

# Cimmco Limited



REGISTERED OFFICE  
756 ANANDAPUR  
E M BYPASS,  
KOLKATA- 700107  
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800  
FAX : (033) 40190823  
WEBSITE: [www.cimmco.in](http://www.cimmco.in)  
E-MAIL: [corp@cimmco.in](mailto:corp@cimmco.in)

9<sup>th</sup> January, 2018

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Re: Submission of Quarterly Report on Corporate Governance under Regulation 27(2)(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2017

Dear Sir,

With reference to the captioned subject we enclose Quarterly Report on Corporate Governance for the Quarter ended on 31<sup>st</sup> December, 2017.

Thanking You  
Yours faithfully,

For Cimmco Limited

*Sumit Jaiswal*

Authorized Signatory

Enclosed: As stated above

(A)

General information about company	
Scrip code	505230
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	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

CERTIFIED TRUE COPY

For CIMMCO LIMITED

Group Company Secretary

Am ©

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
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		40	1	0	2	



Am P

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
5	Mr	G B RAO	AEYPG0686G	00493992	Non-Executive - Independent Director	Not Applicable		11-09-2014		40	2	0	2	
6	Mr	M J Z MOWLA	AEOPM4498J	01004409	Non-Executive - Independent Director	Not Applicable		11-09-2014		40	1	1	0	
7	Mr	K S B SANYAL	ARPPS5743L	00009497	Non-Executive - Independent Director	Not Applicable		11-09-2014		40	3	1	0	
8	Mr	NANDAN BHATTACHARYA	ADMPB8408J	00313590	Non-Executive - Independent Director	Not Applicable		24-09-2015		28	3	6	1	



dm ©

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
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	



Amz

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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHRI J K SHUKLA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHRI K S B SANYAL	Non-Executive - Independent Director	Member	
3	Audit Committee	SHRI ANIL KUMAR AGARWAL	Executive Director	Member	
4	Audit Committee	SHRI NANDAN BHATTACHARYA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SHRI K S B SANYAL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SHRI J K SHUKLA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SHRI M J Z MOWLA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SHRI J K SHUKLA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	SHRI UMESH CHOWDHARY	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	SHRI M J Z MOWLA	Non-Executive - Independent Director	Member	



Am (S)

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	31-07-2017		
2	10-08-2017		9
3		28-10-2017	78
4		09-11-2017	11



9/12 (R)

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 (details)	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	28-10-2017	Yes	QUORUM WAS MET	10-08-2017	78	
2	Audit Committee	09-11-2017	Yes	QUORUM WAS MET		11	
3	Stakeholders Relationship Committee	09-11-2017	Yes	QUORUM WAS MET	10-08-2017	90	



Handwritten signature and initials in blue ink.



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



*Am* *P*

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

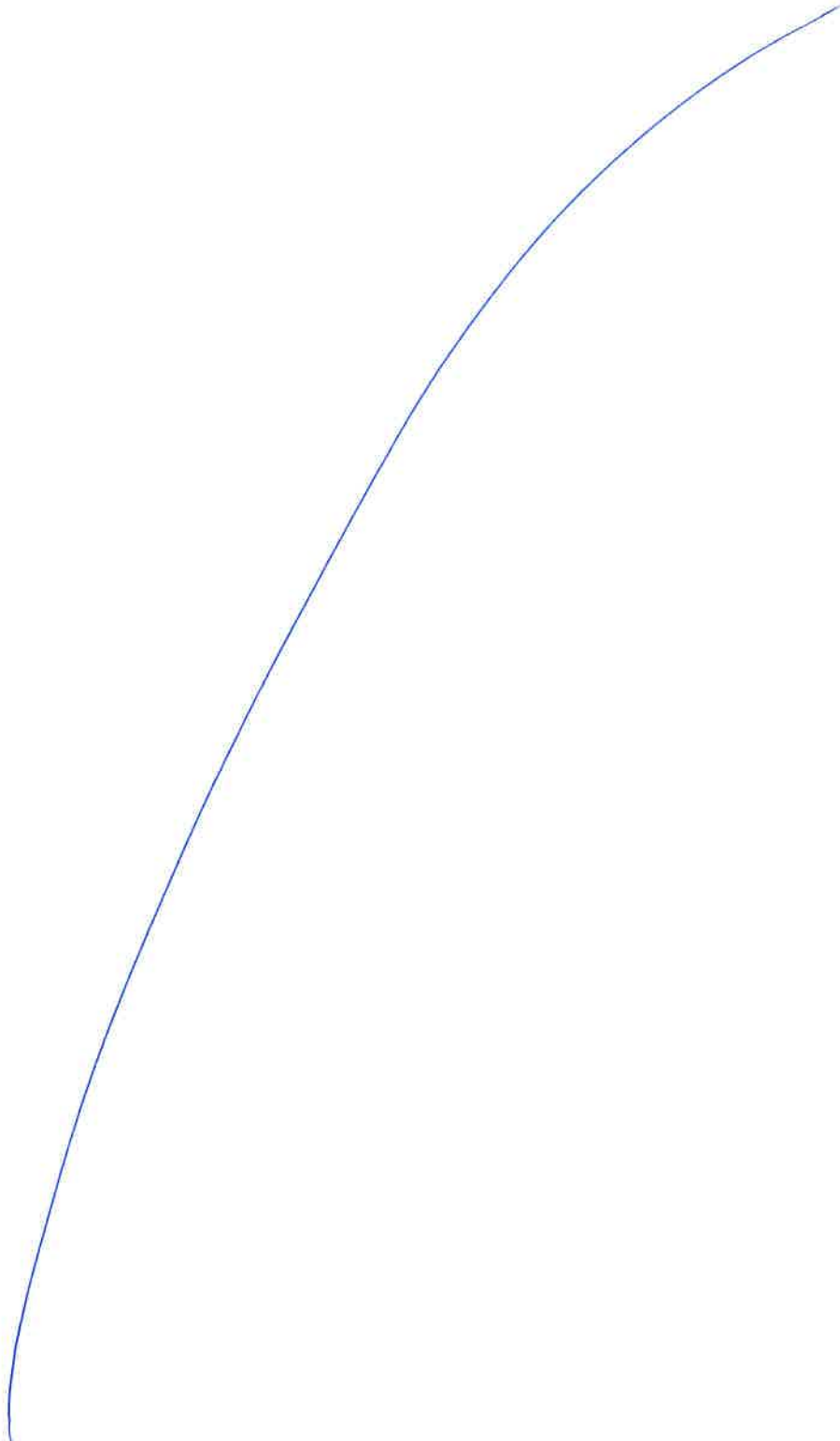


Am P

Signatory Details	
Name of signatory	DIPANKAR GANGULY
Designation of person	Company Secretary
Place	KOLKATA
Date	04-01-2018



*Am* *R*



Amr