

**General information about company**

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	INE757A01017
Name of the entity	COSMO FILMS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
v	AAAPJ4737B	00214707	Executive Director	Chairperson	MD	11- 09- 1953	NA		10-10-1976	02-04-2019			2	1	0	0
	AADPJ6110H	00027911	Executive Director	Not Applicable		18- 03- 1951	NA		24-05-2011	15-05-2019			1	0	2	0
	AAEPP5300N	06796621	Non- Executive - Independent Director	Not Applicable		22- 01- 1963	No		14-02-2014	15-05-2019		14	4	4	7	1
.AL L	ABVPA1581G	00260592	Non- Executive - Independent Director	Not Applicable		11- 10- 1947	Yes	25-07- 2019	13-01-2000	25-07-2019		72	1	1	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	HOSHANG NOSHIRWAN SINOR	AAKPS9544B	00074905	Non-Executive - Independent Director	Not Applicable		05-12-1944	Yes	25-07-2019	22-05-2015	22-05-2020		61	2	2
6	Mr	PRATIP CHAUDHURI	AAGPC0974K	00915201	Non-Executive - Non Independent Director	Not Applicable		12-09-1953	No		10-11-2014	15-05-2019			7	6
7	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Non Independent Director	Not Applicable		19-03-1958	No		19-02-2002	15-05-2019			6	5
8	Mr	VIVEK NANGIA	ABDPN7317D	07646933	Non-Executive - Independent Director	Not Applicable		26-10-1968	No		03-11-2016	03-11-2016	25-06-2020	43	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Standing Committee including listed entity (Refer Regulation 21 of Listing Regulations)
9	Mr	ANIL WADHWA	AAIPW9628E	08074310	Non-Executive - Independent Director	Not Applicable		26-05-1957	No		23-05-2018	23-05-2018		26	2	2	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Chairperson	31-10-2000		
2	00074905	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	Member	15-05-2019		
3	06796621	ALPANA PARIDA SHAH	Non-Executive - Independent Director	Member	15-05-2019		
4	00915201	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	Member	10-11-2014		
5	08074310	ANIL WADHWA	Non-Executive - Independent Director	Member	15-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00074905	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	08074310	ANIL WADHWA	Non-Executive - Independent Director	Member	23-05-2018		
3	00915201	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	Member	22-05-2015		
4	00214707	ASHOK JAIPURIA	Executive Director	Member	06-05-2003		
5	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Member	06-05-2003		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06796621	ALPANA PARIDA SHAH	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	07646933	VIVEK NANGIA	Non-Executive - Independent Director	Member	03-11-2016	25-06-2020	
3	00241501	RAJEEV GUPTA	Non-Executive - Non Independent Director	Member	15-05-2019		
4	00027911	ANIL KUMAR JAIN	Executive Director	Member	15-05-2019		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07646933	VIVEK NANGIA	Non-Executive - Independent Director	Chairperson	03-11-2016	25-06-2020	
2	00214707	ASHOK JAIPURIA	Executive Director	Member	14-02-2014		
3	06796621	ALPANA PARIDA SHAH	Non-Executive - Independent Director	Member	14-02-2014		
4	00027911	ANIL KUMAR JAIN	Executive Director	Member	15-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-01-2020				Yes	5	3
2	13-02-2020		21		Yes	7	4
3		04-06-2020	111		Yes	8	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2020				Yes	5	4
2	Audit Committee	04-06-2020				Yes	4	3
3	Stakeholders Relationship Committee	13-02-2020				Yes	2	1
4	Stakeholders Relationship Committee	04-06-2020				Yes	4	2
5	Nomination and remuneration committee	04-06-2020				Yes	4	2
6	Corporate Social Responsibility Committee	16-03-2020				Yes	4	2

**Annexure 1****V. Related Party Transactions**

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	

**Annexure 1****VI. Affirmations**

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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jyoti Dixit
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Jyoti Dixit
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2020



