

General information about company

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	NOTLISTED
ISIN	INE757A01017
Name of the entity	COSMO FILMS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	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

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 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	NA		10-10-1976	02-04-2019			2	1	0	0		
2	Mr	ANIL KUMAR JAIN	AADPJ6110H	00027911	Executive Director	Not Applicable		18-03-1951	NA		24-05-2011	15-05-2019			1	0	2	0		
3	Ms	ALPANA PARIDA SHAH	AAEPP5300N	06796621	Non-Executive - Independent Director	Not Applicable		22-01-1963	No		14-02-2014	15-05-2019		26	3	3	4	1		
4	Mr	HAR KISHANLAL AGRAWAL	ABVPA1581G	00260592	Non-Executive - Independent Director	Not Applicable		11-10-1947	Yes	25-07-2019	13-01-2000	25-07-2019		84	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)	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	HOSHANG NOSHIRWAN SINOR	AAKPS9544B	00074905	Non-Executive - Independent Director	Not Applicable		05-12-1944	Yes	25-07-2019	22-05-2015	22-05-2020		73	2	2	2	0		
6	Mr	PRATIP CHAUDHURI	AAGPC0974K	00915201	Non-Executive - Non Independent Director	Not Applicable		12-09-1953	No		10-11-2014	15-05-2019			6	5	9	2		
7	Mr	RAKESH NANGIA	AAHPN4647B	00147386	Non-Executive - Independent Director	Not Applicable		30-07-1954	No		10-11-2020	10-11-2020		8	1	1	1	0		
8	Mr	ANIL WADHWA	AAIPW9628E	08074310	Non-Executive - Independent Director	Not Applicable		26-05-1957	No		23-05-2018	23-05-2018		38	2	2	2	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		
2	00074905	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	Member	15-05-2019		
3	08074310	ANIL WADHWA	Non-Executive - Independent Director	Member	15-05-2019		
4	00915201	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	Member	10-11-2014		
5	00147386	RAKESH NANGIA	Non-Executive - Independent Director	Member	10-11-2020		

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	00915201	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	Member	22-05-2015		
3	00214707	ASHOK JAIPURIA	Executive Director	Member	06-05-2003		
4	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Member	06-05-2003		
5	00147386	RAKESH NANGIA	Non-Executive - Independent Director	Member	10-11-2020		

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	00027911	ANIL KUMAR JAIN	Executive Director	Member	15-05-2019		
3	00915201	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	Member	04-06-2020		

Risk Management Committee							
Whether the Risk Management 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	00214707	ASHOK JAIPURIA	Executive Director	Chairperson	20-05-2021		
2	00027911	ANIL KUMAR JAIN	Executive Director	Member	20-05-2021		
3	06796621	ALPANA PARIDA SHAH	Non-Executive - Independent Director	Member	20-05-2021		
4	02815660	PANKAJ PODDAR	Member	Member	20-05-2021		Textual Information(1)
5	00060249	NEERAJ JAIN	Member	Member	20-05-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Pankaj Poddar is CEO of the Company
Textual Information(2)	Mr. Neeraj Jain is CFO of the Company

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	08074310	ANIL WADHWA	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	00027911	ANIL KUMAR JAIN	Executive Director	Member	15-05-2019		
3	06796621	ALPANA PARIDA SHAH	Non-Executive - Independent Director	Member	14-02-2014		
4	00214707	ASHOK JAIPURIA	Executive Director	Member	14-02-2014		

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	27-01-2021				Yes	8	5
2	09-03-2021		40		Yes	8	5
3		20-05-2021	71		Yes	8	5

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	Corporate Social Responsibility Committee	12-02-2021				Yes	4	2
2	Audit Committee	27-01-2021				Yes	5	4
3	Audit Committee	16-04-2021	78			Yes	5	4
4	Audit Committee	20-05-2021	33			Yes	4	3
5	Nomination and remuneration committee	09-03-2021				Yes	5	3
6	Nomination and remuneration committee	20-05-2021				Yes	4	2

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	Stakeholders Relationship Committee	27-01-2021				Yes	3	1
8	Stakeholders Relationship Committee	20-05-2021				Yes	3	1

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	Yes	

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)	Yes
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	15-07-2021

