

Corporate Governance

COSMO FILMS LTD.	
Scrip Code :508814	Quarter Ending : December 31, 2022

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	1
Ms	ALPANA PARIDA SHAH	Non-Executive - Independent Director	14 Feb 2014	15 May 2019	-	44.00	3	5	2
Mr	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	13 Jan 2000	25 Jul 2019	-	102.00	1	1	1
Mr	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	22 May 2015	22 May 2020	-	91.00	1	1	0
Mr	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10 Nov 2014	15 May 2019	-	-	4	5	0
Mr	RAKESH NANGIA	Non-Executive - Independent Director	10 Nov 2020	10 Nov 2020	-	26.00	1	1	0
Mr	ANIL WADHWA	Non-Executive - Independent Director	23 May 2018	23 May 2018	-	56.00	2	2	0
Mr	ARJUN SINGH	Non-Executive - Independent Director	27 Oct 2021	27 Oct 2021	-	14.00	1	0	0

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	-

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	-
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 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)
09 Aug 2022	-	0
-	14 Nov 2022	96
-	01 Dec 2022	16

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)
Risk Management Committee	-	Yes,	26 Sep 2022	0
Audit Committee	-	Yes,	09 Aug 2022	0
Audit Committee	14 Nov 2022	Yes,	-	96
Audit Committee	-	Yes,	09 Aug 2022	0
Stakeholders Relationship Committee	14 Nov 2022	Yes,	-	96
Nomination and remuneration committee	-	Yes,	09 Aug 2022	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
5.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