

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	Half Yearly
Date of Report	30-09-2023
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	
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	A Vellayan	AACPV2231L	00148891	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-01-1953
2	Mr	Arun Alagappan	AACPA9627P	00291361	Executive Director	Not Applicable		19-07-1976
3	Ms	Aruna B Advani	AABPA7648B	00029256	Non-Executive - Independent Director	Not Applicable		19-11-1954
4	Mr	R Nagarajan	AFNPR7598L	02705175	Non-Executive - Independent Director	Not Applicable		21-03-1959
5	Mr	Sumit Bose	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03-1954
6	Mr	K V Parameshwar	AAPPP2227H	08244973	Non-Executive - Independent Director	Not Applicable		29-06-1960
7	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11-1958
8	Mr	Sudarshan Venu	BKVPS7035P	03601690	Non-Executive - Independent Director	Not Applicable		01-02-1989
9	Mr	Raghuram Devarakonda	AAMPD5213C	09749805	Executive Director	Not Applicable		17-03-1968
10	Mr	Sankarasubramanian	AJRPS2230C	01592772	Executive Director	Not Applicable		16-05-1969
11	Mrs	Deepali Pant Rajeev Joshi	ABWPPJ8239M	07139051	Non-Executive - Independent Director	Not Applicable		12-12-1957

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				Active
3	No				Inactive
4	No				Inactive
5	No				Active
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-11-2020				3	2	0	0		
2	NA		11-11-2020				3	2	2	0		
3	NA		30-08-2018	30-08-2018	29-08-2023	61.01	1	1	1	1		
4	NA		01-10-2018	01-10-2018	30-09-2023	60	1	1	0	0		
5	NA		21-03-2016	21-03-2021		90.1	4	4	7	4		
6	NA		01-10-2018	01-10-2018	30-09-2023	60	1	1	1	0		
7	NA		23-01-2007				5	2	6	3		
8	NA		03-02-2022	03-02-2022		19.28	3	1	2	1		
9	NA		01-02-2023				1	0	1	0		
10	NA		01-02-2023				1	0	1	0		
11	NA		01-02-2023	01-02-2023		8	2	2	5	3		

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	29-08-2023	
4	08244973	K V Parameshwar	Non-Executive - Independent Director	Member	13-10-2018	30-09-2023	
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	29-08-2023	
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 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	30-09-2023	
2	00291361	Arun Alagappan	Executive Director	Member	01-12-2020		
3	09749805	Raghuram 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	30-09-2023	
3	09749805	Raghuram 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	15-05-2023				Yes	11	11	6
2	07-06-2023		22		Yes	11	11	6
3	29-06-2023		21		Yes	11	10	5
4		27-07-2023	27		Yes	11	11	6

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	15-05-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	27-07-2023	72			Yes	4	4	3	0
3	Audit Committee	15-05-2023				Yes	4	4	3	0
4	Audit Committee	29-06-2023	44			Yes	5	5	4	0
5	Audit Committee	27-07-2023	27			Yes	5	5	4	0
6	Corporate Social Responsibility Committee	15-05-2023				Yes	5	5	2	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	Risk Management Committee	25-08-2023	101			Yes	4	4	1	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	B Shanmugasundaram
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	B Shanmugasundaram
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(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	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
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	Textual Information(3)
Name	Jayashree Satagopan		
Designation	CFO		
Place	chennai		
Date	17-10-2023		

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

Signatory Details	
Name of signatory	B Shanmugasundaram
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-10-2023

