

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

For CIMMCO LIMITED

  
Group Company Secretary

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## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

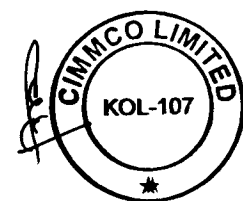
## I. Composition of Board of Directors

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

Wether the listed entity has a Regular Chairperson 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	JP CHOWDHARY	ACKPC0432A	00313685	Executive Director	Chairperson	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	CEO-MD	10-11-2018			1	2	0		
4	Mr	J K SHUKLA	AOBFS9995K	01780212	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	1	0	2		

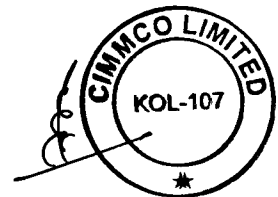


## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

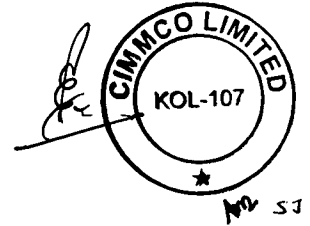
## Disclosure of notes on composition of board of directors explanatory

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		52	2	0	2		
6	Mr	M J Z MOWLA	AEOPM4498J	01004409	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	1	1	0		
7	Mr	K S B SANYAL	ARPPS5743L	00009497	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	3	1	0		
8	Mr	NANDAN BHATTACHARYA	ADMPB8408J	00313590	Non-Executive - Independent Director	Not Applicable		24-09-2015		40	3	5	0		

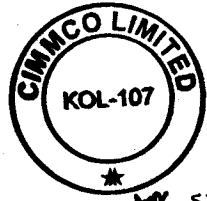


Mr SJ

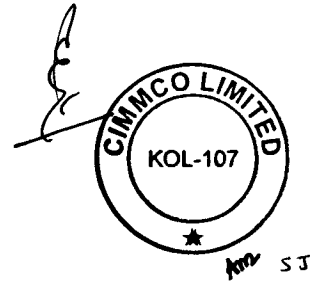
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	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		



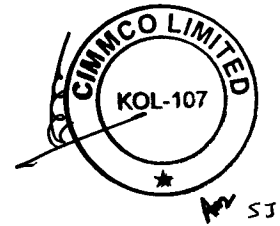
<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



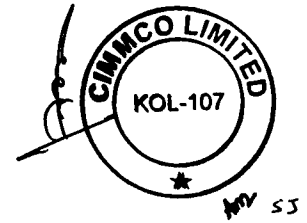
Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	01780212	SHRI J K SHUKLA	Non-Executive - Independent Director	Chairperson	27-09-2004		
2	00009497	SHRI K S B SANYAL	Non-Executive - Independent Director	Member	30-07-2012		
3	01501767	SHRI ANIL KUMAR AGARWAL	Executive Director	Member	14-03-2010		
4	00313590	SHRI NANDAN BHATTACHARYA	Non-Executive - Independent Director	Member	14-12-2016		



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	SHRI K S B SANYAL	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	01780212	SHRI J K SHUKLA	Non-Executive - Independent Director	Member	24-05-2014		
3	01004409	SHRI M J Z MOWLA	Non-Executive - Independent Director	Member	24-05-2014		

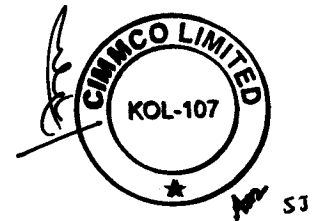


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01780212	SHRI J K SHUKLA	Non-Executive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

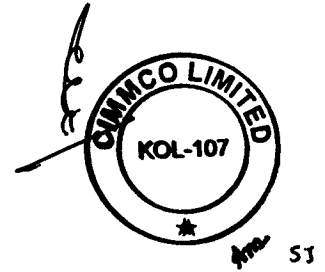




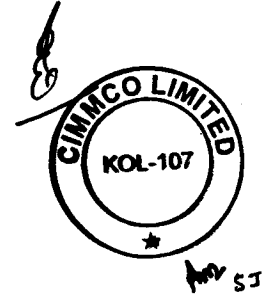
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



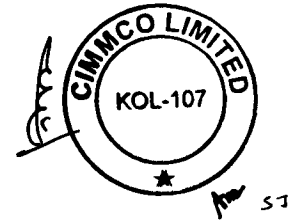
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks




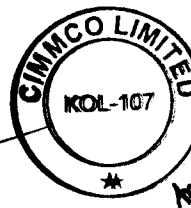
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



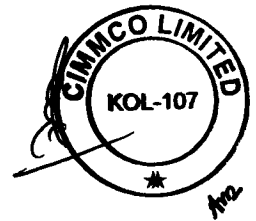
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-07-2018		
2	10-08-2018		26
3	29-09-2018		49
4		10-11-2018	41



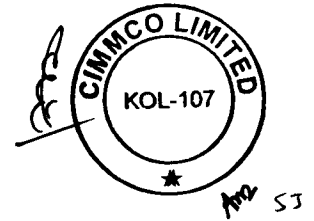
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-11-2018	Yes	4	10-08-2018	91	
2	Nomination and remuneration committee	10-11-2018	Yes	4	10-08-2018	91	
3	Stakeholders Relationship Committee	10-11-2018	Yes	4	10-08-2018	91	



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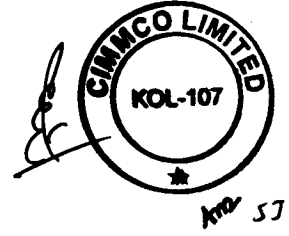
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered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





Signatory Details	
Name of signatory	DIPAMKAR GANGULY
Designation of person	Company Secretary
Place	KOLKATA
Date	08-01-2019

