

General information about company	
Scrip code	508814
Name of the entity	COSMO FILMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	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	Notes
1	Mr	ASHOK JAIPURIA	AAAPJ4737B	00214707	Executive Director	Chairperson	MD				3	2	0	
2	Mr	ANIL KUMAR JAIN	AADPJ6110H	00027911	Executive Director	Not Applicable					2	2	1	
3	Ms	ALPANA PARIDA SHAH	AAEPP5300N	06796621	Non- Executive - Non Independent Director	Not Applicable					4	5	0	
4	Mr	ASHISH KUMAR GUHA	AASPG7369J	00004364	Non- Executive - Independent Director	Not Applicable		25-09-2014		21	2	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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	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	Notes
5	Mr	HAR KISHANLAL AGRAWAL	ABVPA1581G	00260592	Non-Executive - Independent Director	Not Applicable		25-09-2014		21	1	2	0	
6	Mr	HOSHANG NOSHIRWAN SINOR	AAKPS9544B	00074905	Non-Executive - Independent Director	Not Applicable		22-05-2015		13	4	3	4	
7	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		22-05-2015		13	6	5	0	
8	Mr	PRATIP CHAUDHURI	AAGPC0974K	00915201	Non-Executive - Independent Director	Not Applicable		10-11-2014		19	3	0	2	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Pratip Chaudhuri	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ashish Guha	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. H. K. Agrawal	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Rajeev Gupta	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. H. N. Sinor	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Ms. Alpana Parida	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Anil Kumar Jain	Executive Director	Member	
8	Stakeholders Relationship Committee	Mr. H. K. Agrawal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. H. K. Agrawal	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr. Ashish Guha	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Ashok Jaipuria	Executive Director	Member	
12	Nomination and remuneration committee	Mr. Pratip Chaudhuri	Non-Executive - Independent Director	Member	

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	14-03-2016		
2		11-05-2016	57

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	11-05-2016	Yes	Three out of Four were present	25-01-2016	106
2	Stakeholders Relationship Committee	11-05-2016	Yes	All the Members were present.	25-01-2016	106

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 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

Signatory Details	
Name of signatory	Jyoti Dixit
Designation of person	Company Secretary
Place	New Delhi
Date	15-07-2016

