

General information about company	
Scrip code	524506
NSE Symbol	
MSEI Symbol	
ISIN	INE683E01017
Name of the entity	CORAL LABORATORIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	GIRISH DHAMEJA	AJMPD8727C	07798455	Executive Director	Not Applicable		05-03-1981	NA		26-05-2017			31	1	0	0	0		
2	Mr	SANKET MEHTA	AEXPM0159H	05309112	Non-Executive - Independent Director	Not Applicable		02-05-1978	NA		19-09-2017			28	1	1	2	0		
3	Mrs	SHEELA KAMDAR	AFVPK7507G	06948522	Non-Executive - Independent Director	Not Applicable		03-03-1973	NA		29-09-2014	29-09-2019		3	2	2	4	4		
4	Mrs	SUSHMA KADKADE	AFPPC5825H	07791735	Non-Executive - Non Independent Director	Not Applicable		01-12-1976	NA		26-05-2017			31	1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mrs	PURVI DOSHI	AHJPD1152C	08451213	Non-Executive - Non Independent Director	Not Applicable		28-07-1973	NA		28-05-2019			7	1	0	0	0		
6	Mr	SAURABH SHAH	AYXPS3189D	08451204	Non-Executive - Independent Director	Not Applicable		07-04-1986	NA		28-05-2019			7	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06948522	SHEELA KAMDAR	Non-Executive - Independent Director	Chairperson	31-10-2014		Textual Information(1)
2	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		
3	05309112	SANKET MEHTA	Non-Executive - Independent Director	Member	01-04-2019		

Sr Text Block

Textual Information(1)

Sheela Kamdar has been re-designated from Member to Chairperson ,w.e.f 01-04-2019

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06948522	SHEELA KAMDAR	Non-Executive - Independent Director	Chairperson	31-10-2014		Textual Information(1)
2	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		
3	05309112	SANKET MEHTA	Non-Executive - Independent Director	Member	01-04-2019		

Sr Text Block

Textual Information(1)

Sheela Kamdar has been re-designated from Member to Chairperson ,w.e.f 01-04-2019

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06948522	SHEELA KAMDAR	Non-Executive - Independent Director	Chairperson	05-02-2019		Textual Information(1)
2	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		
3	05309112	SANKET MEHTA	Non-Executive - Independent Director	Member	01-04-2019		

Sr Text Block

Textual Information(1)

Sheela Kamdar has been re-designated from Member to Chairperson ,w.e.f 01-04-2019

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06948522	SHEELA KAMDAR	Non-Executive - Independent Director	Chairperson	31-10-2014		Textual Information(1)
2	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		
3	05309112	SANKET MEHTA	Non-Executive - Independent Director	Member	01-04-2019		

Sr Text Block

Textual Information(1)

Sheela Kamdar has been re-designated from Member to Chairperson ,w.e.f 01-04-2019

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes	6	3
2		12-11-2019	91		Yes	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes	3	2
2	Audit Committee	12-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	12-11-2019	91			Yes	3	2

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	Yes	

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 500 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 1

Sr	Subject	Compliance status
1	Name of signatory	NIRALI MEHTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NIRALI MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2020

