

### 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        | AFVVPK7507G | 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. |
|------------------------|---|

### 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 |