

Corporate Governance

COSMO FILMS LTD.	
Scrip Code :508814	Quarter Ending : September 30, 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 May2011	15 May 2019	-	-	1	2	0
Ms	ALPANA PARIDA SHAH	Non-Executive - Independent Director	14 Feb 2014	15 May 2019	-	29.00	3	4	1
Mr	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	13 Jan 2000	25 Jul 2019	-	87.00	1	1	1
Mr	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	22 May2015	22 May 2020	-	76.00	2	2	0
Mr	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10 Nov 2014	15 May 2019	-	-	6	9	2
Mr	RAKESH NANGIA	Non-Executive - Independent Director	10 Nov 2020	10 Nov 2020	-	11.00	1	1	0
Mr	ANIL WADHWA	Non-Executive - Independent Director	23 May2018	23 May 2018	-	41.00	3	4	1

Composition of Committee

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
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	-
Nomination and remuneration committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
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	-
PRATIP CHAUDHURI	Non-Executive - Non Independent Director, Member	22-05-2015	16-09-2021

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-
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)
20 May 2021	-	0
-	04 Aug 2021	75
-	16 Sep 2021	42

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,	16 Apr 2021	0
Audit Committee	-	Yes,	20 May 2021	33
Audit Committee	04 Aug 2021	Yes,	-	75
Nomination and remuneration committee	-	Yes,	20 May 2021	0
Nomination and remuneration committee	04 Aug 2021	Yes,	-	0
Nomination and remuneration committee	16 Sep 2021	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	20 May 2021	0
Stakeholders Relationship Committee	04 Aug 2021	Yes,	-	0
Corporate Social Responsibility Committee	29 Sep 2021	Yes,	-	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

Affirmations

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	Jyoti Dixit
Designation of person	Company Secretary and Compliance Officer