

Integrated Governance

JOHN COCKERILL INDIA LIMITED

General information about company

Scrip code	500147
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE515A01019
Date of start of financial year	01-01-2025
Date of end of financial year	31-12-2025
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-06-2025
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false 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?	false 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?	false 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.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	c00146
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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															true									
Whether Chairperson is related to MD or CEO															false					Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	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 providing PAN	
1	Mr	Francois-David Martino	10593380	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		15-05-2024				1	0	0	0		Textual Information	
2	Mr	Michael Kotas	10053364	Executive Director	Not Applicable	MD	false				Active	NA		01-06-2023				1	0	1	0			
3	Mr	Frederic Lemaitre	10475793	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-09-2024				1	0	1	0		Textual Information	
4	Mr	Vivek Bhide	02645197	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		08-02-2020				1	0	0	0			
5	Mr	Nandkumar Dhekne	02189370	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-02-2020	07-02-2025		65	3	3	4	0			
6	Ms	Anupama Vaidya	02713517	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024			15	3	3	2	3			
7	Ms	Anjali Gupte	00104884	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024			15	2	2	2	2			
8	Mr	Anand Sen	00237914	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-12-2024			7	3	2	2	0			

Text Block

Textual Information(1)	Mr. Francois-David Martino is a foreign citizen hence PAN is not available.
Textual Information(2)	Mr. Frederic Lemaitre is a foreign citizen hence PAN is not available.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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		Textual Information(1)

Text Block

Textual Information(1)

Mr. Nandkumar Dhekne was appointed as the member of the Audit Committee w.e.f May 12, 2025

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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		
3	00104884	Anjali Gupte	Non-Executive - Independent Director	Member	29-10-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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		
4	00237914	Anand Sen	Non-Executive - Independent Director	Member	01-12-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	20-02-2025			true	8	8	4
2	13-05-2025	81		true	8	7	3

Annexure I

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	20-02-2025				true	3	3	2	4
2	Audit Committee	13-05-2025	81			true	4	3	2	8
3	Nomination and remuneration committee	19-02-2025				true	3	3	2	4
4	Nomination and remuneration committee	13-05-2025	82			true	3	3	2	2

Text Block

Textual Information(1)

The number of members (other than Board of Directors) attending the Audit Committee meeting includes Chief Financial Officer, Company Secretary, Internal Auditors, Statutory Auditors and other Invitees

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Haresh Vala
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	Navi Mumbai
Date	16-07-2025

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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.	true		
Name	Marc Dumont		
Designation	CFO		
Place	Navi Mumbai		
Date	16-07-2025		

Investor Grievance Details

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