

General information about company		
Scrip code	500147	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE515A01019	
Name of the entity	JOHN COCKERILL INDIA LIMITED	
Date of start of financial year	01-01-2025	
Date of end of financial year	31-12-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the reporting period the Company does not have any transaction relating to acquisition of shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the reporting period there is no imposition of fine or penalty by any regulatory body.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the reporting period there is no pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00146	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
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	Francois-David Martino	ZZZZZ9999Z	10593380	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-01-1973
2	Mr	Michael Kotas	NIUPK0307K	10053364	Executive Director	Not Applicable	MD	20-10-1972
3	Mr	Frederic Lemaitre	ZZZZZ9999Z	10475793	Non-Executive - Non Independent Director	Not Applicable		04-02-1973
4	Mr	Vivek Bhide	ARNPB3733D	02645197	Non-Executive - Non Independent Director	Not Applicable		26-12-1966
5	Mr	Nandkumar Dhekne	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957
6	Ms	Anupama Vaidya	AACPK9675R	02713517	Non-Executive - Independent Director	Not Applicable		30-10-1971
7	Ms	Anjali Gupte	AAIPS3669P	00104884	Non-Executive - Independent Director	Not Applicable		03-09-1970
8	Mr	Anand Sen	AIRPS9920Q	00237914	Non-Executive - Independent Director	Not Applicable		17-09-1959
9	Mr	Frederic Martin	JZWPM9717G	11210964	Executive Director	Not Applicable	MD	02-01-1965

<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				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	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) & reg. 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	15-05-2024				1	0	0	0		Textual Information(2)		
2	NA	01-06-2023		31-07-2025		0	0	0	0	Others			
3	NA	01-09-2024				1	0	1	0		Textual Information(3)		
4	NA	08-02-2020				1	0	0	0				
5	NA	07-02-2020	07-02-2025		68	3	3	4	0				
6	NA	01-04-2024			18	3	3	2	3				
7	NA	01-04-2024			18	2	2	2	2				
8	NA	01-12-2024			10	3	3	2	1				
9	NA	01-08-2025				1	0	1	0				

<b>Text Block</b>	
Textual Information(1)	During the reporting period the following changes took place in the composition of board of directors: 1. Mr. Michael Kotas (DIN : 10053364) has tendered his resignation from the position of Managing Director and Key Managerial Personnel of the Company effective from the close of working hours of July 31, 2025. 2. The Board of Directors of the Company at its meeting held on July 29, 2025, on the basis of the recommendation of the Nomination and Remuneration Committee ("NRC") appointed Mr. Frederic Martin (DIN : 11210964) as an Additional and Managing Director, not liable to retire by rotation, with effect from August 1, 2025 subject to the approval of the members. The members of the Company through Postal Ballot passed on September 9, 2025 have approved the appointment of Mr. Frederic Martin as the Managing Director and Key Managerial Personnel of the Company w.e.f August 1, 2025. It is to be noted that during the reporting period the Company has adhered to the optimum combination of executive and non-executive directors.
Textual Information(2)	Mr. Francois-David Martino is a foreign citizen hence PAN is not available.
Textual Information(3)	Mr. Frederic Lemaitre is a foreign citizen hence PAN is not available.

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	00104884	Anjali Gupte	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10475793	Frederic Lemaitre	Non-Executive - Non Independent Director	Member	01-09-2024		
3	00237914	Anand Sen	Non-Executive - Independent Director	Member	01-12-2024		
4	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	12-05-2025		

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	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	10593380	Francois-David Martino	Non-Executive - Non Independent Director	Member	15-05-2024		
3	02713517	Anupama Vaidya	Non-Executive - Independent Director	Member	29-10-2024		

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	02713517	Anupama Vaidya	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10053364	Michael Kotas	Executive Director	Member	01-06-2023	31-07-2025	Textual Information(1)
3	00104884	Anjali Gupte	Non-Executive - Independent Director	Member	29-10-2024		
4	11210964	Frederic Martin	Executive Director	Member	01-08-2025		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Michael Kotas (DIN : 10053364) resigned from the position of Managing Director and Key Managerial Personnel of the Company and ceased to be member of the Stakeholders Relationship Committee effective from the close of working hours of July 31, 2025.
Textual Information(2)	Mr. Frederic Martin (DIN : 11210964) has been appointed as the Managing Director and Key Managerial Personnel of the Company and has also been appointed as a member of the Stakeholders Relationship Committee effective from August 1, 2025.

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	00104884	Anjali Gupte	Non-Executive - Independent Director	Member	01-04-2024		
3	10053364	Michael Kotas	Executive Director	Member	01-06-2023	31-07-2025	Textual Information(1)
4	00237914	Anand Sen	Non-Executive - Independent Director	Member	01-12-2024		
5	11210964	Frederic Martin	Executive Director	Member	01-08-2025		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Michael Kotas (DIN : 10053364) resigned from the position of Managing Director and Key Managerial Personnel of the Company and ceased to be member of the Risk Management Committee effective from the close of working hours of July 31, 2025.
Textual Information(2)	Mr. Frederic Martin (DIN : 11210964) has been appointed as the Managing Director and Key Managerial Personnel of the Company and has also been appointed as a member of the Risk Management Committee effective from August 1, 2025.

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	02713517	Anupama Vaidya	Non-Executive - Independent Director	Chairperson	29-10-2024		
2	02645197	Vivek Bhide	Non-Executive - Non Independent Director	Member	08-02-2020		
3	10053364	Michael Kotas	Executive Director	Member	01-06-2023	31-07-2025	Textual Information(1)
4	11210964	Frederic Martin	Executive Director	Member	01-08-2025		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Michael Kotas (DIN : 10053364) resigned from the position of Managing Director and Key Managerial Personnel of the Company and ceased to be member of the Corporate Social Responsibility and ESG Committee effective from the close of working hours of July 31, 2025.
Textual Information(2)	Mr. Frederic Martin (DIN : 11210964) has been appointed as the Managing Director and Key Managerial Personnel of the Company and has also been appointed as a member of the Corporate Social Responsibility and ESG Committee effective from August 1, 2025.

<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. No.	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	13-05-2025				Yes	8	7	3
2		29-07-2025	76		Yes	8	8	4
3		29-09-2025	61		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	13-05-2025				Yes	4	3	2	8
2	Audit Committee	29-07-2025	76			Yes	4	4	3	4
3	Audit Committee	29-09-2025	61			Yes	4	4	3	7
4	Nomination and remuneration committee	13-05-2025				Yes	3	3	2	2
5	Nomination and remuneration committee	29-07-2025	76			Yes	3	3	2	3
6	Risk Management Committee	29-07-2025				Yes	4	4	3	11

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	29-07-2025				Yes	3	3	2	4
8	Other Committee	29-09-2025	61	Committee of Independent Directors		Yes	4	4	4	1

<b>Text Block</b>	
Textual Information(1)	In Sr. No. 8: Other Committee - Committee of Independent Directors: The maximum gap between the two meetings is automatically calculated as 61 days which is incorrect (this column is not-editible). During the reporting period there is only one meeting of Committee of Independent Directors was held on the date September 29, 2025 as mentioned in the date column. Kindly note the same.

<b>Annexure 1</b>		
<b>V. 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	Frederic Martin
2	Designation	Managing Director

<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	Frederic Martin
Designation of person	Managing Director
Place	Navi Mumbai
Date	29-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

