

| <b>General information about company</b>  |                                     |   |
|---|-------------------------------------|---|
| Scrip code  | 507543                              |   |
| NSE Symbol  |                                     |   |
| MSEI Symbol   |                                     |   |
| ISIN  | INE495D01018                        |   |
| Name of the entity  | Coromandel Agro Products & Oils Ltd |   |
| Date of start of financial year   | 01-04-2025                          |   |
| Date of end of financial year   | 31-03-2026                          |   |
| Reporting Quarter Type  | Quarterly                           |   |
| Date of Quarter Ending  | 30-06-2025                          |   |
| Type of company   | Equity                              |   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                 |   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                                 |   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                  | Since there were no Acquisition of shares or voting rights in unlisted companies during the reporting quarter |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                  | Since there were no imposition of fine or penalty against the company during the reporting quarter.           |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                                 |   |
| Risk management committee   | Not Applicable                      |   |
| Market Capitalisation as per immediate previous Financial Year  | Any other                           |   |
| Is SCORE ID Available ?   | Yes                                 |   |
| SCORE Registration ID   | C00193                              |   |
| Reason For No SCORE ID  |                                     |   |
| Type of Submission  | Original                            |   |
| Remarks (website dissemination)   |                                     |   |
| Remarks for Exchange (not for Website Dissemination)  |                                     |   |

**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 No

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              | VENKATESWARA RAO MADDI            | ACVPM9337R | 00013393 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 16-04-1956    |
| 2  | Mr              | SEKHAR MEADEM                     | ACUPM1158K | 02051004 | Executive Director                       | Not Applicable                  |                         | 01-01-1955    |
| 3  | Mr              | VENKATA SUBRAMANYA RAVI VADLAMANI | ABAPV6928M | 00495102 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 21-07-1956    |
| 4  | Mr              | Amara Rakesh Bhanu                | AHBPA3056A | 10808235 | Non-Executive - Independent Director     | Not Applicable                  |                         | 19-05-1987    |
| 5  | Mrs             | MADDULA DURGA SUSHMA              | BQJPD6727R | 09717698 | Non-Executive - Independent Director     | Not Applicable                  |                         | 05-07-1989    |
| 6  | Mrs             | BHARGAVI VANGALA                  | AZIPP8549C | 06950741 | Non-Executive - Independent Director     | Not Applicable                  |                         | 07-07-1986    |

**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         |

**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) & reg. 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 26-03-1983                  | 12-08-2024             |                   |                                | 0  | 0   | 2   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 23-05-2019                  | 12-08-2024             |                   |                                | 0  | 0   | 0   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 27-10-2001                  | 01-04-2024             | 28-05-2025        |                                | 1  | 0   | 1   | 0  | Others               | Textual Information(1)      |                             |
| 4  | NA  |                                    | 15-10-2024                  |                        | 28-05-2025        | 8.16                           | 1  | 1   | 0   | 0  | Others               | Textual Information(2)      |                             |
| 5  | NA  |                                    | 15-10-2024                  |                        |                   | 8.16                           | 2  | 2   | 0   | 3  |                      |                             |                             |
| 6  | NA  |                                    | 15-10-2024                  |                        |                   | 8.16                           | 2  | 2   | 2   | 0  |                      |                             |                             |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Text Block</b>      |                                       |
| Textual Information(1) | Resigned due to personal reasons only |
| Textual Information(2) | Resigned due to personal reasons only |

| <b>Audit Committee Details</b>                        |            |                                      |  |                         |                     |                   |         |
|---|------------|--------------------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00495102   | VENKATA SUBRAMANYA<br>RAVI VADLAMANI | Non-Executive - Non Independent Director | Member                  | 01-04-2024          | 28-05-2025        |         |
| 2   | 09717698   | MADDULA DURGA<br>SUSHMA              | Non-Executive - Independent Director     | Chairperson             | 29-01-2025          |                   |         |
| 3   | 06950741   | BHARGAVI VANGALA                     | Non-Executive - Independent Director     | Member                  | 29-01-2025          |                   |         |
| 4   | 00013393   | VENKATESWARA RAO<br>MADDI            | Non-Executive - Non Independent Director | Member                  | 28-05-2025          |                   |         |

| 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   | 00495102   | VENKATA SUBRAMANYA<br>RAVI VADLAMANI | Non-Executive - Non Independent Director | Member                  | 01-04-2024          | 28-05-2025        |         |
| 2   | 09717698   | MADDULA DURGA<br>SUSHMA              | Non-Executive - Independent Director     | Member                  | 29-01-2025          |                   |         |
| 3   | 06950741   | BHARGAVI VANGALA                     | Non-Executive - Independent Director     | Chairperson             | 29-01-2025          |                   |         |
| 4   | 10808235   | Amara Rakesh Bhanu                   | Non-Executive - Independent Director     | Member                  | 29-01-2025          | 28-05-2025        |         |
| 5   | 00013393   | VENKATESWARA RAO<br>MADDI            | Non-Executive - Non Independent Director | Member                  | 28-05-2025          |                   |         |

| 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   | 09717698   | MADDULA DURGA<br>SUSHMA   | Non-Executive -<br>Independent Director     | Chairperson             | 27-05-2025          |                   |         |
| 2   | 06950741   | BHARGAVI VANGALA          | Non-Executive -<br>Independent Director     | Member                  | 27-05-2025          |                   |         |
| 3   | 00013393   | VENKATESWARA RAO<br>MADDI | Non-Executive - Non<br>Independent Director | Member                  | 27-05-2025          |                   |         |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| <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. No.  | 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  | 30-01-2025  |  |   |                              | Yes  | 8   | 8   | 5   |
| 2  |   | 28-04-2025   | 87  |                              | Yes  | 6   | 6   | 3   |
| 3  |   | 28-05-2025   | 29  |                              | Yes  | 6   | 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) | 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                       | 29-01-2025  |   |                         |                               | Yes  | 5  | 5  | 4   | 2  |
| 2  | Nomination and remuneration committee | 29-01-2025  |   |                         |                               | Yes  | 6  | 6  | 5   | 1  |
| 3  | Audit Committee                       | 26-04-2025  | 86  |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 4  | Nomination and remuneration committee | 26-04-2025  |   |                         |                               | Yes  | 4  | 4  | 3   | 1  |
| 5  | Audit Committee                       | 27-05-2025  | 30  |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 6  | Nomination and remuneration committee | 27-05-2025  |   |                         |                               | Yes  | 4  | 4  | 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) | 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) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Stakeholders Relationship Committee   | 27-05-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 1  |
| 8  | Audit Committee                       | 28-05-2025  | 0   |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 9  | Nomination and remuneration committee | 28-05-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 1  |

**Annexure 1****V. 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 | CS Radha Rani Singhal                    |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | CS Radha Rani Singhal                    |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Chirala                                  |
| Date                  | 30-07-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |  |   |  |
|--|----------------------------|--|---|--|
| Sr. No.  | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1  | CESTAT, HYDERABAD          | 03-08-2015                                     | Appeal Pending with CESTAT                                | No change from previous Status             |