

General information about company	
Scrip code	505230
NSE Symbol	
MSEI Symbol	
ISIN	INE184C01028
Name of the entity	CIMMCO LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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For Cimmco Limited


DIPANKAR GANGULY
COMPANY SECRETARY
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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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Executive Director	Chairperson	CEO-MD	10-05-2016			2	0	0		
2	Mr	Umesh Chowdhary	ACIPC6110B	00313652	Non-Executive - Non Independent Director	Not Applicable		10-05-2016			2	2	0		
3	Mr	Anil Kumar Agarwal	ACXPA6628B	01501767	Executive Director	Not Applicable		01-01-2017			1	2	1		
4	Mr	JK SHUKLA	AOBPS9995K	01780212	Non-Executive - Independent Director	Not Applicable		11-09-2014		49	1	0	2		



Signature

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in Listed entities including this listed entity (Refer Regulation 25(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		11-09-2014		49	2	0	2		
6	Mr	M J Z MOWLA	AEOPM4498J	01004409	Non-Executive - Independent Director	Not Applicable		11-09-2014		49	1	1	0		
7	Mr	K S B SANYAL	ARPPS5743L	00009497	Non-Executive - Independent Director	Not Applicable		11-09-2014		49	3	1	0		
8	Mr	NANDAN BHATTACHARYA	ADMPB8408J	00313590	Non-Executive - Independent Director	Not Applicable		24-09-2015		37	3	5	0		



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Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	R N TIWARI	AAQPT5086P	06510376	Executive Director	Not Applicable		25-02-2017			1	0	0		
10	Mrs	VINITA BAJORIA	ADTPB8369H	02412990	Non-Executive - Non Independent Director	Not Applicable		11-09-2014			1	0	0		



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



Audit Committee Details					
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01780212	SHRI J K SHUKLA	Non-Executive - Independent Director	Chairperson	
2	00009497	SHRI K S B SANYAL	Non-Executive - Independent Director	Member	
3	01501767	SHRI ANIL KUMAR AGARWAL	Executive Director	Member	
4	00313590	SHRI NANDAN BHATTACHARYA	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00009497	SHRI K S B SANYAL	Non-Executive - Independent Director	Chairperson	
2	01780212	SHRI J K SHUKLA	Non-Executive - Independent Director	Member	
3	01004409	SHRI M J Z MOWLA	Non-Executive - Independent Director	Member	



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Stakeholders Relationship Committee					
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01780212	SHRI J K SHUKLA	Non-Executive - Independent Director	Chairperson	
2	00313652	SHRI UMESH CHOWDHARY	Non-Executive - Non Independent Director	Member	
3	01004409	SHRI M J Z MOWLA	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



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



Annexure I			
Annexure I			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sl	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)
1	29-05-2018		
2		14-07-2018	45
3		10-08-2018	26
4		29-09-2018	49



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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2018	Yes	4	29-05-2018	72	
2	Nomination and remuneration committee	10-08-2018	Yes	4			
3	Stakeholders Relationship Committee	10-08-2018	Yes	4	29-05-2018	72	



Annexure I			
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 I		
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 100 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



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



