

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							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	Arun Alagappan	AACPA9627P	00291361	Executive Director	Chairperson related to Promoter		19-07-1976
2	Mr	Sudarshan Venu	BKVPS7035P	03601690	Non-Executive - Independent Director	Not Applicable		01-02-1989
3	Mr	Raghuram Devarakonda	AAMPD5213C	09749805	Executive Director	Not Applicable		17-03-1968
4	Mr	Sankarasubramanian	AJRPS2230C	01592772	Executive Director	Not Applicable		16-05-1969
5	Mrs	Deepali Pant Rajeev Joshi	ABWPJ8239M	07139051	Non-Executive - Independent Director	Not Applicable		12-12-1957
6	Mr	Adnan Ahmad	ADGPA3803L	00046742	Non-Executive - Independent Director	Not Applicable		31-05-1961
7	Mr	Aditya Himatsingka	AARPH9402L	00138970	Non-Executive - Independent Director	Not Applicable		24-03-1964
8	Mr	Suresh Subramanian	ATQPS2085J	02070440	Non-Executive - Independent Director	Not Applicable		20-07-1960
9	Mr	Arunachalam Vellayan	ADWPA5110C	08011680	Executive Director	Not Applicable		20-06-1981
10	Mr	Narayanan Vellayan	ADPPN2527F	07774406	Executive Director	Not Applicable		07-02-1986
11	Mr	Durgashankar subramaniam	AACPD4035A	00044713	Non-Executive - Independent Director	Not Applicable		13-07-1959

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				Active
4	No				Active
5	No				Active
6	No				Active
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-11-2020	11-11-2020			3	2	1	0			
2	NA		03-02-2022	03-02-2022		31	3	1	2	1			
3	NA		01-02-2023	01-02-2023			1	0	1	0			
4	NA		01-02-2023	01-02-2023			1	0	1	0			
5	NA		01-02-2023	01-02-2023		20	3	3	5	4			
6	NA		01-10-2023	01-10-2023		12	2	2	2	1			
7	NA		01-10-2023	01-10-2023		12	1	1	1	0			
8	NA		01-04-2024	01-04-2024		6	2	2	4	2			
9	NA		06-05-2024	06-05-2024			1	0	1	0			
10	NA		06-05-2024	06-05-2024			1	0	1	0			
11	NA		19-08-2024	19-08-2024		2	3	3	2	2			

Text Block	
Textual Information(1)	Mr. Sankarasubramanian was appointed as Managing Director & Chief Executive Officer of the Company w.e.f. August 7, 2024.

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	07139051	Deepali Pant Rajeev Joshi	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	00291361	Arun Alagappan	Executive Director	Member	01-12-2020	07-08-2024	
3	00138970	Aditya Himatsingka	Non-Executive - Independent Director	Member	01-10-2023		
4	02070440	Suresh Subramanian	Non-Executive - Independent Director	Member	01-04-2024		
5	01592772	Sankarasubramanian	Executive Director	Member	07-08-2024		

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	07139051	Deepali Pant Rajeev Joshi	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	03601690	Sudarshan Venu	Non-Executive - Independent Director	Member	29-03-2024		
3	00291361	Arun Alagappan	Executive Director	Member	26-04-2024		

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	07-08-2024	
3	09749805	Raghuram Devarakonda	Executive Director	Member	02-02-2023		
4	01592772	Sankarasubramanian	Executive Director	Member	02-02-2023	07-08-2024	
5	08011680	Arunachalam Vellayan	Executive Director	Member	07-08-2024		
6	07774406	Narayanan Vellayan	Executive Director	Member	07-08-2024		



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	00046742	Adnan Ahmad	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	09749805	Raghuram Devarakonda	Executive Director	Member	02-02-2023		
3	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	01592772	Sankarasubramanian	Executive Director	Member	02-02-2023		
3	09749805	Raghuram Devarakonda	Executive Director	Member	02-02-2023		
4	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	06-05-2024				Yes	8	7	4
2		07-08-2024	92		Yes	10	9	4
3		25-09-2024	48		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	Audit Committee	25-04-2024				Yes	4	4	3	0
2	Audit Committee	07-08-2024	103			Yes	4	4	3	0
3	Audit Committee	25-09-2024	48			Yes	4	4	3	0
4	Nomination and remuneration committee	06-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	13-07-2024	67			Yes	3	3	2	0
6	Nomination and remuneration committee	07-08-2024	24			Yes	3	3	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	Corporate Social Responsibility Committee	23-04-2024				Yes	4	4	1	0
8	Corporate Social Responsibility Committee	07-08-2024	105			Yes	4	4	1	0
9	Corporate Social Responsibility Committee	25-09-2024	48			Yes	4	4	1	0
10	Risk Management Committee	24-07-2024				Yes	3	3	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	B Shanmugasundaram
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Report submitted in the previous quarter has been placed before the BOD at its meeting held on 7th August, 2024 and this report will be placed before the BoD in the next meeting.

### 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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<b>Annexure III</b>		
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)	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	05-10-2024		

**Text Block**

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	B Shanmugasundaram
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-10-2024



