

CORPORATE GOVERNANCE

COSMO FIRST LTD.	
Scrip Code :508814	Quarter Ending: June 30, 2024

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	02-04-2024	-	-	2	0	0
Mr	ANIL KUMAR JAIN	Executive Director,	24-05-2011	01-10-2019	-	-	1	1	1
Ms	ALPANA PARIDA	Non-Executive - Independent Director	14-02-2014	15-05-2024	-	62.00	3	4	0
Mr	H.K. AGRAWAL	Non-Executive - Independent Director	13-01-2000	25-07-2019	-	120.00	1	0	0
Mr	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	22-05-2015	22-05-2020	-	109.00	1	0	1
Mr	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10-11-2014	15-05-2019	-		3	4	0
Mr	RAKESH NANGIA	Non-Executive - Independent Director	10-11-2020	10-11-2020	-	44.00	1	0	1
Mr	ANIL WADHWA	Non-Executive - Independent Director	23-05-2018	23-05-2023	-	77.00	2	2	0
Mr	ARJUN SINGH	Non-Executive - Independent Director	27-10-2021	27-10-2021	-	32.00	1	1	0
Mr.	YASH PAL SYNGAL	Non-Executive - Independent Director	08-11-2023	08-11-2023	-	8.00	1	1	0

Composition of Committee

Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
RAKESH NANGIA	Non-Executive - Independent Director	10-11-2020	-
ANIL WADHWA	Non-Executive - Independent Director	15-05-2019	
PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10-11-2014	-
ARJUN SINGH	Non-Executive - Independent Director	15-05-2024	-
H.K. AGRAWAL	Non-Executive - Independent Director	31-10-2000	15-05-2024
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	15-05-2019	15-05-2024

Nomination & Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	13-02-2019	-
ASHOK JAIPURIA	Executive Director	06-05-2003	-
ALPANA PARIDA	Non-Executive - Independent Director	15-05-2024	-
ARJUN SINGH	Non-Executive - Independent Director	15-05-2024	-
H.K. AGRAWAL	Non-Executive - Independent Director	06-05-2003	15-05-2024
RAKESH NANGIA	Non-Executive - Independent Director	10-11-2020	15-04-2024

Stakeholders Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	15-05-2024	-
ANIL KUMAR JAIN	Executive Director	15-05-2019	-
YASH PAL SYNGAL	Non-Executive - Independent Director	15-05-2024	-
ALPANA PARIDA	Non-Executive - Independent Director	12-08-2014	15-05-2024
PRATIP CHAUDHURI	Non-Executive - Non Independent Director	04-06-2020	15-05-2024

Risk Management Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
ASHOK JAIPURIA	Executive Director	20-05-2021	-
ANIL KUMAR JAIN	Executive Director	20-05-2021	-
ARJUN SINGH	Non-Executive - Independent Director	27-10-2021	-
YASH PAL SYNGAL	Non-Executive - Independent Director	15-05-2024	-
PANKAJ PODDAR	Chief Executive Officer	20-05-2021	-
NEERAJ JAIN	Chief Financial Officer	20-05-2021	-
ALPANA PARIDA	Non-Executive - Independent Director	20-05-2021	15-05-2024

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)
13-02-2024	-	0
-	15-05-2024	91

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	13-02-2024	-	Yes,	-
Audit Committee	-	15-05-2024	Yes,	91
Nomination and remuneration committee	-	15-05-2024	Yes,	-
Stakeholders Relationship Committee	13-02-2024	-	Yes,	-
Stakeholders Relationship Committee	-	15-05-2024	Yes,	91
Risk Management Committee	13-03-2024	13-03-2024	Yes.	-
Corporate Social Responsibility Committee	13-03-2024	13-03-2024	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	-

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 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