

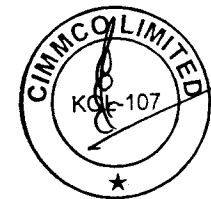
<b>General information about company</b>	
Scrip code	505230
NSE Symbol	CIMMCO
MSEI Symbol	
ISIN	INE184C01028
Name of the entity	CIMMCO LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**For CIMMCO LIMITED**

  
**Group Company Secretary**

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	J P CHOWDHARY	ACKPC0432A	00313685	Non-Executive - Non Independent Director	Chairperson		23-09-1940	No		10-05-2011	10-05-2016			2	0	0	0		
2	Mr	UMESH CHOWDHARY	ACIPC6110B	00313652	Non-Executive - Non Independent Director	Not Applicable		24-04-1974	NA		14-03-2010	10-05-2016			2	0	2	0		
3	Mr	ANIL KUMAR AGARWAL	ACXPA6628B	01501767	Executive Director	Not Applicable	CEO-MD	05-07-1975	NA		14-03-2010	10-11-2018			2	0	2	0		
4	Mr	J K SHUKLA	AOBPS9995K	01780212	Non-Executive - Independent Director	Not Applicable		01-07-1943	Yes	29-09-2018	31-03-2009	01-04-2019		64	1	1	0	2		



### I. Composition of Board of Directors

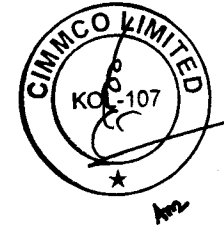
#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

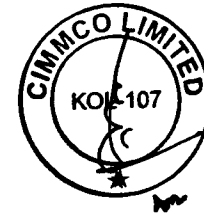
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	G B RAO	AEYPG0686G	00493992	Non-Executive - Independent Director	Not Applicable		18-03-1944	Yes	29-09-2018	31-03-2011	01-04-2019		64	2	2	0	2		
6	Mr	M J Z MOWLA	AEOPM4498J	01004409	Non-Executive - Independent Director	Not Applicable		15-03-1945	Yes	29-09-2018	08-11-2011	01-04-2019		64	2	2	1	0		
7	Mr	KS B SANYAL	ARPPS5743L	00009497	Non-Executive - Independent Director	Not Applicable		01-12-1932	Yes	29-09-2018	24-03-2012	01-04-2019		64	3	3	1	0		
8	Mrs	VINITA BAJORIA	ADTPB8369H	02412990	Non-Executive - Non Independent Director	Not Applicable		07-10-1969	NA		11-09-2014				1	0	0	0		



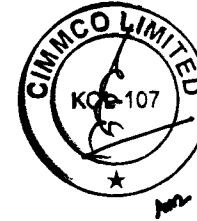
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01780212	J K SHUKLA	Non-Executive - Independent Director	Chairperson	27-09-2004		
2	00009497	KS B SANYAL	Non-Executive - Independent Director	Member	30-07-2012		
3	01501767	ANIL KUMAR AGARWAL	Executive Director	Member	14-03-2010		
4	01004409	M J Z MOWLA	Non-Executive - Independent Director	Member	14-09-2019		



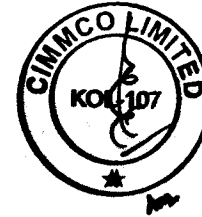
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009497	KS B SANYAL	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	01780212	J K SHUKLA	Non-Executive - Independent Director	Member	24-05-2014		
3	01004409	M J Z MOWLA	Non-Executive - Independent Director	Member	24-05-2014		



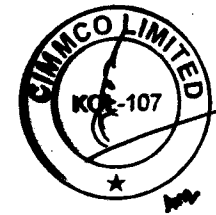
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01780212	J K SHUKLA	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	00313652	UMESH CHOWDHARY	Non-Executive - Non Independent Director	Member	14-02-2011		
3	01004409	M J Z MOWLA	Non-Executive - Independent Director	Member	10-11-2011		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

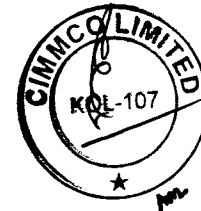




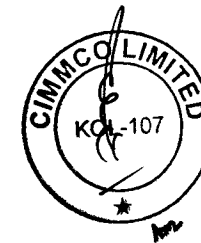
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	6	3
2	20-09-2019		36		Yes	6	3
3		05-11-2019	45		Yes	7	3



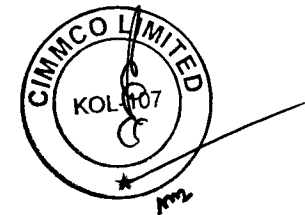
Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	2	1
2	Audit Committee	05-11-2019	82			Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes	2	2
4	Stakeholders Relationship Committee	05-11-2019	82			Yes	3	2
5	Nomination and remuneration committee	14-08-2019				Yes	2	2



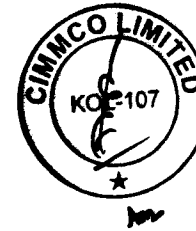
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. 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 to the top 500 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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DIPANKAR GANGULY
2	Designation	Company Secretary



Signatory Details	
Name of signatory	DIPANKAR GANGULY
Designation of person	Company Secretary
Place	KOLKATA
Date	09-01-2020

