

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	31-12-2023
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	Mr	Sumit Bose	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03- 1954
4	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11- 1958
5	Mr	Sudarshan Venu	BKVPS7035P	03601690	Non-Executive - Independent Director	Not Applicable		01-02- 1989
6	Mr	Raghuram Devarakonda	AAMPD5213C	09749805	Executive Director	Not Applicable		17-03- 1968
7	Mr	Sankarasubramanian	AJRPS2230C	01592772	Executive Director	Not Applicable		16-05- 1969
8	Ms	Deepali Pant Rajeev Joshi	ABWPJ8239M	07139051	Non-Executive - Independent Director	Not Applicable		12-12- 1957
9	Mr	Adnan Ahmad	ADGPA3803L	00046742	Non-Executive - Independent Director	Not Applicable		31-05- 1961
10	Mr	Aditya Himatsingka	AARPH9402L	00138970	Non-Executive - Independent Director	Not Applicable		24-03- 1964

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

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		21-03-2016	21-03-2021		93.1	4	4	7	4		
4	NA		23-01-2007				4	2	6	3		
5	NA		03-02-2022	03-02-2022		22.28	3	1	2	1		
6	NA		01-02-2023				1	0	1	0		
7	NA		01-02-2023				1	0	1	0		
8	NA		01-02-2023	01-02-2023		11	2	2	5	3		
9	NA		01-10-2023	01-10-2023		3	2	2	2	1		
10	NA		01-10-2023	01-10-2023		3	2	2	3	1		

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	07139051	Deepali Pant Rajeev Joshi	Non-Executive - Independent Director	Member	15-05-2023		
4	00138970	Aditya Himatsingka	Non-Executive - Independent Director	Member	01-10-2023		

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	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	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		
4	00291361	Arun Alagappan	Executive Director	Member	01-12-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00291361	Arun Alagappan	Executive Director	Chairperson	01-12-2020		
2	09749805	Raghuram Devarakonda	Executive Director	Member	02-02-2023		
3	01592772	Sankarasubramanian	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	27-07-2023				Yes	11	11	6
2		26-10-2023	90		Yes	10	9	4

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	27-07-2023				Yes	4	4	3	0
2	Audit Committee	27-07-2023				Yes	5	5	4	0
3	Audit Committee	26-10-2023	90			Yes	4	3	2	0
4	Risk Management Committee	25-08-2023				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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	Affirmation No.7 - The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held 26th October, 2023 and this report will be placed before the Board of Directors in the next meeting.

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	21-01-2024

