

General information about company	
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	30-06-2022
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

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												No			
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)
ZZZZ9999Z	07662251	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-06-1957	NA		30-05-2017				1	0	0	0
ZZZZ9999Z	02268831	Non-Executive - Non Independent Director	Not Applicable		27-09-1963	NA		25-06-2008				1	0	1	0
AAUPS6703J	00051040	Non-Executive - Independent Director	Not Applicable		07-02-1950	NA		01-04-2014	01-04-2019		99	1	1	0	2
AAJPB0305N	00112756	Non-Executive - Independent Director	Not Applicable		13-08-1952	NA		29-10-2014	29-10-2019		92	1	1	1	0

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 of the Company
5	Mr	Nandkumar Dhekne	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957	NA		07-02-2020			29	3	3	0
6	Mr	Vivek Bhide	ARNPB3733D	02645197	Executive Director	Not Applicable		26-12-1966	NA		08-02-2020				1	0	1
7	Mr	Jean Gourp	ZZZZZ9999Z	02268912	Non-Executive - Non Independent Director	Not Applicable		15-01-1972	NA		25-06-2020				1	0	0
8	Mr	Praveen Kadle	AEEPK1052J	00016814	Non-Executive - Independent Director	Not Applicable		21-01-1957	NA		01-04-2022			3	3	3	3

Text Block	
Textual Information(1)	Mr. Joao Felix Da Silva 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	11-09-2019		
3	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	07-02-2020	26-05-2022	
4	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	07662251	Joao Felix Da Silva	Non-Executive - Non Independent Director	Member	30-05-2017		
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		
6	99999999	Vaman Urunkar	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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Risk Management Committee	06-05-2022				Yes	5	3
2	Nomination and remuneration committee	18-03-2022				Yes	3	2
3	Nomination and remuneration committee	25-05-2022	67			Yes	3	2
4	Audit Committee	04-02-2022				Yes	3	2
5	Audit Committee	25-05-2022	109			Yes	2	2
6	Corporate Social Responsibility Committee	26-05-2022				Yes	3	1

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	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 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	Haresh Vala
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Haresh Vala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2022

