

Name of Listed Entity	FOSECO INDIA LIMITED	
Quarter ended	30-Jun-24	
BSE Scrip Code: 500150	NSE Symbol: FOSECOIND	ISIN: INE519A01011

Market Capitalisation as per immediate previous financial year

Top 1000 listed entities

I. Composition of Board of Directors

Whether the listed entity has a regular Chairperson
Whether Chairperson is related to MD or CEO

Yes
No

Title	Name of Director	PAN	Director Identification	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013				
						Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	Current Status
Mr.	Ravi Moti Kirpalani	AHGPK5205L	02613688	Non-Executive / Independent / Chairperson	11/11/1958	No	NA	NA	NA	---
Ms.	Anita Belani	AAEPB3800H	01532511	Non-Executive / Independent	19/01/1964	No	NA	NA	NA	---
Ms.	Karena Cancilleri *	ZZZZZ9999Z	08598568	Non-Executive / Non-Independent	13/02/1967	No	NA	NA	NA	---
Mr.	Prasad Madhukar Chavare	ADAPC9963H	08846863	Executive / Managing Director	20/06/1975	No	NA	NA	NA	---
Mr.	Amitabha Mukhopadhyay	ADBPM6491R	01806781	Non-Executive / Independent	17/08/1964	No	NA	NA	NA	---
Mr.	Mark Russell Collis *	ZZZZZ9999Z	10054384	Non-Executive / Non-Independent	03/01/1972	No	NA	NA	NA	---

Title	Name of Director	Whether special resolution is passed? (Refer Regulation 17A of Listing Regulations)	Date of passing special resolution	Initial Date of Appointment as a Director	Date of Re-appointment	Date of cessation	Tenure of Directors in months	No. of Directorship in Listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in Listed entity including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Relationship Committee including this listed entity	No. of Post of Chairperson in Audit / Stakeholder Relationship Committee held in listed entities including this listed entity
Mr.	Ravi Moti Kirpalani	NA	---	26/10/2018	24/05/2023		68 months	2	2	4	1
Ms.	Anita Belani	NA	---	21/06/2019	11/06/2024		60 months	3	3	7	0
Ms.	Karena Cancellori *	NA	---	31/10/2019	24/05/2023			1	0	0	0
Mr.	Prasad Madhukar Chavare	NA	---	06/05/2021	11/06/2024			1	0	1	0
Mr.	Amitabha Mukhopadhyay	NA	---	27/07/2021	27/07/2021		35 months	2	2	6	2
Mr.	Mark Russell Collis *	NA	---	27/02/2023	27/02/2023			1	0	1	0

* Foreign Director, PAN not obtained

II. Composition of Committees

Name of the Committees	Director Identification no.	Name of the Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation
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1 Whether the Audit Committee has a regular Chairperson			Yes		
Audit Committee	02613688	Ravi Moti Kirpalani	Non-Executive / Independent	26/10/2018	
	01532511	Anita Belani	Non-Executive / Independent	21/06/2019	
	01806781	Amitabha Mukhopadhyay	Non-Executive / Independent	11/10/2021	
	10054384	Mark Russell Collis	Non-Executive / Non-Independent	27/02/2023	

2 Whether the Nomination and Remuneration Committee has a regular Chairperson			Yes		
Nomination & Remuneration Committee	02613688	Ravi Moti Kirpalani	Non-Executive / Independent	26/10/2018	
	01532511	Anita Belani	Chairperson / Non-Executive / Independent Appointed as Member since 21/06/2019 and Chairperson since 11/10/2021	21/06/2019	
	08598568	Karena Cancilleri	Non-Executive / Non-Independent	31/10/2019	
	01806781	Amitabha Mukhopadhyay	Non-Executive / Independent	11/10/2021	

3 Whether the Risk Management Committee has a regular Chairperson			Yes		
Risk Management Committee	02613688	Ravi Moti Kirpalani	Non-Executive / Independent	28/10/2021	
	01532511	Anita Belani	Non-Executive / Independent	28/10/2021	
	08598568	Karena Cancilleri	Non-Executive / Non-Independent	28/10/2021	
	08846863	Prasad Madhukar Chavare	Executive	28/10/2021	
	01806781	Amitabha Mukhopadhyay	Chairperson / Non-Executive / Independent	28/10/2021	
	10054384	Mark Russell Collis	Non-Executive / Non-Independent	27/02/2023	

4 Whether the Stakeholders' Relationship Committee has a regular Chairperson			Yes		
Stakeholders' Relationship Committee	02613688	Ravi Moti Kirpalani	Chairperson / Non-Executive / Independent	26/10/2018	
	01532511	Anita Belani	Non-Executive / Independent	21/06/2019	
	08846863	Prasad Madhukar Chavare	Executive	27/07/2021	
	01806781	Amitabha Mukhopadhyay	Non-Executive / Independent	11/10/2021	

5	Whether the Corporate Social Responsibility Committee has a regular Chairperson					Yes
	Corporate Social Responsibility Committee	02613688	Ravi Moti Kirpalani	Non-Executive / Independent	26/10/2018	
		01532511	Anita Belani	Chairperson / Non-Executive / Independent	21/06/2019	
		08846863	Prasad Madhukar Chavare	Executive	27/07/2021	
		01806781	Amitabha Mukhopadhyay	Non-Executive / Independent	11/10/2021	

III. Meeting of the Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days	Whether requirement of Quorum met (Yes/No)	Total Number of directors forming part of the Board as on date of the meeting (all directors including Independent director)	Total number of Directors forming part of the Board as on the date of the meeting and were present (All directors including Independent director)	No. of Independent Directors attending the meeting*
23/02/2024			Yes	6	5	3
	30/04/2024	66	Yes	6	6	3
	10/06/2024	40	Yes	6	6	3

IV. Meeting of Committees

Name of the Committee	Date(s) of Meeting (if any) in the previous quarter and in the current quarter (in chronological order)	Maximum gap between any two consecutive meetings in number of days	Whether requirement of Quorum met (Yes/No)	Total Number of directors forming part of the Committee as on date of the meeting (all directors including Independent director)	Total number of Directors forming part of the Committee as on the date of the meeting and were present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Audit Committee	23/02/2024		Yes	4	4	3	0
Audit Committee	30/04/2024	66	Yes	4	4	3	0
Stakeholders' Relationship Committee	23/02/2024		Yes	4	4	3	0
Stakeholders' Relationship Committee	30/04/2024	66	Yes	4	4	3	0
Risk Management Committee	30/10/2023		Yes	6	5	3	0
Risk Management Committee	22/04/2024	174	Yes	6	6	3	0
Corporate Social Responsibility Committee	23/02/2024		Yes	4	4	3	0
Nomination & Remuneration Committee	23/02/2024		Yes	4	4	3	0
Nomination & Remuneration Committee	30/04/2024	66	Yes	4	4	3	0
Nomination & Remuneration Committee	10/06/2024	40	Yes	4	4	3	0

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval has been reviewed by Audit Committee	Yes

Details of Cyber Security Incident

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
Date of the Event	
Brief Details of the Event	

VI. Affirmations

- The composition of the Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. -- Yes
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Audit Committee	Yes
Nomination & Remuneration Committee	Yes
Stakeholders Relationship Committee	Yes
Risk Management Committee	Yes
- 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
- The Meetings of the Board of Directors and the above Committees have been conducted in the manner specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. -- Yes
- This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments / observations / advice of the Board of Directors may be mentioned here: -- Yes

For Foseco India Limited

M Dutia

Mahendra Kumar Dutia
Company Secretary / Compliance Officer
Dated: 18/07/2024



ANNEXURE III

Compliance Report on Corporate Governance for the period of 6 months

(half-year) period ended 30 June 2024

Name of Listed Entity
6 months ended

FOSECO INDIA LIMITED
30-Jun-24

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting</i>	20(3)	Yes
<i>Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report</i>	24A(1)	Yes
<i>Submission of Annual Secretarial Compliance Report</i>	24A(2)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

For Foseco India Limited

Mahendra Kumar Dutia

Mahendra Kumar Dutia
Company Secretary / Compliance Officer
Dated: 18/07/2024



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Mohit Mangal		
Designation	CFO		
Place	Pune		
Date	18-07-2024		