

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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																	
Wether 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)	
T VALSARAJ	ACAPV2793F	00057558	Executive Director	Chairperson	MD	31-07-1954	NA		30-05-1981	29-09-2020		60	1	0	0	0	
JEEJA VALSARAJ	AAHPV7534K	01064411	Non-Executive - Non Independent Director	Not Applicable		01-02-1964	NA		01-10-2004	29-09-2020		1	0	2	1		
P RKALYANARAMAN	AFXPK7839P	01993027	Non-Executive - Independent Director	Not Applicable		30-03-1948	NA		13-02-2018	11-09-2018		60	1	1	1	1	
G VVSATYANARAYANA	AIYPS2412A	00187006	Executive Director	Not Applicable		06-09-1961	NA		01-10-2011	29-09-2017		1	0	0	0	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)	
5	Mr	M VSURYANARAYANA	ABOPM7842H	00372812	Non-Executive - Independent Director	Not Applicable		05-04-1946	Yes	29-09-2020	14-09-2015	29-09-2020		60	1	1	2
6	Mr	KVENKATESWARARAO	AFXPK6522K	01678973	Non-Executive - Independent Director	Not Applicable		16-06-1945	Yes	31-08-2019	01-04-2004	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 RKALYANARAMAN	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	13-02-2018		
3	00372812	M VSURYANARAYANA	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 VSURYANARAYANA	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	13-02-2018		
3	01993027	P RKALYANARAMAN	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	11-02-2021		
2	00372812	M VSURYANARAYANA	Non-Executive - Independent Director	Member	11-02-2021		
3	01678973	KVENKATESWARARAO	Non-Executive - Independent Director	Member	11-02-2021		

<b>Risk Management Committee</b>							
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	01993027	P RKALYANARAMAN	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	11-02-2021		
3	01678973	KVENKATESWARARAO	Non-Executive - Independent Director	Member	11-02-2021		

<b>Other Committee</b>						
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	12-01-2021				Yes	6	
2	11-02-2021		29		Yes	6	3
3	18-03-2021		34		Yes	6	3
4	31-03-2021		12		Yes	6	3
5		29-06-2021	89		Yes	6	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	12-01-2021				Yes	3	2
2	Audit Committee	11-02-2021	29			Yes	3	2
3	Audit Committee	29-06-2021	137			Yes	3	2
4	Nomination and remuneration committee	12-01-2021				Yes	3	2
5	Nomination and remuneration committee	29-06-2021				Yes	3	2
6	Corporate Social Responsibility Committee	10-02-2021				Yes	3	1

**Annexure 1****IV. Meeting of Committees**

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*
7	Corporate Social Responsibility Committee	29-06-2021				Yes	3	2
8	Stakeholders Relationship Committee	10-02-2021				Yes	3	1
9	Stakeholders Relationship Committee	30-03-2021				Yes	2	1
10	Stakeholders Relationship Committee	01-06-2021				Yes	2	1

**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	GVV SATYANARAYANA
2	Designation	Director

**Signatory Details**

Name of signatory	GVV SATYANARAYANA
Designation of person	Director
Place	VISAKHAPATNAM
Date	12-07-2021

