



# CORAL INDIA FINANCE AND HOUSING LIMITED

08<sup>th</sup> January, 2016

To,  
NATIONAL STOCK EXCHANGE  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai- 400 051.

Ref. : Scrip Code CORALFINAC (CIN: L67190MH1995PLC084306)

Sub: Disclosure under Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Mr. Navin Doshi

Managing Director

(DIN: 00232287)

Encl: Quarterly Compliance Report on Corporate Governance..

## Compliance Report on Corporate Governance

1. Name of Listed Entity : **Coral India Finance & Housing Limited**

2. Quarter ending : 31<sup>st</sup> December, 2015

### I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Navin B. Doshi	AAAPD7840H 00232287	Managing Director Executive	31-05-2002	N.A.	nil	01	Nil
Mr.	Sachin N. Doshi	AABPD4976H 00259986	Non-Executive	29-10-2009	N.A.	nil	02	Nil
Mr.	Sharad R. Mehta	AFOPM0789D 02555772	Independent	26-09-2014	5 years	1	02	Nil
Mrs.	Sheela R. Kamdar	AFVPK7507G 06948522	Independent	14-09-2015	5 years	2	03	02

### II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Ms. Sheela Kamdar Mr. Sharad Mehta Mr. Sachin Doshi	Chairperson (Independent) Independent Non-Executive
2. Nomination & Remuneration Committee	Ms. Sheela Kamdar Mr. Sharad Mehta Mr. Sachin Doshi	Chairperson (Independent) Independent Non-Executive
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholder Relationship Committee	Ms. Sheela Kamdar Mr. Sharad Mehta Mr. Sachin Doshi	Chairperson (Independent) Independent Non-Executive

### III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28 <sup>th</sup> July, 2015	09 <sup>th</sup> October, 2015	24 days [time gap of the meetings in relevant quarter]
30 <sup>th</sup> September, 2015	03 <sup>rd</sup> November, 2015	

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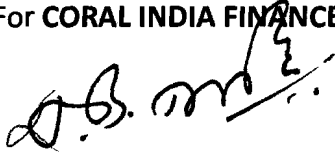
<b>IV. Meeting of Committees</b>			
<b>Date(s) of Meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
03 <sup>rd</sup> November, 2015	Yes <b>Members Present</b> Sheela Kamdar- <b>Chairperson</b> Sharad Mehta- <b>Member</b> Sachin Doshi- <b>Member</b>	28 <sup>th</sup> July, 2015	97 Days

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

<b>VI. Affirmations</b>	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders relationship Committee</li> <li>d. Risk Management Committee (applicable to the top 100 listed entities)</li> </ul>
3.	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4.	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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here: Not Applicable

For CORAL INDIA FINANCE AND HOUSING LIMITED



**Navin Doshi**  
**Managing Director**  
**DIN: 00232287**