

<b>General information about company</b>	
Scrip code	508814
Name of the entity	Cosmo Films Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
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													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 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
1	Mr	ASHOK JAIPURIA	AAAPJ4737B	00214707	Executive Director	Chairperson	MD	02-04-2014			3	2	0	
2	Mr	ANIL KUMAR JAIN	AADPJ6110H	00027911	Executive Director	Not Applicable		01-10-2014			2	2	1	
3	Ms	ALPANA PARIDA SHAH	AAEPP5300N	06796621	Non-Executive - Non Independent Director	Not Applicable		14-02-2014			4	5	0	
4	Mr	ASHISH KUMAR GUHA	AASPG7369J	00004364	Non-Executive - Independent Director	Not Applicable		25-09-2014		30	2	2	0	

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5	Mr	HAR KISHANLAL AGRAWAL	ABVPA1581G	00260592	Non-Executive - Independent Director	Not Applicable		25-09-2014		30	1	2	0	
6	Mr	HOSHANG NOSHIRWAN SINOR	AAKPS9544B	00074905	Non-Executive - Independent Director	Not Applicable		22-05-2015		22	4	3	4	
7	Mr	PRATIP CHAUDHURI	AAGPC0974K	00915201	Non-Executive - Independent Director	Not Applicable		10-11-2014		28	3	0	2	
8	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		22-05-2015		22	6	6	0	

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9	Mr	VIVEK NANGIA	ABDPN7317D	07646933	Non-Executive - Independent Director	Not Applicable		03-11-2016		4	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Pratip Chaudhuri	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ashish Guha	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. H. K. Agrawal	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Rajeev Gupta	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. H. N. Sinor	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Ms. Alpana Parida	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Anil Kumar Jain	Executive Director	Member	
8	Stakeholders Relationship Committee	Mr. H. K. Agrawal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Vivek Nangia	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Mr. H. K. Agrawal	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Ashish Guha	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Mr. Ashok Jaipuria	Executive Director	Member	
13	Nomination and remuneration committee	Mr. Pratip Chaudhuri	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. Ashok Jaipuria	Executive Director	Chairperson	
15	Corporate Social Responsibility Committee	Ms. Alpana Parida	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. H. N. Sinor	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Mr. Vivek Nangia	Non-Executive - Independent Director	Member	

<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	03-11-2016		
2		09-02-2017	97

Annexure 1							
IV. Meeting of Committees							
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 (details)	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	09-02-2017	Yes	All Member	03-11-2016	97	
2	Stakeholders Relationship Committee	09-02-2017	Yes	All Member	03-11-2016	97	



<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	NA	

<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 II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
12	Financial results	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
13	Shareholding pattern	Yes		<a href="http://www.cosmofilms.com/">http://www.cosmofilms.com/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



<b>Signatory Details</b>	
Name of signatory	Jyoti Dixit
Designation of person	Company Secretary
Place	New Delhi
Date	13-04-2017

