

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| 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 | 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 | NA | | 11-11-2020 | | | | 2 | 1 | 0 | 0 | | |
| 2 | Mr | Arun Alagappan | AACPA9627P | 00291361 | Executive Director | Not Applicable | | 19-07-1976 | NA | | 11-11-2020 | | | | 2 | 1 | 2 | 0 | | |
| 3 | Ms | Aruna B Advani | AABPA7648B | 00029256 | Non-Executive - Independent Director | Not Applicable | | 19-11-1954 | NA | | 30-08-2018 | 30-08-2018 | | 46 | 2 | 2 | 3 | 1 | | |
| 4 | Mr | R Nagarajan | AFNPR7598L | 02705175 | Non-Executive - Independent Director | Not Applicable | | 21-03-1959 | NA | | 01-10-2018 | 01-10-2018 | | 45 | 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 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 | NA | | 21-03-2016 | 21-03-2021 | | 75 | 4 | 4 | 6 | 4 | | |
| 6 | Mr | K V Parameshwar | AAPPP2227H | 08244973 | Non-Executive - Independent Director | Not Applicable | | 29-06-1960 | NA | | 01-10-2018 | 01-10-2018 | | 45 | 1 | 1 | 2 | 0 | | |
| 7 | Mr | M M Venkatachalam | AACPV2232K | 00152619 | Non-Executive - Non Independent Director | Not Applicable | | 24-11-1958 | NA | | 23-01-2007 | | | | 5 | 2 | 6 | 3 | | |
| 8 | Mr | Sameer Goel | AAZPG2125M | 07298938 | Executive Director | Not Applicable | | 19-01-1963 | NA | | 01-10-2015 | 01-10-2020 | | | 1 | 0 | 1 | 0 | | |
| 9 | Mr | Sudarshan Venu | BKVPS7035P | 03601690 | Non-Executive - Independent Director | Not Applicable | | 01-02-1989 | NA | | 03-02-2022 | 03-02-2022 | | 5 | 3 | 1 | 2 | 0 | | |
| 10 | Mr | Prasad Chandran | AACPCS766H | 00200379 | Non-Executive - Independent Director | Not Applicable | | 20-04-1952 | NA | | 18-04-2014 | 22-07-2019 | 20-04-2022 | 96 | 1 | 1 | 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 | 21-03-2016 | | |
| 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 | 00200379 | Prasad Chandran | Non-Executive - Independent Director | Member | 01-11-2014 | 20-04-2022 | |

| 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 | | |

| 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 | 07298938 | Sameer Goel | Executive Director | Member | 22-01-2016 | | |
| 4 | 00200379 | Prasad Chandran | Non-Executive - Independent Director | Chairperson | 26-07-2016 | 20-04-2022 | |

| 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 | 07298938 | Sameer Goel | Executive Director | Member | 27-10-2015 | | |
| 3 | 00291361 | Arun Alagappan | Executive Director | Member | 01-12-2020 | | |
| 4 | 00200379 | Prasad Chandran | Non-Executive - Independent Director | Chairperson | 27-12-2016 | 20-04-2022 | |

| 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 | 07298938 | Sameer Goel | Executive Director | Member | 27-10-2015 | | |
| 3 | 02705175 | R Nagarajan | Non-Executive - Independent Director | Member | 29-04-2021 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 03-02-2022 | | | | Yes | 5 | 4 |
| 2 | Audit Committee | 23-03-2022 | 47 | | | Yes | 5 | 4 |
| 3 | Audit Committee | 28-04-2022 | 35 | | | Yes | 4 | 3 |
| 4 | Nomination and remuneration committee | 10-01-2022 | | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 28-04-2022 | 107 | | | Yes | 3 | 2 |
| 6 | Corporate Social Responsibility Committee | 16-03-2022 | | | | Yes | 3 | 1 |

| 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 500 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 | Secunderabad |
| Date | 19-07-2022 |