

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	01-01-2026	
Date of end of financial year	31-12-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-03-2026	
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?	Yes	
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 the there were no imposition of fine or penalty to the Company.
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 are no ongoing tax litigations or disputes on the Company.
Risk management committee	No	
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)		

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	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		No				Active	NA		15-05-2024				1	0	0	0		Textual Information
2	Mr	Frederic Lemaitre	10475793	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		01-09-2024				1	0	1	0		Textual Information
3	Mr	Vivek Bhide	02645197	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		08-02-2020				1	0	0	0		
4	Mr	Nandkumar Dhekne	02189370	Non-Executive - Independent Director	Not Applicable		No				Active	NA		07-02-2020	07-02-2025		73.25	3	3	4	0		
5	Ms	Anupama Vaidya	02713517	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2024			24	3	3	3	2		
6	Ms	Anjali Gupte	00104884	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2024			24	2	2	2	1		
7	Mr	Anand Sen	00237914	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-12-2024			16	3	2	2	1		
8	Mr	Frederic Martin	11210964	Executive Director	Not Applicable	MD	No				Active	NA		01-08-2025				1	0	1	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	
--	--

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	00104884	Anjali Gupte	Non-Executive - Independent Director	Member	29-10-2024		
3	11210964	Frederic Martin	Executive Director	Member	01-08-2025		

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	00237914	Anand Sen	Non-Executive - Independent Director	Member	01-12-2024		
4	11210964	Frederic Martin	Executive Director	Member	01-08-2025		

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	11210964	Frederic Martin	Executive Director	Member	01-08-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	04-11-2025		There were two meetings held on 04-11-2025 for the purpose of Agenda Items.	Yes	8	8	4
2	19-12-2025	44		Yes	8	7	4
3	26-02-2026	68		Yes	8	8	4
4	30-03-2026	31		Yes	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	Audit Committee	04-11-2025				Yes	4	4	3	9
2	Audit Committee	19-12-2025	44			Yes	4	4	3	10
3	Audit Committee	25-02-2026	67			Yes	4	4	3	9
4	Audit Committee	30-03-2026	32			Yes	4	4	3	3
5	Nomination and remuneration committee	19-12-2025				Yes	3	3	2	6
6	Nomination and remuneration committee	25-02-2026	67			Yes	3	3	2	5
7	Corporate Social Responsibility Committee	26-02-2026	0			Yes	3	3	1	5

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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nidhi Narayan Salampuria
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		No
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Nidhi Narayan Salampuria
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	14-04-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	John Cockerill Metals International SA	01-01-2026	0.00%	0.00%	0.00%

Text Block

Textual Information(1)

The Company has acquired 100% Shareholding in John Cockerill Metal International SA (JCSA), a company incorporated in Belgium vide Share Purchase Agreement dated December 19, 2025. The Acquisition is effective w.e.f. January 1, 2026. JCSA became Wholly Owned Subsidiary of Company w.e.f. January 1,2026.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				