

<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	01-01-2024
Date of end of financial year	31-12-2024
Reporting Quarter	Quarterly
Date of Report	31-03-2024
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	
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
1	Mr	Sebastien Roussel	ZZZZZ9999Z	09663609	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-11-1978
2	Mr	Yves Honhon	ZZZZZ9999Z	02268831	Non-Executive - Non Independent Director	Not Applicable		27-09-1963
3	Mr	N. Sundararajan	AAUPS6703J	00051040	Non-Executive - Independent Director	Not Applicable		07-02-1950
4	Mrs	Roma Balwani	AAJPB0305N	00112756	Non-Executive - Independent Director	Not Applicable		13-08-1952
5	Mr	Nandkumar Dhekne	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957
6	Mr	Vivek Bhide	ARNPB3733D	02645197	Non-Executive - Non Independent Director	Not Applicable		26-12-1966
7	Mr	Praveen Kadle	AEEPK1052J	00016814	Non-Executive - Independent Director	Not Applicable		21-01-1957
8	Mr	Michael Kotas	NIUPK0307K	10053364	Executive Director	Not Applicable		20-10-1972

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-08-2022				1	0	0	0		Textual Information(1)	
2	NA		25-06-2008				1	0	1	0		Textual Information(2)	
3	NA		01-04-2014	01-04-2019	31-03-2024	120	1	1	1	1	Tenure Completion		
4	NA		29-10-2014	29-10-2019		113	1	1	1	0			
5	NA		07-02-2020			50	3	3	1	0			
6	NA		08-02-2020				1	0	0	0			
7	NA		01-04-2022			24	4	4	1	4			
8	NA		01-06-2023				1	0	1	0			

<b>Text Block</b>	
Textual Information(1)	Mr. Sebastien Roussel is a foreign citizen and hence PAN is not available
Textual Information(2)	Mr. Yves Honhon is a foreign citizen and hence PAN is not available

<b>Audit Committee Details</b>							
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	00016814	Praveen Kadle	Non-Executive - Independent Director	Chairperson	26-05-2022		
2	02268831	Yves Honhon	Non-Executive - Non Independent Director	Member	11-09-2009		
3	00051040	N. Sundararajan	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. N. Sundararajan ceased to be a member of the Audit Committee on expiry of his second term as an Independent Director from the close of working hours of March 31, 2024

<b>Nomination and remuneration committee</b>							
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	31-03-2024	Textual Information(1)
2	00112756	Roma Balwani	Non-Executive - Independent Director	Member	29-10-2014		
3	10053364	Michael Kotas	Executive Director	Member	01-06-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. N. Sundararajan ceased to be the Chairman and member of the Stakeholders Relationship Committee on expiry of his second term as an Independent Director from the close of working hours of March 31, 2024

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	31-03-2024	Textual Information(1)
3	00016814	Praveen Kadle	Non-Executive - Independent Director	Member	26-05-2022		
4	10053364	Michael Kotas	Executive Director	Member	01-06-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. N. Sundararajan ceased to be a member of the Risk Management Committee on expiry of his second term as an Independent Director from the close of working hours of March 31, 2024

<b>Corporate Social Responsibility Committee</b>							
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	02645197	Vivek Bhide	Non-Executive - Non Independent Director	Member	08-02-2020		
3	10053364	Michael Kotas	Executive Director	Member	01-06-2023		

<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	09-11-2023				Yes	8	8	4
2		07-02-2024	89		Yes	8	8	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	Corporate Social Responsibility Committee	06-02-2024				Yes	3	2	1	0
2	Nomination and remuneration committee	06-02-2024				Yes	3	3	2	0
3	Audit Committee	08-11-2023				Yes	3	3	2	0
4	Audit Committee	07-02-2024	90			Yes	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Haresh Vala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-04-2024

