

General information about company

Scrip code	524506
Name of the entity	CORAL LABORATORIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	CHETAN DOSHI	AABPD8366M	00319134	Non-Executive - Non Independent Director	Chairperson		26-05-2017			1	0	0	Textual Information(1)
2	Mr	RAJESH PARIKH	ALSPP3128R	02527339	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	2	Textual Information(2)
3	Mr	SANKET MEHTA	AEXPM0159H	05309112	Non-Executive - Independent Director	Not Applicable		26-05-2017		60	1	0	0	Textual Information(3)
4	Mr	GIRISH DHAMEJA	AJMPD8727C	07798455	Executive Director	Not Applicable		26-05-2017			1	0	0	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure	No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	Notes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	of director (in months)	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mrs	SHEELA KAMDAR	AFVVK7507G	06948522	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	2	3	2	
6	Mrs	SUSHMA CHINCHINE	AFPPC5825H	07791735	Non-Executive - Non Independent Director	Not Applicable		26-05-2017			1	2	0	Textual Information(5)
7	Mr	NAVIN DOSHI	AAAPD7840H	00232287	Non-Executive - Non Independent Director	Not Applicable		01-06-2006	26-05-2017		1	0	0	Textual Information(6)
8	Mr	KISHOR MEHTA	AAJPM7447A	00235120	Executive Director	Not Applicable		01-09-2015	26-05-2017		1	2	0	Textual Information(7)

Text Block

Textual Information(1)	MR. CHETAN DOSHI HAS BEEN APPOINTED ON BOARD WITH EFFECT FROM 26-05-2017 AS AN ADDITIONAL DIRECTOR AND WILL BE APPOINTED AS DIRECTOR IN THE UPCOMING AGM.
Textual Information(2)	Mr. Rajesh Parikh is independent Director of the Company
Textual Information(3)	MR. SANKET MEHTA HAS BEEN APPOINTED AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR WITH EFFECT FROM 26-05-2017 AS SUBJECT TO APPROVAL OF MEMBERS IN THE UPCOMING AGM.
Textual Information(4)	MR. GIRISH DHAMEJA HAS BEEN APPOINTED AS ADDITIONAL DIRECTOR AND WHOLETIME DIRECTOR WITH EFFECT FROM 26-05-2017 SUBJECT TO APPROVAL OF MEMBERS IN THE UPCOMING AGM
Textual Information(5)	MRS. SUSHMA CHINCHANE HAS BEEN APPOINTED AS AN ADDITIONAL DIRECTOR AND CHIEF FINACIAL OFFICER WITH EFFECT FROM 26-05-2017
Textual Information(6)	MR. NAVIN DOSHI HAS RESIGNED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 26-05-2017
Textual Information(7)	MR. KISHOR MEHTA HAS RESIGNED AS A DIRECTOR, WHOLETIME DIRECTOR AND KEY MAMANGERIAL PERSONNEL OF THE COMPANY WITH EFFECT FROM 26-05-2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJESH PARIKH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHEELA KAMDAR	Non-Executive - Independent Director	Member	

3	Audit Committee	SUSHMA CHINCHANE	Non-Executive - Non Independent Director	Member	
4	Audit Committee	KISHOR MEHTA	Executive Director	Member	
5	Nomination and remuneration committee	RAJESH PARIKH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SHEELA KAMDAR	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SUSHMA CHINCHANE	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	NAVIN DOSHI	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	RAJESH PARIKH	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SUSHMA CHINCHANE	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	NAVIN DOSHI	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	RAJESH PARIKH	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	SUSHMA CHINCHANE	Non-Executive - Non Independent Director	Member	
14	Corporate Social Responsibility Committee	SHEELA KAMDAR	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	NAVIN DOSHI	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)	MR. KISHORE MEHTA AND MR. NAVIN DOSHI RESIGNED FORM COMMITTEES WITH EFFECT FROM 26-05-2017 AND WAS REPLACED BY MRS. SUSHMA CHINCHANE WITH EFFECT FROM 26-05-2017.
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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)
1	30-01-2017		
2		26-05-2017	115

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-05-2017	Yes	3	30-01-2017	115	

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	NA	

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 100 listed entities)	NA
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

Signatory Details

Name of signatory	SUSHMA CHINCHANE
Designation of person	Company Secretary

Place	Mumbai
Date	04-07-2017