

Corporate Governance

COSMO FIRST LTD.	
Scrip Code :508814	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	ASHOK JAIPURIA	Executive Director, Chairperson, MD	10-10-1976	02-04-2019	-	-	2	0	0
Mr	ANIL KUMAR JAIN	Executive Director,	24-05-2011	15-05-2019	-	-	1	2	1
Ms	ALPANA PARIDA	Non-Executive - Independent Director	14-02-2014	15-05-2019	-	56.00	3	6	2
Mr	H.K. AGRAWAL	Non-Executive - Independent Director	13-01-2000	25-07-2019	-	114.00	1	1	0
Mr	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	22-05-2015	22-05-2020	-	103.00	1	1	0
Mr	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10-11-2014	15-05-2019	-		4	5	0
Mr	RAKESH NANGIA	Non-Executive - Independent Director	10-11-2020	10-11-2020	-	38.00	1	1	1
Mr	ANIL WADHWA	Non-Executive - Independent Director	23-05-2018	23-05-2023	-	68.00	2	2	0
Mr	ARJUN SINGH	Non-Executive - Independent Director	27-10-2021	27-10-2021	-	26.00	1	0	0
Mr.	YASH PAL SYNGAL	Non-Executive - Independent Director	08-11-2023	08-11-2023	-	2.00	0	0	0

Composition of Committee

Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
RAKESH NANGIA	Non-Executive - Independent Director, Chairperson	10-11-2020	-
H.K. AGRAWAL	Non-Executive - Independent Director, Member	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	-

Nomination & 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	-
H.K. AGRAWAL	Non-Executive - Independent Director, Member	06-05-2003	-
RAKESH NANGIA	Non-Executive - Independent Director, Member	10-11-2020	-

Stakeholders Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
ALPANA PARIDA	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	Non-Executive - Independent Director, Member	20-05-2021	-
ARJUN SINGH	Non-Executive - Independent Director, Member	27-10-2021	-
PANKAJ PODDAR	Chief Executive Officer, Member	20-05-2021	-
NEERAJ JAIN	Chief Financial Officer, 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	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 (in number of days)
10-08-2023	-	0
-	08-11-2023	89

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	10-08-2023	-	Yes,	0
Audit Committee	-	08-11-2023	Yes,	89
Nomination and Remuneration Committee	10-08-2023	-	Yes,	0
Nomination and Remuneration Committee	-	08-11-2023	Yes,	89
Stakeholders Relationship Committee	10-08-2023	-	Yes,	0
Stakeholders Relationship Committee	-	08-11-2023	Yes,	90
Risk Management Committee	18-09-2023	-	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

<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	Yes
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	JYOTI DIXIT
Designation of person	Company Secretary and Compliance Officer