

General information about company

Scrip code	501831
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	COASTAL CORPORATION LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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													Yes				
Whether Chairperson is related to MD or CEO													Yes				
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 not provided PAN
T VALSARAJ	ACAPV2793F	00057558	Executive Director	Chairperson	MD	31-07-1954	NA		30-05-1981	25-01-2016		1	0	0	0		
JEEJA VALSARAJ	AAHPV7534K	01064411	Non-Executive - Non Independent Director	Not Applicable		01-02-1964	NA		01-10-2004	31-08-2019		1	0	2	1		
P R KALYANARAMAN	AFXPK7839P	01993027	Non-Executive - Independent Director	Not Applicable		30-03-1948	NA		13-02-2018	11-09-2018	60	1	1	3	1		
G V V SATYANARAYANA	AIYPS2412A	00187006	Executive Director	Not Applicable		06-09-1961	NA		01-10-2011	29-09-2017		1	0	1	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 members in Au Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Mr	M V SURYANARAYANA	ABOPM7842H	00372812	Non-Executive - Independent Director	Not Applicable		05-04-1946	NA		14-09-2015	14-09-2015		60	1	1	1
6	Mr	K VENKATESWARA RAO	AFXPK6522K	01678973	Non-Executive - Independent Director	Not Applicable		16-06-1945	Yes	31-08-2019	01-10-2004	31-08-2019		60	1	1	1

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	01993027	P R KALYANARAMAN	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	13-02-2018		
3	00372812	M V SURYANARAYANA	Non-Executive - Independent Director	Member	13-02-2018		

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	00372812	M V SURYANARAYANA	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	13-02-2018		
3	01993027	P R KALYANARAMAN	Non-Executive - Independent Director	Member	13-02-2018		

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	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Chairperson	13-02-2018		
2	00187006	G V V SATYANARAYANA	Executive Director	Member	13-02-2018		
3	01678973	K VENKATESWARA RAO	Non-Executive - Independent Director	Member	13-02-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00187006	G V V SATYANARAYANA	Executive Director	Chairperson	13-02-2018		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	13-02-2018		
3	01678973	K VENKATESWARA RAO	Non-Executive - Independent Director	Member	13-02-2018		

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	Textual Information(1)

Text Block

Textual Information(1)

Due to COVID 19 lockdown and further to the relaxations provided by SEBI vide its circulars dated 19th March, 2020 and 26th June, 2020 regarding the requirement of maximum time gap between two board meetings and audit committee meetings the Company availed the relaxations and hence there was no Board Meeting held in the last quarter, request you to kindly take note of the same.
Further, we hereby inform that the Board Meeting for quarter ended 31st March, 2020 was held on 11th July, 2020

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Stakeholders Relationship Committee	11-02-2020				Yes		
2	Stakeholders Relationship Committee	09-06-2020	118			Yes	2	0

Text Block

Textual Information(1)

Due to COVID 19 lockdown and further to the relaxations provided by SEBI vide its circulars dated 19th March, 2020 and 26th June, 2020 regarding the requirement of maximum time gap between two board meetings and audit committee meetings the Company availed the relaxations and hence there were no meetings held in the last quarter.

Further, we hereby inform that for quarter ended 31st March, 2020 the following Committee Meetings were held:

1. Audit Committee - 11th July, 2020
2. Nomination & Remuneration Committee - 11th July 2020
3. Stakeholders Relationship Committee - 09th June, 2020 & 10th July 2020
4. Corporate Social Responsibility Committee - 10th July, 2020

We request you to kindly take note of the same.

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	G. V.V.Satyanarayana
2	Designation	Director

Signatory Details

Name of signatory	G.V.V.SATYANARAYANA
Designation of person	Director
Place	VISAKHAPATNAM
Date	14-07-2020

