

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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 for not providing PAN	Notes for not providing DIN
1	Mr	CHETAN DOSHI	AABPD8366M	00319134	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-05-2017		19	1	0	0		
2	Mr	GIRISH DHAMEJA	AJMPD8727C	07798455	Executive Director	Not Applicable		26-05-2017		19	1	0	0		
3	Mrs	SUSHMA KADKADE	AFPPC5825H	07791735	Non-Executive - Non Independent Director	Not Applicable		19-09-2017		15	1	2	0		
4	Mr	SANKET MEHTA	AEXPM0159H	05309112	Non-Executive - Independent Director	Not Applicable		19-09-2017		15	1	0	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	RAJESH PARIKH	ALSPP3128R	02527339	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	1	2	2		
6	Mrs	SHEELA KAMDAR	AFVVK7507G	06948522	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	2	3	2		

Text Block

Textual Information(1)	Mrs. Sushma Kade was appointed as an additional director in the Company at the Board meeting held on 26.05.2017. She was appointed as director at the Annual General meeting held on 19.09.2017 with the consent of Shareholders.
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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	Yes

Annexure 1 Text Block

Textual Information(1)	<p>Mrs. Sushma kade was appointed as an Non- Executive Additional Director and member of committees of board of the company at the board meeting held on 26.05.2017.</p> <p>The nomenclature of the Remuneration Committee be changed to Nomination and Remuneration Committee.</p> <p>The nomenclature of the Shareholders/Investors Grievance Committee be changed to Stakeholders Relationship Committee.</p>
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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	02527339	RAJESH RANJITKUMAR PARIKH	Non-Executive - Independent Director	Chairperson	29-09-2014		Textual Information(1)

2	06948522	SHEELA RUPESH KAMDAR	Non-Executive - Independent Director	Member	31-10-2014		
3	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Rajesh parikh was already on the Board and Member of Committee under Listing Agreement and was re-appointed as Non-executive Independent director of the company at the Annual General Meeting held on 29.09.2014 pursuant to provisions of Companies Act, 2013. He was re-appointed as member of Audit committee with effect from 29.09.2014.
Textual Information(2)	Mrs. Sushma kadcade was appointed as an Non- Executive Additional Director and Member of Audit committee of board of the company at the board meeting held on 26.05.2017.

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	02527339	RAJESH RANJITKUMAR PARIKH	Non-Executive - Independent Director	Chairperson	29-09-2014		Textual Information(1)
2	06948522	SHEELA RUPESH KAMDAR	Non-Executive - Independent Director	Member	31-10-2014		
3	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Rajesh parikh was already on the Board and Member of Committee under Listing Agreement and was re-appointed as Non-executive Independent director of the company at the Annual General Meeting held on 29.09.2014 pursuant to provisions of Companies Act, 2013. He was re-appointed as member of Nomination and Remuneration committee with effect from 29.09.2014.
Textual Information(2)	Mrs. Sushma kadcade was appointed as an Non- Executive Additional Director and member of Nomination and Remuneration committee of board of the company at the board meeting held on 26.05.2017.

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	02527339	RAJESH RANJITKUMAR PARIKH	Non-Executive - Independent Director	Chairperson	29-09-2014		Textual Information(1)
2	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Rajesh parikh was already on the Board and Member of Committee under Listing Agreement. He was re-appointed as Non-executive Independent director of the company at the Annual General Meeting held on 29.09.2014 pursuant to provisions of Companies Act, 2013. He was re-appointed as member of Stakeholder Relationship committee with effect from 29.09.2014.
Textual Information(2)	Mrs. Sushma kadcade was appointed as an Non- Executive Additional Director and member of Stakeholder Relationship committee of board of the company at the board meeting held on 26.05.2017.

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	02527339	RAJESH RANJITKUMAR PARIKH	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	06948522	SHEELA RUPESH KAMDAR	Non-Executive - Independent Director	Member	31-10-2014		
3	07791735	SUSHMA KADKADE	Non-Executive - Non Independent Director	Member	26-05-2017		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mrs. Sushma kadcade was appointed as an Non- Executive Additional Director and member of Corporate Social Responsibility committee of board of the company at the board meeting held on 26.05.2017.

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)
1	08-08-2018		
2	13-08-2018		4
3		31-10-2018	78

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	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	31-10-2018	Yes	3	13-08-2018	78	
	Stakeholders						

2	Relationship Committee	31-10-2018	Yes	2	13-08-2018	78	
3	Corporate Social Responsibility Committee	11-12-2018	Yes	3			

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 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	12-01-2019