

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	Half Yearly
Date of Report	30-09-2017
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
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	
2	Mr	Girish Dhameja	AJMPD8727C	07798455	Executive Director	Not Applicable		26-05-2017			1	0	0	
3	Mr	Sanket Mehta	AEXPM0159H	05309112	Non-Executive - Independent Director	Not Applicable		26-05-2017		60	1	0	0	
4	Mrs	Sushma Chinchane	AFPPC5825H	07791735	Non-Executive - Non Independent Director	Not Applicable		26-05-2017			1	2	0	

Text Block	
	<p>* Mr. Chetan Doshi who was appointed as Additional Director on 26th May, 2017 was appointed as Director subject to shareholders approval in AGM held on 19th September, 2017.</p> <p>* Mr. Girish Dhameja who was appointed as Wholetime Director on 26th May, 2017 and his appointment was regularised subject to shareholders approval in AGM held on 19th September, 2017.</p>

Textual Information(1)	<p>* Mr. Sanket Mehta who was appointed as Additional Director on 26th May, 2017 was appointed as Independent Director subject to shareholders approval in AGM held on 19th September, 2017.</p> <p>Mrs. Sushma Chinchane who was appointed as Additional Director on 26th May, 2017 was appointed as Director subject to shareholders approval in AGM held on 19th September, 2017.</p>
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<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sushma Chinchane	Non-Executive - Non Independent Director	Member	
2	Nomination and remuneration committee	Sushma Chinchane	Non-Executive - Non Independent Director	Member	
3	Stakeholders Relationship Committee	Sushma Chinchane	Non-Executive - Non Independent Director	Member	
4	Corporate Social Responsibility Committee	Sushma Chinchane	Non-Executive - Non Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	Mrs. Sushma Chinchane was appointed as Additional Director in Board Meeting dated 26.05.2017 and was regularised as Director in AGM subject to shareholders approval on 19.09.2017.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	26-05-2017		
2		10-08-2017	75

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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
	Audit						

1	Committee	10-08-2017	Yes	3	26-05-2017	75	
2	Nomination and remuneration committee	10-08-2017	Yes	3	26-05-2017	75	
3	Stakeholders Relationship Committee	10-08-2017	Yes	3	26-05-2017	75	
4	Corporate Social Responsibility Committee	10-08-2017	Yes	3	26-05-2017	75	

### 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

### Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Sushma Chandrakant Chinchane
Designation of person	Director
Place	Mumbai
Date	04-10-2017