

**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   | 31-12-2020                  |
| 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 |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
|--|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 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 Independorship 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   | 3   | 1  |
| G V VSATYANARAYANA   | 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) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 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   |
| 6  | Mr              | KVENKATESWARARAO     | AFXPK6522K | 01678973 | Non-Executive - Independent Director | Not Applicable          |                         | 16-06-1945    | Yes   | 31-08-2019                         | 01-10-2004                  | 31-08-2019             |                   | 60                             | 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<br>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<br>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<br>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<br>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             | 13-02-2018          |                   |         |
| 2   | 00187006   | G V VSATYANARAYANA        | Executive Director                       | Member                  | 13-02-2018          |                   |         |
| 3   | 01678973   | KVENKATESWARARAO          | Non-Executive - Independent Director     | Member                  | 13-02-2018          |                   |         |



| 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 VSATYANARAYANA        | Executive Director                       | Chairperson             | 13-02-2018          |                   |         |
| 2   | 01064411   | JEEJA VALSARAJ            | Non-Executive - Non Independent Director | Member                  | 13-02-2018          |                   |         |
| 3   | 01678973   | KVENKATESWARARAO          | Non-Executive - Independent Director     | Member                  | 13-02-2018          |                   |         |



| <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  | 01-09-2020  |  |   |                              | Yes  | 6                            | 3   |
| 2  |   | 12-11-2020   | 71  |                              | 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                           | 01-09-2020  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                           | 12-11-2020  | 71  |                         |                               | Yes  | 3                            | 2   |
| 3  | Stakeholders Relationship Committee       | 10-07-2020  |   |                         |                               | Yes  |                              |   |
| 4  | Stakeholders Relationship Committee       | 11-11-2020  | 123   |                         |                               | Yes  | 3                            | 1   |
| 5  | Stakeholders Relationship Committee       | 29-12-2020  | 47  |                         |                               | Yes  | 2                            | 0   |
| 6  | Corporate Social Responsibility Committee | 10-07-2020  |   |                         |                               | Yes  |                              |   |

**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 | 04-11-2020  | 116   |                         |                               | Yes  | 3                            | 1   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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     | G.V.V.SATYANARAYANA |
| Designation of person | Director            |
| Place                 | VISAKHAPATNAM       |
| Date                  | 14-01-2021          |



