

Form No. MGT-7

Form language

☒ English ☐ Hindi**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]

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)

01/04/2025

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

31/03/2026

(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

567341655_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)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government 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)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(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

AGM will happen later

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

26

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999TS1995PLC175388		COROMANDEL CHEMICALS LIMITED	Subsidiary	100.00
2	U35929TG2022PLC169709		COROMANDEL TECHNOLOGY LIMITED	Subsidiary	100.00
3		35222946716	Coromandel Brasil Limitada	Subsidiary	100.00
4		087 313 059	Coromandel Australia Pty Ltd	Subsidiary	100.00
5		SOM130124KN1	Coromandel Agronegocios De Mexico SA De CV	Subsidiary	100.00
6	L24211TN1975PLC006989		E.I.D PARRY (INDIA) LIMITED	Holding	55.58
7	U65110TG2012PLC080296		DARE VENTURES LIMITED	Subsidiary	100.00

8	U66220TS2023PLC178593		COROMANDEL INSURANCE AND MULTI SERVICES LIMITED	Subsidiary	100.00
9	U35900TN2019PTC128496		DHAKSHA UNMANNED SYSTEMS PRIVATE LIMITED	Subsidiary	58.01
10		SNDKR2011B8503	Baobab Mining and Chemicals Corporation SA	Subsidiary	53.82
11		04016649/000151	Coromandel America SA	Subsidiary	99.98
12		1726415	Sabero Argentina S.A	Subsidiary	95.00
13		42009194223044Y	Coromandel Mali SASU	Subsidiary	100.00
14		081272	CFL Mauritius Limited	Subsidiary	100.00
15		0318717624	Coromandel Vietnam Company Limited	Subsidiary	100.00
16		CS200712233	Coromandel Crop Protection Philippines Inc	Associate	40.00
17		1590694	Parry America, Inc.	Subsidiary	100.00
18		RC1411034	Coromandel International (Nigeria) Limited	Subsidiary	99.99
19	L24219TG1986PLC016607		NACL INDUSTRIES LIMITED	Subsidiary	53.70
20	U73100TG2011PTC076023		LR RESEARCH LABORATORIES PRIVATE LIMITED	Subsidiary	53.70
21	U24299TG2020PTC140342		NACL MULTICHEM PRIVATE LIMITED	Subsidiary	53.70
22	U24290TG2020PLC140201		NACL SPEC-CHEM LIMITED	Subsidiary	53.70
23	U20299TS2023PTC172607		NACL AGRI- SOLUTIONS PRIVATE LIMITED	Subsidiary	53.70
24		150147685	NAGARJUNA AGRICHEM (AUSTRALIA) PTY LTD	Subsidiary	53.70
25		2019075	NACL INDUSTRIES (NIGERIA) LIMITED	Subsidiary	51.02
26	U23945TN2025PTC186328		STUCCOEDGE INDIA PRIVATE LIMITED	Subsidiary	60.00

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	295014639.00	295014639.00	295014639.00
Total amount of equity shares (in rupees)	550000000.00	295014639.00	295014639.00	295014639.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	550000000	295014639	295014639	295014639
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	550000000.00	295014639.00	295014639	295014639

(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	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
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	3380594	291255745	294636339.00	294636339	294636339	
Increase during the year	0.00	703298.00	703298.00	703298.00	703298.00	0
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	378300	378300.00	378300	378300	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Demat of shares	0	324998	324998.00	324998	324998	
Decrease during the year	324998.00	0.00	324998.00	324998.00	324998.00	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	324998	0	324998.00	324998	324998	
At the end of the year	3055596.00	291959043.00	295014639.00	295014639.00	295014639.00	
(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
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 nil	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 nil	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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

305308937783

ii * Net worth of the Company

124742800000

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	1355313	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)	164883134	55.89	0	0.00
10	Others 	0	0.00	0	0.00
	Total	166240279.00	56.35	0.00	0

Total number of shareholders (promoters)

42

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	22848902	7.75	0	0.00
	(ii) Non-resident Indian (NRI)	51177	0.02	0	0.00

	(iii) Foreign national (other than NRI)	1839376	0.62	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	8470299	2.87	0	0.00
4	Banks	73256	0.02	0	0.00
5	Financial institutions	5000	0.00	0	0.00
6	Foreign institutional investors	38416398	13.02	0	0.00
7	Mutual funds	40398555	13.69	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	16671397	5.65	0	0.00
	Others				
	Total	128774360.00	43.64	0.00	0

Total number of shareholders (other than promoters)

140426

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

140468.00

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

Sl.No	Category	
1	Individual - Female	25935
2	Individual - Male	59171
3	Individual - Transgender	1
4	Other than individuals	55361
	Total	140468.00

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

673

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KOTAK FUNDS - INDIA MIDCAP FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	01/04/2023	Luxembourg	1728833	7.66
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2023	United States	1726651	0.59
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/04/2023	United States	1633535	0.55
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2023	United States	1349692	0.46
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/04/2023	Norway	1288269	0.44
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/04/2023	United States	1013943	0.34
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2023	United States	949944	0.32
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/04/2023	United States	865174	0.29
ISHARES MSCI INDIA ETF	The Corporation Trust Company 1209 Orange Street Wilmington Delaware	01/04/2023	United States	626413	0.21

BNP PARIBAS FINANCIAL MARKETS	20 Boulevard Des Italiens Paris	01/04/2023	France	513166	0.17
EMERGING MARKETS EQUITY INDEX MASTER FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2023	United States	481769	0.16
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	01/04/2023	Canada	478328	0.16
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	01/04/2023	China	438760	0.15
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI IN DIA UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	01/04/2023	Ireland	435619	0.15
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON - LENDING FUND	ONE IRON STREET BOSTON MA	01/04/2023	United States	434101	0.15
ANDRA AP- FONDEN	P O BOX 11155 OSTR HAMNGATAN 26-28 GOTEBORG	01/04/2023	Sweden	432068	0.15
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1000 PLACE JEAN- PAUL- RIOPELLE MONTREAL QUEBEC	01/04/2023	United States	387620	0.13
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	01/04/2023	Ireland	383939	0.13
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	01/04/2023	Singapore	350900	0.12
STATE STREET S&P GLOBAL LARGEMIDCAP NATURAL RESOUR CES INDEX NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	01/04/2023	United States	347122	0.12
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	01/04/2023	United States	346336	0.12
ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING C ONSERVATIVE EQUITIES	6 ROUTE DE TREVES SENNINGERBERG LUXEMBOURG	01/04/2023	Luxembourg	344426	0.12

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/04/2023	United States	336178	0.11
STATE STREET S&P GLOBAL LARGEMIDCAP NATURAL RESOURCES INDEX NON-LENDING FUND	ONE IRON STREET BOSTON MA	01/04/2023	United States	332622	0.11
MSCI EQUITY INDEX FUND B - INDIA	'400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2023	United States	325794	0.11

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	44	42
Members (other than promoters)	147401	140426
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	3	0	3	0	0.04	0
B Non-Promoter	2	6	1	6	0.00	0.00
i Non-Independent	2	0	1	0	0	0
ii Independent	0	6	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	5	6	4	6	0.04	0.00

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

12

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)
BALASUBRAMANIAN SHANMUGASUNDARAM	AXMPS7422B	Company Secretary	0	
DEEPAK NATARAJAN	AFDPD2913F	CFO	0	
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	59048	
ARUNACHALAM VELLAYAN	08011680	Whole-time director	205912	
VELLAYAN NARAYANAN	07774406	Whole-time director	211512	
SUDARSHAN VENU	03601690	Director	0	

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

4

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)
NATARAJAN SRINIVASAN	00123338	Additional Director	30/04/2025	Appointment
RAGHURAM DEVARAKONDA	09749805	Whole-time director	08/08/2025	Cessation
DEEPAK NATARAJAN	AFDPD2913F	CFO	30/04/2025	Appointment
NATARAJAN SRINIVASAN	00123338	Whole-time director	20/12/2025	Cessation

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	24/07/2025	152162	72	60

B BOARD MEETINGS

*Number of meetings held

8

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	30/04/2025	12	12	100
2	24/07/2025	12	11	91.67
3	08/08/2025	12	12	100
4	22/09/2025	11	11	100

5	30/10/2025	11	10	90.91
6	01/12/2025	11	11	100
7	29/01/2026	10	10	100
8	30/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

15

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	30/04/2025	4	4	100
2	Audit Committee	24/07/2025	4	4	100
3	Audit Committee	22/09/2025	4	4	100
4	Audit Committee	30/10/2025	4	3	75
5	Audit Committee	29/01/2026	4	4	100
6	Audit Committee	30/03/2026	4	4	100
7	Nomination and Remuneration Committee	29/04/2025	3	3	100
8	Nomination and Remuneration Committee	27/10/2025	3	3	100
9	Nomination and Remuneration Committee	30/03/2026	3	3	100
10	Corporate Social Responsibility & Sustainability Committee	29/04/2025	4	4	100
11	Corporate Social Responsibility & Sustainability Committee	27/10/2025	3	3	100
12	Corporate Social Responsibility & Sustainability Committee	23/01/2026	3	3	100
13	Risk Management Committee	10/07/2025	3	3	100

14	Risk Management Committee	23/01/2026	3	3	100
15	Stakeholders Relationship Committee	05/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	DEEPALI PANT JOSHI	8	7	87	6	6	100	
2	DURGASHANKAR SUBRAMANIAM	8	8	100	0	0	0	
3	ADITYA HIMATSINGKA	8	8	100	6	5	83	
4	ADNAN WAJHAT AHMAD	8	8	100	2	2	100	
5	SURESH SUBRAMANIAN	8	8	100	6	6	100	
6	ALAGAPPAN ARUN	8	8	100	6	6	100	
7	O. SANKARASUBRAMANIAN	8	8	100	6	6	100	
8	ARUNACHALAM VELLAYAN	8	8	100	1	1	100	
9	VELLAYAN NARAYANAN	8	8	100	1	1	100	
10	SUDARSHAN VENU	8	6	75	4	4	100	

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Alagappan	Whole-time director	116794114			13233636	130027750.00

2	Sankarasubramanian	Managing Director	43154649	0	69285780	7525280	119965709.00
3	Arunachalam Vellayan	Whole-time director	41669384			6505330	48174714.00
4	Narayanan Vellayan	Whole-time director	37341556			4464474	41806030.00
	Total		238959703.00	0.00	69285780.00	31728720.00	339974203.00

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	B Shanmugasundaram	Company Secretary	8489788.00	0	0	958726.00	9448514.00
2	Deepak Natarajan	CFO	22737218.00	0	0	2486060.00	25223278.00
	Total		31227006.00	0.00	0.00	3444786.00	34671792.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEEPALI PANT JOSHI	Director	0	1500000	0	1700000	3200000.00
2	Aditya Himatsingka	Director	0	1500000	0	1200000	2700000.00
3	Adnan Wajhat Ahmad	Director	0	1500000	0	900000	2400000.00
4	Durgashankar Subramaniam	Director	0	1500000	0	800000	2300000.00
5	Suresh Subramanian	Director	0	1500000	0	1400000	2900000.00
6	Sudarshan Venu	Director	0	0	0	0	0.00
	Total		0.00	7500000.00	0.00	6000000.00	13500000.00

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

140468

XIV Attachments

(a) List of share holders, debenture holders

CFL MGT - 7 Validated file as on
31-03-2026.xlsm

(b) Optional Attachment(s), if any

CFL FPI, FPC Data as on
31-03-2026.xlsx

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)

31/03/2026

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)

01/07/2026

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)

AC4349152

eForm filing date (DD/MM/YYYY)

02/07/2026

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