

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	Quarterly
Date of Report	30-06-2024
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	A Vellayan	AACPV2231L	00148891	Non-Executive - Non Independent Director	Not Applicable		09-01-1953
2	Mr	Arun Alagappan	AACPA9627P	00291361	Executive Director	Chairperson related to Promoter		19-07-1976
3	Mr	Sudarshan Venu	BKVPS7035P	03601690	Non-Executive - Independent Director	Not Applicable		01-02-1989
4	Mr	Raghuram Devarakonda	AAMPD5213C	09749805	Executive Director	Not Applicable		17-03-1968
5	Mr	Sankarasubramanian	AJRPS2230C	01592772	Executive Director	Not Applicable		16-05-1969
6	Mrs	Deepali Pant Rajeev Joshi	ABWPI8239M	07139051	Non-Executive - Independent Director	Not Applicable		12-12-1957
7	Mr	Adnan Ahmad	ADGPA3803L	00046742	Non-Executive - Independent Director	Not Applicable		31-05-1961
8	Mr	Aditya Himatsingka	AARPH9402L	00138970	Non-Executive - Independent Director	Not Applicable		24-03-1964
9	Mr	Suresh Subramanian	ATQPS2085J	02070440	Non-Executive - Independent Director	Not Applicable		20-07-1960
10	Mr	Arunachalam Vellayan	ADWPA5110C	08011680	Executive Director	Not Applicable		20-06-1981
11	Mr	Narayanan Vellayan	ADPPN2527F	07774406	Executive Director	Not Applicable		07-02-1986
12	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11-1958

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
12	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	11-11-2020	25-04-2024		2	2	0	0	Others		
2	NA		11-11-2020	11-11-2020			3	2	2	0			
3	NA		03-02-2022	03-02-2022		28	3	1	2	1			
4	NA		01-02-2023	01-02-2023			1	0	1	0			
5	NA		01-02-2023	01-02-2023			1	0	1	0			
6	NA		01-02-2023	01-02-2023		17	3	3	6	4			
7	NA		01-10-2023	01-10-2023		9	2	2	2	1			
8	NA		01-10-2023	01-10-2023		9	2	2	3	1			
9	NA		01-04-2024	01-04-2024		3	2	2	5	3			
10	NA		06-05-2024	06-05-2024			1	0	0	0			
11	NA		06-05-2024	06-05-2024			1	0	0	0			
12	NA		23-01-2007	23-01-2007	25-04-2024		1	0	3	3	Others		

Text Block	
Textual Information(1)	Mr.MM Venkatachalam and A Vellayan ceased to be director from 25.04.2024, reason being to offered to retire.

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		
3	00138970	Aditya Himatsingka	Non-Executive - Independent Director	Member	01-10-2023		
4	02070440	Suresh Subramanian	Non-Executive - Independent Director	Member	01-04-2024		

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	00148891	A Vellayan	Non-Executive - Non Independent Director	Member	01-12-2020	25-04-2024	
3	03601690	Sudarshan Venu	Non-Executive - Independent Director	Member	29-03-2024		
4	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		
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		

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	30-01-2024				Yes	10	10	5
2	25-03-2024		54		Yes	10	10	5
3		25-04-2024	30		Yes	10	10	5
4		06-05-2024	10		Yes	8	7	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	Audit Committee	30-01-2024				Yes	4	4	3	0
2	Audit Committee	25-03-2024	54			Yes	4	4	3	0
3	Audit Committee	25-04-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	30-01-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	25-04-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	06-05-2024				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

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)	The Report submitted in the previous quarter has been placed before the BOD at its meeting held 25th Apr, 2024 and this report will be placed before the BoD 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	Yes	
Other details of cyber security incidence or breaches or loss of data event	Textual Information(1)	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	23-04-2024	On April 23, 2024, some IT applications of the Company became inaccessible due to a malware attack. SAP, the application critical to Company's financial reporting was not part of this attack. The management of the Company along with Cyber security experts took necessary steps to identify, contain and mitigate the threat. The Company has been able to successfully restore all critical business applications and the attack had no significant impact on the Company's operations. The Company has implemented several corrective actions and enhancements to its IT Infrastructure and Policies to prevent such incidents from repeating.

Text Block	
Textual Information(1)	The company has successfully restored all business applications and there is no loss of business data/ documents.

Signatory Details	
Name of signatory	B Shanmugasundaram
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-07-2024

