

## Corporate Governance

<b>COSMO FILMS LTD.</b>	
Scrip Code :508814	Quarter Ending : December 31, 2021

### Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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	ASHOK JAIPURIA	Executive Director, Chairperson, MD	10 Oct 1976	02 Apr 2019	-	-	2	0	0
Mr	ANIL KUMAR JAIN	Executive Director	24 May 2011	15 May 2019	-	-	1	2	0
Ms	ALPANA PARIDA SHAH	Non-Executive - Independent Director	14 Feb 2014	15 May 2019	-	32.00	4	5	1
Mr	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	13 Jan 2000	25 Jul 2019	-	90.00	1	1	1
Mr	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	22 May 2015	22 May 2020	-	79.00	2	2	0
Mr	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10 Nov 2014	15 May 2019	-	-	5	7	1
Mr	RAKESH NANGIA	Non-Executive - Independent Director	10 Nov 2020	10 Nov 2020	-	14.00	1	1	0
Mr	ANIL WADHWA	Non-Executive - Independent Director	23 May 2018	23 May 2018	-	44.00	3	4	1
Mr	ARJUN SINGH	Non-Executive - Independent Director	27 Oct 2021	27 Oct 2021	-	2.00	1	0	0

**Composition of Committee**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director,Chairperson	31-10-2000	-
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director,Member	15-05-2019	-
ANIL WADHWA	Non-Executive - Independent Director,Member	15-05-2019	-
PRATIP CHAUDHURI	Non-Executive - Non Independent Director,Member	10-11-2014	-
RAKESH NANGIA	Non-Executive - Independent Director,Member	10-11-2020	-

  

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director,Chairperson	13-02-2019	-
ASHOK JAIPURIA	Executive Director,Member	06-05-2003	-
HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director,Member	06-05-2003	-
RAKESH NANGIA	Non-Executive - Independent Director,Member	10-11-2020	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ALPANA PARIDA SHAH	Non-Executive - Independent Director, Chairperson	12-08-2014	-
ANIL KUMAR JAIN	Executive Director, Member	15-05-2019	-
PRATIP CHAUDHURI	Non-Executive - Non Independent Director, Member	04-06-2020	-

**Risk Management Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ASHOK JAIPURIA	Executive Director, Chairperson	20-05-2021	-
ANIL KUMAR JAIN	Executive Director, Member	20-05-2021	-
ALPANA PARIDA SHAH	Non-Executive - Independent Director, Member	20-05-2021	-
ARJUN SINGH	Non-Executive - Independent Director, Member	27-10-2021	-
PANKAJ PODDAR	Member	20-05-2021	-
NEERAJ JAIN	Member	20-05-2021	-

### Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANIL WADHWA	Non-Executive - Independent Director,Chairperson	10-11-2020	-
ANIL KUMAR JAIN	Executive Director,Member	15-05-2019	-
ALPANA PARIDA SHAH	Non-Executive - Independent Director,Member	14-02-2014	-
ASHOK JAIPURIA	Executive Director,Member	14-02-2014	-

### 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 meeting (in number of days)
04 Aug 2021	-	0
16 Sep 2021	-	42
-	27 Oct 2021	40

### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	04 Aug 2021	0
Audit Committee	27 Oct 2021	Yes,	-	83
Nomination and remuneration Committee	-	Yes,	04 Aug 2021	0
Nomination and remuneration committee	-	Yes,	16 Sep 2021	0
Nomination and remuneration Committee	27 Oct 2021	Yes,	-	0
Nomination and remuneration Committee	08 Dec 2021	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	04 Aug 2021	0
Stakeholders Relationship Committee	27 Oct 2021	Yes,	-	0
Risk Management Committee	26 Oct 2021	Yes,	-	0
Corporate Social Responsibility Committee	-	Yes,	29 Sep 2021	0

**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**

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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	JYOTI DIXIT
Designation of person	Company Secretary and Compliance Officer