

General information about company	
Scrip code	506395
NSE Symbol	COROMANDEL
MSEI Symbol	NOTLISTED
ISIN	INE169A01031
Name of the entity	COROMANDEL INTERNATIONAL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																											
Whether the listed entity has a Regular Chairperson								Yes																			
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																		
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	A Vellayan	AACPV2231L	00148891	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-01-1953	No					NA		11-11-2020				3	2	0	0				
2	Mr	Arun Alagappan	AACPA9627P	00291361	Executive Director	Not Applicable		19-07-1976	No					NA		11-11-2020				3	2	2	0				
3	Ms	Aruna B Advani	AABPA7648B	00029256	Non-Executive - Independent Director	Not Applicable		19-11-1954	No					NA		30-08-2018	30-08-2018		58.01	2	2	3	1				
4	Mr	R Nagarajan	AFNPR7598L	02705175	Non-Executive - Independent Director	Not Applicable		21-03-1959	No					NA		01-10-2018	01-10-2018		57	1	1	0	0				

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	Sumit Bose	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03-1954	No					NA		21-03-2016	21-03-2021		87.1	4	4	7	4		
6	Mr	K V Parameshwar	AAPPP2227H	08244973	Non-Executive - Independent Director	Not Applicable		29-06-1960	No					NA		01-10-2018	01-10-2018		57	1	1	2	0		
7	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11-1958	No					NA		23-01-2007				5	2	6	3		
8	Mr	Sudarshan Venu	BKVPS7035P	03601690	Non-Executive - Independent Director	Not Applicable		01-02-1989	No					NA		03-02-2022	03-02-2022		17.28	3	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	Raghuram Natrajan Devarakonda	AAMPD5213C	09749805	Executive Director	Not Applicable		17-03-1968	No					NA		01-02-2023	01-02-2023			1	0	1	0		
10	Mr	Sankarasubramanian	AJRPS2230C	01592772	Executive Director	Not Applicable		16-05-1969	No					NA		01-02-2023	01-02-2023			1	0	1	0		
11	Ms	Deepali Pant Rajeev Joshi	ABWPJ8239M	07139051	Non-Executive - Independent Director	Not Applicable		12-12-1957	No					NA		01-02-2023	01-02-2023		5	1	1	5	3		

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

Annexure 1 Text Block	
Textual Information(1)	The name of Corporate Social Responsibility Committee has been renamed as Corporate Social Responsibility and Sustainability Committee effective March 22, 2023.

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	03340616	Sumit Bose	Non-Executive - Independent Director	Chairperson	24-07-2016		
2	00291361	Arun Alagappan	Executive Director	Member	01-12-2020		
3	00029256	Aruna B Advani	Non-Executive - Independent Director	Member	13-10-2018		
4	08244973	K V Parameshwar	Non-Executive - Independent Director	Member	13-10-2018		
5	07139051	Deepali Pant Rajeev Joshi	Non-Executive - Independent Director	Member	15-05-2023		

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	03340616	Sumit Bose	Non-Executive - Independent Director	Chairperson	24-07-2016		
2	00148891	A Vellayan	Non-Executive - Non Independent Director	Member	01-12-2020		
3	00029256	Aruna B Advani	Non-Executive - Independent Director	Member	13-10-2018		
4	07139051	Deepali Pant Rajeev Joshi	Non-Executive - Independent Director	Member	15-05-2023		

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	03601690	Sudarshan Venu	Non-Executive - Independent Director	Chairperson	28-04-2022		
2	00291361	Arun Alagappan	Executive Director	Member	28-04-2022		
3	09749805	Raghuram Natrajan Devarakonda	Executive Director	Member	02-02-2023		
4	01592772	Sankarasubramanian	Executive Director	Member	02-02-2023		

Risk Management Committee							
Whether the Risk Management 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	08244973	K V Parameshwar	Non-Executive - Independent Director	Chairperson	28-04-2022		
2	00291361	Arun Alagappan	Executive Director	Member	01-12-2020		
3	09749805	Raghuram Natrajan Devarakonda	Executive Director	Member	02-02-2023		
4	01592772	Sankarasubramanian	Executive Director	Member	02-02-2023		

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	00291361	Arun Alagappan	Executive Director	Chairperson	01-12-2020		
2	02705175	R Nagarajan	Non-Executive - Independent Director	Member	29-04-2021		
3	09749805	Raghuram Natrajan Devarakonda	Executive Director	Member	02-02-2023		
4	01592772	Sankarasubramanian	Executive Director	Member	02-02-2023		
5	07139051	Deepali Pant Rajeev Joshi	Non-Executive - Independent Director	Member	22-03-2023		

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)	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	02-02-2023				Yes	11	11	6
2	22-03-2023		47		Yes	11	11	6
3		15-05-2023	53		Yes	11	11	6
4		07-06-2023	22		Yes	11	11	6
5		29-06-2023	21		Yes	11	10	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	Nomination and remuneration committee	02-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	22-03-2023	47			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2023	53			Yes	3	3	2	0
4	Audit Committee	02-02-2023				Yes	4	4	3	0
5	Audit Committee	22-03-2023	47			Yes	4	4	3	0
6	Audit Committee	15-05-2023				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	29-06-2023	44			Yes	5	5	4	0
8	Stakeholders Relationship Committee	22-03-2023				Yes	4	4	1	0
9	Risk Management Committee	01-03-2023				Yes	4	4	1	0
10	Corporate Social Responsibility Committee	15-05-2023	74			Yes	5	5	2	0

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	Yes	

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 1000 listed entities)	Yes
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	Rajesh Mukhija
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rajesh Mukhija
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2023

