

General information about company

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	
Name of the entity	Cosmo Films Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	02-04-2014			2	1	0		
2	Mr	ANIL KUMAR JAIN	AADPJ6110H	00027911	Executive Director	Not Applicable		01-10-2014			2	2	0		
3	Ms	ALPANA PARIDA SHAH	AAEPP5300N	06796621	Non-Executive - Non Independent Director	Not Applicable		14-02-2014			4	5	1		
4	Mr	ASHISH KUMAR GUHA	AASPG7369J	00004364	Non-Executive - Independent Director	Not Applicable		25-09-2014		51	3	2	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		25-09-2014		51	1	2	0		
6	Mr	HOSHANG NOSHIRWAN SINOR	AAKPS9544B	00074905	Non-Executive - Independent Director	Not Applicable		22-05-2015		43	3	5	2		
7	Mr	PRATIP CHAUDHURI	AAGPC0974K	00915201	Non-Executive - Independent Director	Not Applicable		10-11-2014		49	4	2	5		
8	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		22-05-2015		43	7	5	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		03-11-2016		25	1	1	0		
10	Mr	ANIL WADHWA	AAIPW9628E	08074310	Non-Executive - Independent Director	Not Applicable		23-05-2018		8	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	00915201	PRATIP CHAUDHURI	Non-Executive - Independent Director	Chairperson	10-11-2014		
2	00004364	ASHISH KUMAR GUHA	Non-Executive - Independent Director	Member	12-08-2014		
3	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Member	31-10-2000		
4	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	18-04-2002		

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	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Chairperson	06-05-2003		
2	08074310	ANIL WADHWA	Non-Executive - Independent Director	Member	23-05-2018		
3	00004364	ASHISH KUMAR GUHA	Non-Executive - Independent Director	Member	12-08-2014		
4	00214707	ASHOK JAIPURIA	Executive Director	Member	06-05-2003		
5	00915201	PRATIP CHAUDHURI	Non-Executive - Independent Director	Member	22-05-2015		

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	00074905	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	Chairperson	22-05-2015		
2	06796621	ALPANA PARIDA SHAH	Non-Executive - Non Independent Director	Member	12-08-2014		
3	08074310	ANIL WADHWA	Non-Executive - Independent Director	Member	23-05-2018		
4	07646933	VIVEK NANGIA	Non-Executive - Independent Director	Member	03-11-2016		
5	00260592	HAR KISHANLAL AGRAWAL	Non-Executive - Independent Director	Member	31-10-2000		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
2							

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	06796621	ALPANA PARIDA SHAH	Non-Executive - Non Independent Director	Member	14-02-2014		
2	00214707	ASHOK JAIPURIA	Executive Director	Chairperson	14-02-2014		
3	00074905	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	Member	22-05-2015		
4	07646933	VIVEK NANGIA	Non-Executive - Independent Director	Member	03-11-2016		

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)
1	10-08-2018		
2		12-11-2018	93

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes		10-08-2018	93	
2	Stakeholders Relationship Committee	12-11-2018	Yes		10-08-2018	93	
3	Nomination and remuneration committee	09-10-2018	Yes		10-08-2018	59	

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	09-01-2019

