Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L24120TG1961PLC000892

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	COROMANDEL INTERNATIONAL LIMITED	COROMANDEL INTERNATIONAL LIMITED
Registered office address	1-2-10, SARDAR PATEL ROAD,SECUNDERABAD HYDERABAD,NA,ANDHRA PRADESH,Telangana,India,500003	1-2-10, SARDAR PATEL ROAD,SECUNDERABAD HYDERABAD,NA,ANDHRA PRADESH,Telangana,India,500003
Latitude details	17.44294	17.44294
Longitude details	78.49117	78.49117

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — RegisteredOffice.pdf

(b) *Permanent Account Number (PAN) of the company — AA******2K

(c) *e-mail ID of the company — *****hment shared

(d) *Telephone number with STD code — 04*******00

(e) Website | www.coromandel.biz

iv *Date of Incorporation (DD/MM/YYYY) | 16/10/1961

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 24/07/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

18

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L24211TN1975PLC006989		E.I.D PARRY (INDIA) LIMITED	Holding	56.27
2	U65110TG2012PLC080296		DARE VENTURES LIMITED	Subsidiary	100.00
3	U74999TS1995PLC175388		COROMANDEL CHEMICALS LIMITED	Subsidiary	100.00
4	U35929TG2022PLC169709		COROMANDEL TECHNOLOGY LIMITED	Subsidiary	100.00
5		35222946716	Coromandel Brasil Limitada	Subsidiary	100.00
6		087 313 059	Coromandel Australia Pty Ltd	Subsidiary	100.00
7		SOM130124KN1	Coromandel Agronegocious De Mexico SA De CV	Subsidiary	100.00

8		1590694	Parry America, Inc.	Subsidiary	100.00
9		RC1411034	Coromandel International (Nigeria) Limited	Subsidiary	99.99
10		04016649/000151	Coromandel America SA	Subsidiary	99.98
11		1726415	Sabero Argentina S.A	Subsidiary	95.00
12		42009194223044Y	Coromandel Mali SASU	Subsidiary	100.00
13		081272	CFL Mauritius Limited	Subsidiary	100.00
14		0318717624	Coromandel Vietnam Company Limited	Subsidiary	100.00
15		CS200712233	Coromandel Crop Protection Philippines Inc	Associate	40.00
16		SNDKR2011B8503	Baobab Mining and Chemicals Corporation SA	Subsidiary	53.82
17	U66220TS2023PLC178593		COROMANDEL INSURANCE AND MULTI SERVICES LIMITED	Subsidiary	100.00
18	U35900TN2019PTC128496		DHAKSHA UNMANNED SYSTEMS PRIVATE LIMITED	Subsidiary	58.01

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	550000000.00	294636339.00	294636339.00	294636339.00
Total amount of equity shares (in rupees)	550000000.00	294636339.00	294636339.00	294636339.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	550000000	294636339	294636339	294636339
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	550000000.00	294636339.00	294636339	294636339

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	50000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3570485	290872484	294442969.00	294442969	294442969	
Increase during the year	0.00	383261.00	383261.00	383261.00	383261.00	134520116.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	193370	193370.00	193370	193370	134520116
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat of shares		189891		189891	189891	
Decrease during the year	189891.00	0.00	189891.00	189891.00	189891.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat of shares	189891		189891.00	189891	189891	
At the end of the year	3380594.00	291255745.00	294636339.00	294636339.00	294636339.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

ISIN of the equity shares of the company: INE169A01031

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 240642474533

ii * Net worth of the Company | 109993670339

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1358633	0.46	0	0.00
	(ii) Non-resident Indian (NRI)	1832	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	166456314	56.50	0	0.00

10	Others	0	0.00	0	0.00
	Total	167816779.00	56.96	0.00	0

Total number of shareholders (promoters) 44

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	25432870	8.63	0	0.00
	(ii) Non-resident Indian (NRI)	2069428	0.70	0	0.00
	(iii) Foreign national (other than NRI)	70884	0.02	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	9610007	3.26	0	0.00
4	Banks	43906	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	31263166	10.61	0	0.00
7	Mutual funds	44138688	14.98	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2090178	0.71	0	0.00

10	Others Others	12100433	4.11	0	0.00
	Total	126819560.00	43.03	0.00	0

Total number of shareholders (other than promoters): 147401

Total number of shareholders (Promoters + Public/Other than promoters): 147445.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	23555
2	Individual - Male	52907
3	Individual - Transgender	0
4	Other than individuals	70983
	Total	147445.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 316

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	01/01/2024	France	1790120	0.61
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2023	United States	1785506	0.61
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2024	United States	1634418	0.55
KOTAK FUNDS - INDIA MIDCAP FUND	16 BOULEVARD D'AVRANCHES L 1160	01/01/2017	Luxembourg	1545328	0.52

GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/02/2024	Norway	1368641	0.46
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	02/01/2024	United Arab Emirates	1361736	0.46
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	02/01/2017	France	1354720	0.46
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/05/2002	United States	1030517	0.35
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/03/2003	United States	1008567	0.34
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/03/2019	United States	922452	0.31
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	01/01/2002	France	749323	0.25
FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CU STODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUI TY FUND	NO 30 SEC 1 CHUNG KING S ROAD TAIPEI	01/02/2002	Taiwan	522500	0.18
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	01/02/2005	Singapore	494604	0.17
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	01/04/2002	Mauritius	484142	0.16
ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	35a avenue John F Kennedy	01/02/2006	Luxembourg	471842	0.16

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/02/2003	United States	454038	0.15
EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	03/05/2006	United States	442465	0.15
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	01/02/2005	Canada	360800	0.12
ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING C ONSERVATIVE EQUITIES	11-13 BOULEVARD DE LA FOIRE L 1528	05/02/2003	Luxembourg	336013	0.11
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	01/01/2018	Mauritius	331189	0.11
KUWAIT INVESTMENT AUTHORITY FUND 227	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	08/05/2002	Kuwait	328077	0.11
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	01/02/2017	Ireland	321458	0.11
EMERGING MARKETS ALPHA TILTS FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/05/2016	United States	311393	0.11
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/02/2017	India	308365	0.1
STATE STREET GLOBAL SMALL CAP EQUITY EXU. S. INDEX NONLENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	01/02/2017	United States	303432	0.1

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	48	44
Members (other than promoters)	136364	147401
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	2	3	0	0.03	0
B Non-Promoter	2	4	2	6	0.00	0.02
i Non-Independent	2	0	2	0	0	0.02
ii Independent	0	4	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	6	5	6	0.03	0.02

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**

DEEPALI PANT JOSHI	07139051	Director	0	
DURGASHANKAR SUBRAMANIAM	00044713	Director	0	
ADITYA HIMATSINGKA	00138970	Director	0	
ADNAN WAJHAT AHMAD	00046742	Director	310	
SURESH SUBRAMANIAN	02070440	Director	0	
ALAGAPPAN ARUN	00291361	Whole-time director	103340	
. SANKARASUBRAMANIAN	01592772	Managing Director	42418	
RAGHURAM DEVARAKONDA	09749805	Whole-time director	28433	08/08/2025
ARUNACHALAM VELLAYAN	08011680	Whole-time director	140370	
VELLAYAN NARAYANAN	07774406	Whole-time director	134770	
SUDARSHAN VENU	03601690	Director	0	
JAYASHREE SATAGOPAN	AAVPS4145B	CFO	72400	06/05/2025
BALASUBRAMANIAN SHANMUGASUNDARAM	AXMPS7422B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUNACHALAM VELLAYAN	08011680	Additional Director	06/05/2024	Appointment
ARUNACHALAM VELLAYAN	08011680	Whole-time director	11/06/2024	Change in designation
VELLAYAN NARAYANAN	07774406	Additional Director	06/05/2024	Appointment
VELLAYAN NARAYANAN	07774406	Whole-time director	11/06/2024	Change in designation
DURGASHANKAR SUBRAMANIAM	00044713	Additional Director	19/08/2024	Appointment
DURGASHANKAR SUBRAMANIAM	00044713	Director	11/09/2024	Change in designation

. SANKARASUBRAMANIAN	01592772	Managing Director	07/08/2024	Change in designation
. SANKARASUBRAMANIAN	01592772	CEO	07/08/2024	Change in designation
SURESH SUBRAMANIAN	02070440	Additional Director	01/04/2024	Appointment
SURESH SUBRAMANIAN	02070440	Director	02/05/2024	Change in designation
VELLAYAN ARUNACHALAM .	00148891	Director	25/04/2024	Cessation
MURUGAPPAN MUTHIAH VENKATACHALAM	00152619	Director	25/04/2024	Cessation

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held | 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2024	149142	72	59

B BOARD MEETINGS

*Number of meetings held | 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2024	10	10	100
2	06/05/2024	8	7	87.5
3	07/08/2024	10	9	90

4	25/09/2024	11	11	100
5	24/10/2024	11	9	81.82
6	30/01/2025	11	11	100
7	12/03/2025	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held	19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	25/04/2024	4	4	100
2	Audit Committee Meeting	07/08/2024	4	4	100
3	Audit Committee Meeting	25/09/2024	4	4	100
4	Audit Committee Meeting	24/10/2024	4	4	100
5	Audit Committee Meeting	30/01/2025	4	4	100
6	Audit Committee Meeting	12/03/2025	4	4	100
7	Audit Committee Meeting	28/03/2025	4	4	100
8	Risk Management Committee	24/07/2024	3	3	100
9	Risk Management Committee	24/01/2025	3	3	100
10	Stakeholders Relationship Committee	12/03/2025	4	4	100
11	Nomination and Remuneration Committee	25/04/2024	4	4	100
12	Nomination and Remuneration Committee	06/05/2024	3	3	100
13	Nomination and Remuneration Committee	13/07/2024	3	3	100

14	Nomination and Remuneration Committee	07/08/2024	3	3	100
15	Nomination and Remuneration Committee	24/10/2024	3	3	100
16	Corporate Social Responsibility & Sustainability Committee	23/04/2024	4	4	100
17	Corporate Social Responsibility & Sustainability Committee	08/08/2024	4	4	100
18	Corporate Social Responsibility & Sustainability Committee	25/09/2024	4	4	100
19	Corporate Social Responsibility & Sustainability Committee	30/01/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	24/07/2025 (Y/N/NA)
1	ALAGAPPAN ARUN	7	7	100	10	10	100	Yes
2	S SANKARASUBRAMANIAN	7	7	100	11	11	100	Yes
3	RAGHURAM DEVARAKONDA	7	7	100	7	7	100	Yes
4	ARUNACHALAM VELLAYAN	5	5	100	1	1	100	Yes
5	VELLAYAN NARAYANAN	5	5	100	1	1	100	Yes
6	DURGASHANKAR SUBRAMANIAM	4	4	100	0	0	0	Yes
7	ADITYA HIMATSINGKA	7	5	71	7	7	100	Yes
8	ADNAN WAJHAT AHMAD	7	7	100	2	2	100	Yes
9	SURESH SUBRAMANIAN	7	7	100	7	7	100	Yes
10	SUDARSHAN VENU	7	4	57	6	6	100	No

11	DEEPALI PANT JOSHI	7	7	100	16	16	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Alagappan	Whole-time director	92954455			10158471	103112926.00
2	Sankarasubramanian	Managing Director	38333613		25318078	6446620	70098311.00
3	Raghuram Devarakonda	Whole-time director	25541153		72182126	5830632	103553911.00
4	Arunachalam Vellayan	Whole-time director	36241424			4448257	40689681.00
5	Narayanan Vellayan	Whole-time director	32581620			8312665	40894285.00
	Total		225652265.00	0.00	97500204.00	35196645.00	358349114.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jayashree Satagopan	CFO	38170616	0	70727323	4928405	113826344.00
2	B Shanmugasundaram	Company Secretary	7215420	0		844163	8059583.00
	Total		45386036.00	0.00	70727323.00	5772568.00	121885927.00

C *Number of other directors whose remuneration details to be entered: 8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudharshan Venu	Director	0	0	0	0	0.00
2	Deepali Pant Joshi	Director	0	1500000	0	920000	2420000.00

3	Aditya Himatsingka	Director	0	1500000	0	550000	2050000.00
4	Adnan Ahmad	Director	0	1500000	0	410000	1910000.00
5	Suresh Subramanian	Director	0	1500000	0	650000	2150000.00
6	Durgashankar Subramanian	Director	0	843000	0	200000	1043000.00
7	A Vellayan	Director	0	103000	0	8000	111000.00
8	M M Venkatachalam	Director	0	103000	0	50000	153000.00
	Total		0.00	7049000.00	0.00	2788000.00	9837000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	147445

XIV Attachments

(a) List of share holders, debenture holders	CFL validated MGT7.xlsm
(b) Optional Attachment(s), if any	CIL -MGT-8 2024-25_SD.pdf CFL FPC data as on 31-03-2025.xlsx Clarification letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of COROMANDEL INTERNATIONAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	
Name	R Sridharan
Date (DD/MM/YYYY)	22/09/2025
Place	Chennai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	3*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	5949
*(b) Name of the Designated Person	BALASUBRAMANIAN SHANMUGASUNDARAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 1c dated* (DD/MM/YYYY) 29/08/2023 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) — Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator — 0*5*2*7*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number — 5*4*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) — AB7191468

eForm filing date (DD/MM/YYYY) — 22/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company