

General information about company		
Scrip code	513353	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE105D01013	
Name of the entity	COCHIN MINERALS AND RUITLE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT ACQUIRED ANY SHARES IN UNLISTED COMPANIES DURING THE QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO FINE OR PENALTY IMPOSED DURING THE CURRENT QUARTER
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NO UPDATES RELATED TO ONGOING TAX LITIGATIONS OR DISPUTES
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00154	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAM KANWAR GARG	AEIPG5029D	00644462	Non-Executive - Non Independent Director	Chairperson		07-01-1930
2	Mr	S N SASIDHARAN KARTHA	ALIPS1584Q	00856417	Executive Director	Not Applicable	MD	09-12-1952
3	Mr	MATHEW CHERIAN MUNDANICAL	ANKPM8063E	01265695	Non-Executive - Non Independent Director	Not Applicable		07-09-1951
4	Mr	SARAN SASIDHARAN KARTHA	BLJPS6432D	02676326	Executive Director	Not Applicable	MD	24-06-1987
5	Mrs	JAYA S KARTHA	AFUPK4757M	00666957	Non-Executive - Non Independent Director	Not Applicable		09-05-1959
6	Mr	T P THOMASKUTTY	AATPT4119J	01473957	Non-Executive - Independent Director	Not Applicable		16-11-1956
7	Mr	ANIL ANANDA PANIKCER	AZQPP1082N	05214837	Executive Director	Not Applicable		03-04-1980
8	Mr	NABIEL MATHEW CHERIAN	ASCPC2231P	03619760	Non-Executive - Non Independent Director	Not Applicable		26-01-1983
9	Mr	VENUGOPAL VINOD KAMATH	ACMPK3862E	10700232	Non-Executive - Independent Director	Not Applicable		20-03-1956
10	Mr	YOGINDUNATH SREENIVAS	AUKPS4967L	02905727	Non-Executive - Independent Director	Not Applicable		30-05-1974
11	Mr	VENKITRAMAN ANAND	AGJPA5596J	07446834	Non-Executive - Independent Director	Not Applicable		08-06-1963
12	Mr	HARI KRISHNAN R	BLDPR8021D	10762540	Non-Executive - Nominee Director	Not Applicable		20-05-1988
13	Mr	RABINARAYAN PATRA	AGJPP1164F	00917044	Non-Executive - Independent Director	Not Applicable		21-11-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	24-08-2024	03-09-2024				1	0	0	0			
2	NA		18-08-1989	01-04-2024	20-05-2025	36	1	0	1	0	Others		
3	NA		18-08-1989	24-08-2024			1	0	1	0			
4	NA		27-05-2009	21-05-2025		36	1	0	1	0			
5	NA		20-01-2001	24-08-2024			1	0	1	0			
6	NA		23-05-2015	24-05-2020	23-05-2025	60	1	1	1	1	Tenure Completion		
7	NA		10-08-2016	15-09-2023		36	1	0	1	0			
8	NA		26-08-2011	15-09-2023			1	0	1	0			
9	NA		22-07-2024			36	1	1	1	1			
10	NA		22-07-2024			36	1	1	2	1			
11	NA		30-10-2024			36	1	1	1	0			
12	NA		10-02-2025				2	0	0	0			
13	NA		10-02-2025			36	1	1	1	0			

Text Block	
Textual Information(1)	<p>1. Mr. S.N Sasidharan Kartha (DIN:00856417) had resigned form the post of Managing Director and Director of the Company with effect from the close of business hours on 20.05.2025. The resignation letter given by Dr. S N Sasidharan Kartha had been considered and accepted by the Board at its meeting held on 21.05.2025. 2. Mr. Saran S Kartha (DIN:02676326) has been appointed as the Managing Director of the Company with effect from 21.05.2025 by the Board of Directors at its meeting held on 21.05.2025 subject to the approval of shareholders in the ensuing Annual General Meeting scheduled to be held on 08.08.2025. 3. Mr. T.P Thomaskutty (DIN:01473957) ceased to be the Director of the Company with effect from 24.05.2025 on completion of his second term as Independent Director. Also he ceased to be member and chairperson of the Audit Committee and Nomination and Remuneration Committee. 4. Mr. Anil Ananda Panicker (DIN:05214837) has been appointed as Whole-Time Director designated as Executive Director for a period of 3 years with effect from 01.06.2024, liable to retire by rotation, in the Annual General Meeting held on 24.08.2024. In the Corporate Governance report filed for the quarter ended 30th September, 2024, the date of re-appointment was entered wrongly as 01.06.2024 and for the quarter ended 31st December 2024 and 31st March 2025, the initial date of Appointment was wrongly entered as 01.06.2024. Now we have corrected the initial date of appointment as 10.08.2016 and the date of re-appointment as 15.09.2023.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>1. As Mr. T.P Thomaskutty (DIN:01473957) ceased to be member and chairperson of the Audit Committee and Nomination and Remuneration Committee due to the completion of second term as Independent Director with effect from 24.05.2025, a) Mr. Venugopal Vinod Kamath (DIN:10700232) has been appointed as the chairperson of the Audit Committee and Nomination and Remuneration Committee with effect from 24.05.2025. b) Mr. Venkitraman Anand (DIN:07446834) has been appointed as a member of the Nomination and Remuneration Committee with effect from 24.05.2025. c) Mr. Rabinarayan Patra(DIN:00917044) has been appointed as a member of the Audit Committee with effect from 24.05.2025. 2. As Mr. S N Sasidharan Kartha (DIN:00856417) had resigned from the post of Managing Director and Director of the Company with effect from 20.05.2025, Mr. Anil Anand Panicker (DIN:05214837) has been appointed as a member of the Corporate Social Responsibility Committee.</p>

Audit Committee Details							
Whether the Audit 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	01473957	T P THOMASKUTTY	Non-Executive - Independent Director	Chairperson	24-05-2020	23-05-2025	
2	10700232	VENUGOPAL VINOD KAMATH	Non-Executive - Independent Director	Chairperson	03-09-2024		
3	02905727	YOGINDUNATH SREENIVAS	Non-Executive - Independent Director	Member	03-09-2024		
4	07446834	VENKITRAMAN ANAND	Non-Executive - Independent Director	Member	30-10-2024		
5	00917044	RABINARAYAN PATRA	Non-Executive - Independent Director	Member	21-05-2025		
6	05214837	ANIL ANANDA PANIKCER	Executive Director	Member	29-05-2024		
7	02676326	SARAN SASIDHARAN KARTHA	Executive Director	Member	01-10-2022		

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	01473957	T P THOMASKUTTY	Non-Executive - Independent Director	Chairperson	24-05-2020	23-05-2025	
2	10700232	VENUGOPAL VINOD KAMATH	Non-Executive - Independent Director	Chairperson	03-09-2024		
3	02905727	YOGINDUNATH SREENIVAS	Non-Executive - Independent Director	Member	03-09-2024		
4	07446834	VENKITRAMAN ANAND	Non-Executive - Independent Director	Member	21-05-2025		

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	02905727	YOGINDUNATH SREENIVAS	Non-Executive - Independent Director	Chairperson	03-09-2024		
2	01265695	MATHEW CHERIAN MUNDANICAL	Non-Executive - Non Independent Director	Member	24-08-2024		
3	00666957	JAYA S KARTHA	Non-Executive - Non Independent Director	Member	24-08-2024		
4	03619760	NABIEL MATHEW CHERIAN	Non-Executive - Non Independent Director	Member	15-09-2023		

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	10700232	VENUGOPAL VINOD KAMATH	Non-Executive - Independent Director	Chairperson	03-09-2024		
2	00856417	S N SASIDHARAN KARTHA	Executive Director	Member	01-04-2024	20-05-2025	
3	02676326	SARAN SASIDHARAN KARTHA	Executive Director	Member	01-10-2022		
4	05214837	ANIL ANANDA PANIKCER	Executive Director	Member	21-05-2025		

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. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2025				Yes	12	10	4
2		21-05-2025	99		Yes	12	11	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2025				Yes	6	6	4	0
2	Audit Committee	21-05-2025	99			Yes	6	6	4	0
3	Nomination and remuneration committee	10-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	21-05-2025	99			Yes	3	3	3	0

Annexure 1		
V. 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 1000 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Suresh Kumar. P
Designation of person	Company Secretary and Compliance Officer
Place	Aluva
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

