

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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| Risk management committee | Not 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

| of the ector | 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) | No pre I |
|-----------------|------------|----------|--|----------------------------|-------------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|---|--|--|----------------|
| K RIA | AAAPJ4737B | 00214707 | Executive Director | Chairperson | MD | 11- 09- 1953 | NA | | 10-10-1976 | 02-04-2019 | | 2 | 1 | 0 | 0 | | |
| AR | AADPJ6110H | 00027911 | Executive Director | Not Applicable | | 18- 03- 1951 | NA | | 24-05-2011 | 15-05-2019 | | 1 | 0 | 2 | 0 | | |
| NA A | AAEPP5300N | 06796621 | Non- Executive - Independent Director | Not Applicable | | 22- 01- 1963 | No | | 14-02-2014 | 15-05-2019 | | 17 | 4 | 4 | 7 | 1 | |
| ANLAL WAL | ABVPA1581G | 00260592 | Non- Executive - Independent Director | Not Applicable | | 11- 10- 1947 | Yes | 25-07- 2019 | 13-01-2000 | 25-07-2019 | | 75 | 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) | Name in Statutory Records |
|----|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---------------------------|
| 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 | | 64 | 2 | 2 | 2 |
| 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 |
| 7 | Mr | RAJEEV GUPTA | AAAPG1185E | 00241501 | Non-Executive - Non Independent Director | Not Applicable | | 19-03-1958 | No | | 19-02-2002 | 15-05-2019 | 07-08-2020 | | 5 | 5 | 4 |
| 8 | Mr | ANIL WADHWA | AAIPW9628E | 08074310 | Non-Executive - Independent Director | Not Applicable | | 26-05-1957 | No | | 23-05-2018 | 23-05-2018 | | 29 | 2 | 2 | 1 |

| 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 | 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 | | |

| 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 | | |
| 2 | 00241501 | RAJEEV GUPTA | Non-Executive - Non Independent Director | Member | 15-05-2019 | 07-08-2020 | |
| 3 | 00027911 | ANIL KUMAR JAIN | Executive Director | Member | 15-05-2019 | | |
| 4 | 00915201 | PRATIP CHAUDHURI | Non-Executive - Non Independent Director | Member | 04-06-2020 | | |

| 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 |

| 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 | 00027911 | ANIL KUMAR JAIN | Executive Director | Chairperson | 15-05-2019 | | Textual Information(1) |
| 2 | 06796621 | ALPANA PARIDA SHAH | Non-Executive - Independent Director | Member | 14-02-2014 | | |
| 3 | 00214707 | ASHOK JAIPURIA | Executive Director | Member | 14-02-2014 | | |

Sr Text Block

Textual Information(1)

Mr Anil Kumar Jain became Chairman of the CSR Committee with effect from
19 August 2020

| 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 | 04-06-2020 | | | | Yes | | |
| 2 | | 19-08-2020 | 75 | | Yes | 6 | 3 |
| 3 | | 01-09-2020 | 12 | | Yes | 7 | 4 |

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 | Reson 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 | 04-06-2020 | | | | Yes | | |
| 2 | Audit Committee | 19-08-2020 | 75 | | | Yes | 4 | 3 |
| 3 | Stakeholders Relationship Committee | 04-06-2020 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 19-08-2020 | 75 | | | Yes | 3 | 1 |
| 5 | Nomination and remuneration committee | 04-06-2020 | | | | 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 500 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 |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | No | Authorised Representative was present |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | No | Authorised Representative was present |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 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 | 12-10-2020 |

