

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	31-12-2017
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	No

Text Block

Textual Information(1)

* 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.

* 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.

* 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.

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.

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	No

Text Block

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.

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	10-08-2017		
2		06-11-2017	87

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	06-11-2017	Yes	3	10-08-2017	87	
2	Nomination and remuneration committee	06-11-2017	Yes	3	10-08-2017	87	
3	Stakeholders Relationship Committee	06-11-2017	Yes	3	10-08-2017	87	
4	Corporate Social Responsibility Committee	06-11-2017	Yes	3	10-08-2017	87	

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 Chandrakant Chinchane
Designation of person	Director
Place	Mumbai
Date	04-01-2018