

Corporate Governance

COASTAL ROADWAYS LTD.

Scrip Code :520131

Quarter Ending : September 2018

Annexure 1

Composition of Board of Directors

Name of Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr ASHOK KUMAR TODI	Executive Director	05 Aug 2017	-	-	1	0	0
Mr BENI GOPAL DAGA	Non-Executive - Independent Director	05 Aug 2014	-	50	1	2	1
Mr DIPAK DEY	Non-Executive - Independent Director	05 Aug 2014	-	50	1	2	1
Mr KANHAIYA KUMAR TODI	Executive Director, Chairperson related to Promoter	05 Aug 2017	-	-	1	2	0
Mr OM PRAKASH KANORIA	Non-Executive - Independent Director	05 Aug 2014	-	50	1	3	1
Mr RAJA SARAOGI	Executive Director	29 May 2017	-	-	1	0	0
Mr SUSHIL KUMAR TODI	Executive Director	05 Aug 2017	-	-	1	0	0
Mr UDIT TODI	Executive Director, CEO-MD	29 May 2017	-	-	1	1	0
Mrs SHIKHA TODI	Non-Executive - Non-Independent Director	23 Sep 2015	-	-	1	0	0



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Annexure 1
Composition Of Committee

audit committee

Name of Committee members	Category
MR BENI GOPAL DAGA	Non-Executive - Independent Director, Member
MR DIPAK DEY	Non-Executive - Independent Director, Chairperson
MR OM PRAKASH KANORIA	Non-Executive - Independent Director, Member

audit, remuneration committee

Name of Committee members	Category
MR BENI GOPAL DAGA	Non-Executive - Independent Director, Chairperson
MR DIPAK DEY	Non-Executive - Independent Director, Member
MR KANHAIYA KUMAR TODI	Executive Director, Member
MR OM PRAKASH KANORIA	Non-Executive - Independent Director, Member

Shareholders Relationship Committee

Name of Committee members	Category
MR KANHAIYA KUMAR TODI	Executive Director, Member
MR OM PRAKASH KANORIA	Non-Executive - Independent Director, Chairperson
MR UDIT TODI	Executive Director, Member



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**Annexure 1
Meeting Of Board Of Directors**

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
29 May 2018	-	0
-	08 Aug 2018	70



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Annexure 1
Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	08 Aug 2018	Yes,3	29 May 2018	70



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Annexure 1
Related Party Transactions

Subject	Compliance status (Yes/No/N/A)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-



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Annexure 1
Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	SNEHA JAIN
Designation of person	Company Secretary and Compliance Office



Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	SNEHA JAIN
Designation of person	Company Secretary and Compliance Office

