



# COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

(AN ISO 9001 : 2015 COMPANY)

Regd. Office: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India  
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207 Fax : 0484-2625674  
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020 B/CMRL/2019/ 207

January 19, 2018

B S E Limited,  
Regd. Office : Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Ph: 022-2272 1233 / 1234

STOCK CODE – COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sir,

Sub: Quarterly compliance Report on Corporate Governance

We are enclosing the Quarterly compliance Report on Corporate Governance under Regulation 27(2) read with Regulation 101(2) of Listing Regulations – 2015 in respect of our company for the quarter ended 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,  
C G M (Finance) & Company Secretary.

Encl: (as above)

34078



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

General information about company	
Scrip code	513353
NSE Symbol	
MSEI Symbol	
ISIN	INE105D01013
Name of the entity	COCHIN MINERALS AND RUTILE 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



<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes



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





**Annexure 1 Text Block**

Textual Information(1)

Shri. T P Thomaskutty, Director of the Company had been appointed as a member of Audit Committee with effect from 14-11-2018



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			
					Yes	Date of Appointment	Date of Cessation	Remarks
1	00644462	Mr. R K GARG	Non-Executive - Independent Director	Chairperson		14-02-2015		
2	00856417	Dr. S N SASIDHARAN KARTHA	Executive Director	Member		01-04-2018		
3	02676326	Mr. SARAN S KARTHA	Executive Director	Member		01-10-2014		
4	00115688	Mr. A J PAI	Non-Executive - Independent Director	Member		07-07-2014		
5	01146202	Mr. G R WARRIER	Non-Executive - Independent Director	Member		14-02-2015		
6	01473957	Mr. T P THOMASKUTTY	Non-Executive - Independent Director	Member		14-11-2018		



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	00644462	Mr. R K GARG	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00115688	Mr. A J PAI	Non-Executive - Independent Director	Member	07-07-2014		
3	01146202	Mr. G R WARRIER	Non-Executive - Independent Director	Member	14-02-2015		



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	00644462	Mr. R K GARG	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	01265695	Mr. MATHEW M CHERIAN	Non-Executive - Non Independent Director	Member	22-09-2016		
3	00666957	Mrs. JAYA S KARTHA	Non-Executive - Non Independent Director	Member	22-09-2016		
4	03619760	Mr. NABIEL MATHEW CHERIAN	Non-Executive - Non Independent Director	Member	29-08-2017		





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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00856417	Dr. S N SASIDHARAN KARTHA	Executive Director	Member	01-04-2018		
2	02676326	Mr. SARAN S KARTHA	Executive Director	Member	01-10-2014		
3	01146202	Mr. G R WARRIER	Non-Executive - Independent Director	Member	14-02-2015		



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	28-07-2018		
2	10-09-2018		43
3		14-11-2018	64



**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	14-11-2018	Yes	5	28-07-2018	108	





**Annexure I**

<b>VI. Affirmations</b>		
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	Suresh Kumar P
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Suresh Kumar P
Designation of person	Company Secretary and Compliance Officer
Place	Aluva
Date	31-12-2018

