Committee	Date(s) of meeting (if any) in the Previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-08-2023		Yes,	0
Audit Committee		27-10-2023	Yes,	73
Audit Committee		23-11-2023	Yes,	26
Nomination and remuneration committee	14-08-2023		Yes,	0
Nomination and remuneration committee		27-10-2023	Yes,	73
Nomination and remuneration committee		23-11-2023	Yes,	26
Stakeholders Relationship Committee	14-08-2023		Yes.	0
Stakeholders Relationship Committee		27-10-2023	Yes	73

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non- compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Affirmations

<u>Details of Cyber Security Incidence</u>			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event	-	Brief details of the event	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee	NA
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of Signatory	AMBRISH JAIPURIA
Designation of person	MANAGING DIRECTOR