

| MSEI Symbol | |
|---------------------------------|----------------|
| Scrip code | 505230 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE184C01028 |
| Name of the entity | CIMMCO LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2018 |
| Risk management committee | Not Applicable |

CERTIFIED TRUE COPY

For Cimmco Limited


DIPANKAR GANGULY
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 | | | | | | | | | | | | | | | |
| 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 | 0 | | |
| 4 | Mr | J K SHUKLA | AOBPS9995K | 01780212 | Non-Executive - Independent Director | Not Applicable | | 11-09-2014 | | 43 | 1 | 0 | 2 | | |



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 | GB RAO | AEYPG0686G | 00493992 | Non-Executive - Independent Director | Not Applicable | | 11-09-2014 | | 43 | 2 | 0 | 2 | | |
| 6 | Mr | M J Z MOWLA | AEOPM4498J | 01004409 | Non-Executive - Independent Director | Not Applicable | | 11-09-2014 | | 43 | 1 | 1 | 0 | | |
| 7 | Mr | K S B SANYAL | ARPPS5743L | 00009497 | Non-Executive - Independent Director | Not Applicable | | 11-09-2014 | | 43 | 3 | 1 | 0 | | |
| 8 | Mr | NANDAN BHATTACHARYA | ADMPPB8408J | 00313590 | Non-Executive - Independent Director | Not Applicable | | 24-09-2015 | | 31 | 3 | 6 | 1 | | |



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| 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 |
| 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 | | | | | |
|-------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | 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 | |



| Stakeholders Relationship Committee | | | | | |
|-------------------------------------|------------|---------------------------|--|-------------------------|---------|
| Sr | 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 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 | 28-10-2017 | | |
| 2 | 09-11-2017 | | 11 |
| 3 | | 14-02-2018 | 96 |



| 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 | Nomination and remuneration committee | 14-02-2018 | Yes | 2 | 09-11-2017 | 96 | |
| 2 | Stakeholders Relationship Committee | 14-02-2018 | Yes | 2 | 09-11-2017 | 96 | |
| 3 | Audit Committee | 14-02-2018 | Yes | 2 | 09-11-2017 | 96 | |
| 4 | Audit Committee | 17-03-2018 | Yes | 2 | 28-10-2017 | 139 | |



| 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 | |



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| 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 and Compliance Office |



| Annexure II | | | | |
|---|---|-------------------------------|--|---------------|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | |
| I. Disclosure on website in terms of Listing Regulations | | | | |
| Sr | Item | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address |
| 1 | Details of business | Yes | | www.cimmco.in |
| 2 | Terms and conditions of appointment of independent directors | Yes | | www.cimmco.in |
| 3 | Composition of various committees of board of directors | Yes | | www.cimmco.in |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | www.cimmco.in |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | www.cimmco.in |
| 6 | Criteria of making payments to non-executive directors | Yes | | www.cimmco.in |
| 7 | Policy on dealing with related party transactions | Yes | | www.cimmco.in |
| 8 | Policy for determining 'material' subsidiaries | NA | | |
| 9 | Details of familiarization programmes imparted to independent directors | Yes | | www.cimmco.in |



| Annexure II | | | | |
|--|---|-------------------------------|--|---------------|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | |
| I. Disclosure on website in terms of Listing Regulations | | | | |
| Sr | Item | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | www.cimmco.in |
| 11 | email address for grievance redressal and other relevant details | Yes | | www.cimmco.in |
| 12 | Financial results | Yes | | www.cimmco.in |
| 13 | Shareholding pattern | Yes | | www.cimmco.in |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | |
| 15 | New name and the old name of the listed entity | NA | | |



| Annexure II | | | | |
|-------------------------|---|-------------------|-------------------------------|--|
| II. Annual Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes | |
| 2 | Board composition | 17(1) | Yes | |
| 3 | Meeting of Board of directors | 17(2) | Yes | |
| 4 | Review of Compliance Reports | 17(3) | Yes | |
| 5 | Plans for orderly succession for appointments | 17(4) | Yes | |
| 6 | Code of Conduct | 17(5) | Yes | |
| 7 | Fees/compensation | 17(6) | Yes | |
| 8 | Minimum Information | 17(7) | Yes | |
| 9 | Compliance Certificate | 17(8) | Yes | |
| 10 | Risk Assessment & Management | 17(9) | Yes | |



| Annexure II | | | | |
|-------------------------|---|--------------------------|-------------------------------|--|
| II. Annual Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 11 | Performance Evaluation of Independent Directors | 17(10) | Yes | |
| 12 | Composition of Audit Committee | 18(1) | Yes | |
| 13 | Meeting of Audit Committee | 18(2) | Yes | |
| 14 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| 15 | Composition of Stakeholder Relationship Committee | 20(1) & (2) | Yes | |
| 16 | Composition and role of risk management committee | 21(1),(2),(3), (4) | NA | |
| 17 | Vigil Mechanism | 22 | Yes | |
| 18 | Policy for related party Transaction | 23(1),(5),(6), (7) & (8) | Yes | |
| 19 | Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | Yes | |
| 20 | Approval for material related party transactions | 23(4) | Yes | |



| Annexure II | | | | |
|-------------------------|---|--------------------------|-------------------------------|--|
| II. Annual Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 21 | Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA | |
| 22 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3), (4),(5) & (6) | NA | |
| 23 | Maximum Directorship & Tenure | 25(1) & (2) | Yes | |
| 24 | Meeting of independent directors | 25(3) & (4) | Yes | |
| 25 | Familiarization of independent directors | 25(7) | Yes | |
| 26 | Memberships in Committees | 26(1) | Yes | |
| 27 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 28 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | |
| 29 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |
| | Any other information to be provided - Add Notes | | | |



| Annexure II | | |
|-------------|-------------------|--|
| 1 | Name of signatory | |
| 2 | Designation | |



| Annexure II | | |
|-------------------|--|----------------------------------|
| III. Affirmations | | |
| Sr | Particulars | Compliance status (Yes/No/NA) |
| 1 | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | NA |
| | Any other information to be provided | |



| Annexure II | | |
|-------------|-------------------|---|
| 1 | Name of signatory | DIPANKAR GANGULY |
| 2 | Designation | Company Secretary and Compliance Office |



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| Signatory Details | |
|-----------------------|---|
| Name of signatory | DIPANKAR GANGULY |
| Designation of person | Company Secretary and Compliance Office |
| Place | KOLKATA |
| Date | 06-04-2018 |



