

Corporate Governance

COSMO FIRST LTD.	
Scrip Code :508814	Quarter Ending : September 30, 2023

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	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
Mr	ASHOK JAIPURIA	Executive Director, Chairperson, MD	10-10-1976	02-04-2019	-	-	2	0	0
Mr	ANIL KUMAR JAIN	Executive Director,	24-05-2011	15-05-2019	-	-	1	2	1
Ms	ALPANA PARIDA	Non-Executive - Independent Director	14-02-2014	15-05-2019	-	53.00	3	5	2
Mr	H.K. AGRAWAL	Non-Executive - Independent Director	13-01-2000	25-07-2019	-	111.00	1	1	0
Mr	HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director	22-05-2015	22-05-2020	-	100.00	1	1	0
Mr	PRATIP CHAUDHURI	Non-Executive - Non Independent Director	10-11-2014	15-05-2019	-		4	5	0
Mr	RAKESH NANGIA	Non-Executive - Independent Director	10-11-2020	10-11-2020	-	35.00	1	1	1
Mr	ANIL WADHWA	Non-Executive - Independent Director	23-05-2018	23-05-2023	-	65.00	2	2	0
Mr	ARJUN SINGH	Non-Executive - Independent Director	27-10-2021	27-10-2021	-	23.00	1	0	0

Composition of Committee

Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
RAKESH NANGIA	Non-Executive - Independent Director, Chairperson	10-11-2020	-
H.K. AGRAWAL	Non-Executive - Independent Director, Member	31-10-2000	-
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director, Member	15-05-2019	-
ANIL WADHWA	Non-Executive - Independent Director, Member	15-05-2019	-
PRATIP CHAUDHURI	Non-Executive - Non Independent Director, Member	10-11-2014	-

Nomination & Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
HOSHANG NOSHIRWAN SINOR	Non-Executive - Independent Director, Chairperson	13-02-2019	-
ASHOK JAIPURIA	Executive Director, Member	06-05-2003	-
H.K. AGRAWAL	Non-Executive - Independent Director, Member	06-05-2003	-
RAKESH NANGIA	Non-Executive - Independent Director, Member	10-11-2020	-

Stakeholders Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
ALPANA PARIDA	Non-Executive - Independent Director, Chairperson	12-08-2014	-
ANIL KUMAR JAIN	Executive Director, Member	15-05-2019	-
PRATIP CHAUDHURI	Non-Executive - Non Independent Director, Member	04-06-2020	-

Risk Management Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
ASHOK JAIPURIA	Executive Director, Chairperson	20-05-2021	-
ANIL KUMAR JAIN	Executive Director, Member	20-05-2021	-
ALPANA PARIDA	Non-Executive - Independent Director, Member	20-05-2021	-
ARJUN SINGH	Non-Executive - Independent Director, Member	27-10-2021	-
PANKAJ PODDAR	Chief Executive Officer, Member	20-05-2021	-
NEERAJ JAIN	Chief Financial Officer, Member	20-05-2021	-

Corporate Social Responsibility Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
ANIL WADHWA	Non-Executive - Independent Director, Chairperson	10-11-2020	-
ANIL KUMAR JAIN	Executive Director, Member	15-05-2019	-
ALPANA PARIDA	Non-Executive - Independent Director, Member	14-02-2014	-
ASHOK JAIPURIA	Executive Director, Member	14-02-2014	-

Meeting of Board of Directors

Date(s) of meeting (if any) in the Previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11-05-2023	-	0
29-05-2023	-	17
-	10-08-2023	72

Meeting of Committees

Name of Committee	Date(s) of meeting (if any) in the Previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Nomination and remuneration committee	11-05-2023	Yes,	-	0
Nomination and remuneration committee	29-05-2023	Yes,	-	17
Nomination and remuneration committee	-	Yes,	10-08-2023	72
Audit Committee	29-05-2023	Yes,	-	0
Audit Committee	-	Yes,	10-08-2023	72
Stakeholders Relationship Committee	29-05-2023	Yes.	-	0
Stakeholders Relationship Committee	-	Yes,	10-08-2023	72
Risk Management Committee	-	Yes,	18-09-2023	38

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Affirmations

<u>Details of Cyber Security Incident</u>			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event	-	Brief details of the event	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee	Yes
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Affirmations

Broad Heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Authorized Representative was present
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

Additional Half-Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Not Applicable		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Not Applicable			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Not Applicable			

II Affirmations:

Affirmations	Compliance Status
<p>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</p> <p>Name: Designation:</p>	Not Applicable

Signatory Details

Name of Signatory	JYOTI DIXIT
Designation of person	Company Secretary and Compliance Officer