

### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK JAIPURIA	AAAPJ4737B	00214707	Executive Director	Chairperson	MD	11-09-1953	10-10-1976	02-04-2019		2	1	1	0			
2	Mr	ANIL KUMAR JAIN	AADPJ6110H	00027911	Executive Director	Not Applicable		18-03-1951	24-05-2011			2	0	3	0			
3	Ms	ALPANA PARIDA SHAH	AAEPP5300N	06796621	Non-Executive - Independent Director	Not Applicable		22-01-1963	14-02-2014	15-05-2019		2	4	4	6	2		
4	Mr	ASHISH KUMAR GUHA	AASPG7369J	00004364	Non-Executive - Independent Director	Not Applicable		18-11-1956	12-08-2014			57	3	3	1	0		

## I. Composition of Board of Directors

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

#### Wether 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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	HAR KISHANLAL AGRAWAL	ABVPA1581G	00260592	Non-Executive - Independent Director	Not Applicable		11-10-1947	13-01-2000			57	1	1	0	1		
6	Mr	HOSHANG NOSHIRWAN SINOR	AAKPS9544B	00074905	Non-Executive - Independent Director	Not Applicable		05-12-1944	22-05-2015			49	3	3	5	1		
7	Mr	PRATIP CHAUDHURI	AAGPC0974K	00915201	Non-Executive - Non Independent Director	Not Applicable		12-09-1953	10-11-2014	15-05-2019			6	5	1	2		
8	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Non Independent Director	Not Applicable		19-03-1958	19-02-2002	15-05-2019			7	6	5	0		

## I. Composition of Board of Directors

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

#### Wether 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	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	VIVEK NANGIA	ABDPN7317D	07646933	Non-Executive - Independent Director	Not Applicable		26-10-1968	03-11-2016			31	1	1	1	0		
10	Mr	ANIL WADHWA	AAIPW9628E	08074310	Non-Executive - Independent Director	Not Applicable		26-05-1957	23-05-2018			14	1	1	1	0		

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		Textual Information(1)
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		
6	00004364	ASHISH KUMAR GUHA	Non-Executive - Independent Director	Member	12-08-2014	15-05-2019	
7	00241501	RAJEEV GUPTA	Non-Executive - Non Independent Director	Member	18-04-2002	15-05-2019	

**Sr Text Block**

Textual Information(1)

Mr. H.k. Agrawal becomes Chairman of the Audit Committee with effect from 15th May,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		Textual Information(1)
2	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Member	31-10-2000	15-05-2019	
3	08074310	ANIL WADHWA	Non-Executive - Independent Director	Member	23-05-2018	15-05-2019	
4	07646933	VIVEK NANGIA	Non-Executive - Independent Director	Member	03-11-2016		
5	00241501	RAJEEV GUPTA	Non-Executive - Non Independent Director	Member	15-05-2019		
6	00027911	ANIL KUMAR JAIN	Executive Director	Member	15-05-2019		



**Sr Text Block**

Textual Information(1)

Ms. Alpana Parida Shah becomes Chairman of the Audit Committee with effect from 15th May,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		Textual Information(1)
2	00214707	ASHOK JAIPURIA	Executive Director	Member	14-02-2014		
3	06796621	ALPANA PARIDA SHAH	Non-Executive - Independent Director	Member	14-02-2014		
4	00074905	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	Member	22-05-2015	15-05-2019	
5	00027911	ANIL KUMAR JAIN	Executive Director	Member	15-05-2019		

**Sr Text Block**

Textual Information(1)

Dr. Vivek Nangia becomes Chairman of CSR Committee with effect from 15th May,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	13-02-2019				Yes		
2		15-05-2019	90		Yes	9	6

## 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	13-02-2019				Yes		
2	Audit Committee	15-05-2019	90			Yes	3	3
3	Nomination and remuneration committee	13-02-2019				Yes		
4	Nomination and remuneration committee	15-05-2019	90			Yes	5	4
5	Stakeholders Relationship Committee	13-02-2019				Yes		
6	Stakeholders Relationship Committee	15-05-2019	90			Yes	4	3

### Annexure 1

#### IV. Meeting of Committees

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*
7	Corporate Social Responsibility Committee	22-02-2019				Yes		



## 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	NA	
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 100 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	10-07-2019

