

<b>General information about company</b>	
Scrip code	500147
NSE Symbol	
MSEI Symbol	
ISIN	INE515A01019
Name of the entity	John Cockerill India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

1 of directors explanatory																
as a Regular Chairperson		Yes														
is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
ive - ndent or	Chairperson related to Promoter		28-11-1978	No				Active	NA		04-08-2022				1	0
ive - ndent or	Not Applicable		27-09-1963	No				Active	NA		25-06-2008				1	0
ive - ndent or	Not Applicable		07-02-1950	No				Active	NA		01-04-2014	01-04-2019		105	1	1
ive - ndent or	Not Applicable		13-08-1952	No				Active	NA		29-10-2014	29-10-2019		98	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

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
ve - ident r	Not Applicable		02-09-1957	No				Active	NA		07-02-2020			35	3	3
ve r	Not Applicable		26-12-1966	No				Active	NA		08-02-2020				1	0
ve - ident r	Not Applicable		15-01-1972	No				Active	NA		25-06-2020				1	0
ve - ident r	Not Applicable		21-01-1957	No				Active	NA		01-04-2022			9	3	3

<b>Text Block</b>	
Textual Information(1)	Mr. Sebastien Roussel is a foreign national and hence PAN is not provided
Textual Information(2)	Mr. Yves Honhon is a foreign national and hence PAN is not provided
Textual Information(3)	Mr. Jean Gourp is a foreign national and hence PAN is not provided

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	00051040	N. Sundararajan	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02268831	Yves Honhon	Non-Executive - Non Independent Director	Member	11-09-2009		
3	00016814	Praveen Kadle	Non-Executive - Independent Director	Member	26-05-2022		

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	00112756	Roma Balwani	Non-Executive - Independent Director	Chairperson	13-09-2019		
2	09663609	Sebastien Roussel	Non-Executive - Non Independent Director	Member	04-08-2022		
3	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	01-04-2021		

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	00051040	N. Sundararajan	Non-Executive - Independent Director	Chairperson	30-10-2019		
2	00112756	Roma Balwani	Non-Executive - Independent Director	Member	29-10-2014		
3	02645197	Vivek Bhide	Executive Director	Member	08-02-2020		

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	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Chairperson	07-02-2020		
2	00051040	N. Sundararajan	Non-Executive - Independent Director	Member	29-10-2014		
3	02645197	Vivek Bhide	Executive Director	Member	08-02-2020		
4	00016814	Praveen Kadle	Non-Executive - Independent Director	Member	26-05-2022		
5	99999999	Shridhar Sulebhavi	Senior Executive	Member	07-08-2020		



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	00112756	Roma Balwani	Non-Executive - Independent Director	Chairperson	29-10-2014		
2	02268912	Jean Gourp	Non-Executive - Non Independent Director	Member	01-04-2021		
3	02645197	Vivek Bhide	Executive Director	Member	08-02-2020		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2022				Yes	8	7	4
2		09-11-2022	98		Yes	8	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2022				Yes	3	2	2	0
2	Audit Committee	09-11-2022	98			Yes	3	2	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Haresh Vala
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Haresh Vala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2023



