

General information about company	
Scrip code	506395
NSE Symbol	COROMANDEL
MSEI Symbol	
ISIN	INE169A01031
Name of the entity	Coromandel International Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	1	0		
3	Mr	Ramesh K B Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960	NA		11-11-2020				2	0	3	0		
4	Ms	Aruna B Advani	AABPA7648B	00029256	Non-Executive - Independent Director	Not Applicable		19-11-1954	NA		30-08-2018	30-08-2018		40	2	2	3	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 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	Prasad Chandran	AACPC5766H	00200379	Non-Executive - Independent Director	Not Applicable		20-04-1952	NA		18-04-2014	22-07-2019		89	2	2	4	2		
6	Mr	R Nagarajan	AFNPR7598L	02705175	Non-Executive - Independent Director	Not Applicable		21-03-1959	NA		01-10-2018	01-10-2018		39	1	1	0	0		
7	Mr	Sumit Bose	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03-1954	NA		21-03-2016	21-03-2021		69	4	4	7	5		
8	Mr	K V Parameshwar	AAPPP2227H	08244973	Non-Executive - Independent Director	Not Applicable		29-06-1960	NA		01-10-2018	01-10-2018		39	1	1	2	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
9	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11-1958	NA		23-01-2007				5	2	6	3		
10	Mr	Sameer Goel	AAZPG2125M	07298938	Executive Director	Not Applicable	MD	19-01-1963	NA		01-10-2015				1	0	1	0		

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		

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	00200379	Prasad Chandran	Non-Executive - Independent Director	Chairperson	26-07-2016		
2	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	01-12-2020		
3	07298938	Sameer Goel	Executive Director	Member	22-01-2016		

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	00200379	Prasad Chandran	Non-Executive - Independent Director	Chairperson	27-12-2016		
2	07298938	Sameer Goel	Executive Director	Member	27-10-2015		
3	00291361	Arun Alagappan	Executive Director	Member	01-12-2020		

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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2021				Yes	10	5
2		28-10-2021	93		Yes	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	Reson 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	26-07-2021				Yes	5	4
2	Audit Committee	28-10-2021	93			Yes	5	4

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	20-01-2022

