

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	Quarterly	
Date of Quarter Ending	31-03-2025	
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.
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 not providing PAN	Number of
1	Mr	Francois-David Martino		Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		15-05-2024				1	0	0	0		Textual Information(1)	
2	Mr	Michael Kotas		Executive Director	Not Applicable	MD	false				Active	NA		01-06-2023				1	0	1	0			
3	Mr	Frederic Lemaitre		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-09-2024				1	0	1	0		Textual Information(2)	
4	Mr	Vivek Bhide		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		08-02-2020				1	0	0	0			
5	Mr	Nandkumar Dhekne		Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-02-2020	07-02-2025		62	3	3	3	0			
6	Ms	Anupama Vaidya		Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024			12	3	3	2	3			
7	Ms	Anjali Gupte		Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024			12	2	2	2	1			
8	Mr	Anand Sen		Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-12-2024			4	3	3	2	1			

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		

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	29-11-2024			true	8	6	3
2	20-02-2025	82		true	8	8	4

Annexure I

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	Nomination and remuneration committee	29-11-2024				true	3	3	2	1
2	Nomination and remuneration committee	19-02-2025	81			true	3	3	2	4
3	Corporate Social Responsibility Committee	19-02-2025				true	3	3	1	3
4	Audit Committee	28-10-2024				true	3	3	2	6
5	Audit Committee	20-02-2025	114			true	3	3	2	4

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	

Signatory Details

Name of signatory	Haresh Vala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-04-2025

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