

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	EMANDI SANKARA RAO	ABRPR1696R	05184747	Non-Executive - Independent Director	Chairperson		31-12-1960
2	Mr	T VALSARAJ	ACAPV2793F	00057558	Executive Director	Not Applicable		31-07-1954
3	Mrs	JEEJA VALSARAJ	AAHPV7534K	01064411	Non-Executive - Non Independent Director	Not Applicable		01-02-1964
4	Mr	P R KALYANRAMAN	AFXPK7839P	01993027	Non-Executive - Independent Director	Not Applicable		30-03-1948
5	Mr	G V V SATYANARAYANA	AIYPS2412A	00187006	Executive Director	Not Applicable		06-09-1961
6	Mr	M V SURYANARAYANA	ABOPM7842H	00372812	Non-Executive - Independent Director	Not Applicable		05-04-1946
7	Mr	K VENKATESWARA RAO	AFXPK6522K	01678973	Non-Executive - Independent Director	Not Applicable		15-06-1945

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-07-2021	01-07-2021		30	3	3	4	0		
2	NA		25-01-2016	29-09-2020			1	0	0	0		
3	NA		30-09-2014	30-09-2022			1	0	2	1		
4	Yes	28-09-2023	11-09-2018	01-09-2023		64	1	1	3	1		
5	NA		01-10-2017	01-10-2022			1	0	0	0		
6	Yes	29-09-2020	14-09-2015	29-09-2020		100	1	1	2	0		
7	Yes	31-08-2019	30-09-2014	31-08-2019		112	1	1	1	0		

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 KALYANRAMAN	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	12-11-2021		
3	00372812	M V SURYANARAYANA	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 V SURYANARAYANA	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 KALYANRAMAN	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 V SURYANARAYANA	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		

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 KALYANRAMAN	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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-08-2023				Yes	7	6	4
2		16-10-2023	48		Yes	7	6	4
3		14-11-2023	28		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2023				Yes	4	4	3	0
2	Audit Committee	14-11-2023	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-11-2023				Yes	4	4	3	0

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 1000 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	G V V SATYANARAYANA
Designation of person	Director
Place	VISAKHAPATNAM
Date	12-01-2024

