

General information about company	
Scrip code	501831
NSE Symbol	COASTCORP
MSEI Symbol	NOTLISTED
ISIN	INE377E01016
Name of the entity	COASTAL CORPORATION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												No				
the r	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)
ao	ABRPR1696R	05184747	Non- Executive - Independent Director	Chairperson		31- 12- 1960	NA		01-07-2021	01-07-2021		60	4	4	4	0
	ACAPV2793F	00057558	Executive Director	Not Applicable		31- 07- 1954	NA		30-05-1981	29-09-2020		60	1	0	0	0
raj	AAHPV7534K	01064411	Non- Executive - Non Independent Director	Not Applicable		01- 02- 1964	NA		01-10-2004	30-09-2021			1	0	2	1
man	AFXPK7839P	01993027	Non- Executive - Independent Director	Not Applicable		30- 03- 1948	NA		13-02-2018	11-09-2018		60	1	1	3	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	12-11-2021		
2	01064411	Jeeja Valsaraj	Non-Executive - Non Independent Director	Member	12-11-2021		
3	00372812	M VSURYANARAYANA	Non-Executive - Independent Director	Member	12-11-2021		
4	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-11-2021		

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	12-11-2021		
2	01064411	Jeeja Valsaraj	Non-Executive - Non Independent Director	Member	12-11-2021		
3	01993027	P R Kalyanaraman	Non-Executive - Independent Director	Member	12-11-2021		
4	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-11-2021		

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	12-11-2021		
2	00372812	M VSURYANARAYANA	Non-Executive - Independent Director	Member	12-11-2021		
3	01678973	K VENKATESWARA RAO	Non-Executive - Independent Director	Member	12-11-2021		
4	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-11-2021		

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	01064411	Jeeja Valsaraj	Non-Executive - Non Independent Director	Chairperson	11-02-2021		
2	01993027	P R Kalyanaraman	Non-Executive - Independent Director	Member	11-02-2021		
3	01678973	K VENKATESWARA RAO	Non-Executive - Independent Director	Member	11-02-2021		

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	29-03-2022				Yes	4	3	
2	Audit Committee	02-05-2022	33			Yes	4	3	
3	Audit Committee	30-05-2022	27			Yes	4	3	
4	Nomination and remuneration committee	30-05-2022				Yes	4	3	
5	Stakeholders Relationship Committee	08-02-2022				Yes	4	3	
6	Stakeholders Relationship Committee	30-05-2022				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	G.V.V.SATYANARAYANA
2	Designation	Director

Signatory Details	
Name of signatory	G.V.V.SATYANARAYANA
Designation of person	Director
Place	Visakhapatnam
Date	18-07-2022

