

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Centrum Capital Limited**
2. Quarter ending - **30-Sep-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	JASPAL SINGH BINDRA	00128320	C & ED	21-Apr-2016	21-Apr-2022			29-Sep-1960	NA		1	0	2	0	SC,RC
Mr.	CHANDIR GIDWANI	00011916	NED	07-Sep-1996	07-Sep-1996			03-Jul-1964	NA		3	2	4	2	SC,NRC
Mr.	RISHAD BYRAMJEE	00164123	NED	11-Mar-2003	11-Mar-2003			19-Apr-1981	NA		1	0	2	1	AC,SC
Mr.	RAMCHANDRA KASARGOD KAMATH	01715073	NED	14-Nov-2015	14-Nov-2015			19-Nov-1955	NA		3	0	3	2	
Mrs.	MAHAKHURSHI D BYRAMJEE	00164191	NED	18-Apr-2001	18-Apr-2001			12-Apr-1946	Yes	25-Sep-2020	1	0	0	0	
Mr.	RAJESH SRIVASTAVA	00302223	NED	12-Feb-2020	12-Feb-2020			20-Mar-1957	NA		1	0	0	0	
Mr.	SUBHASH KUTTE	00233322	ID	06-Jul-2015	06-Jul-2020		98.25	04-Dec-1952	NA		3	3	9	4	AC,SC,RC, NRC
Mr.	MANMOHAN SHETTY	00013961	ID	05-Aug-2016	05-Aug-2021		85.26	24-Feb-1948	Yes	25-Sep-2020	1	1	0	0	NRC
Ms.	ANJALI SETH	05234352	ID	12-Nov-2018	12-Nov-2018		58.19	25-Oct-1958	NA		4	4	6	4	
Mr.	NARAYAN VASUDEO PRABHUTENDU LKAR	00869913	ID	01-Oct-2018	01-Oct-2018	30-Sep-2023	60	22-Dec-1957	NA		2	2	2	1	AC

Mr.	SUBRATAKUMAR ATINDRA MITRA	00029961	ID	12-Sep-2019	12-Sep-2019		48.19	16-Jan-1948	Yes	25-Sep-2020	4	4	8	4	
Mr.	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	05230407	ID	03-Apr-2021	03-Apr-2021		29.28	23-Oct-1960	NA		2	2	2	0	
Mr.	ESSAJI VAHANVATI	00157299	ID	14-Oct-2022	14-Oct-2022		11.17	01-Feb-1980	NA		3	3	2	0	AC

Company Remarks	Tenure of Mr. N V P Tendulkar (DIN: 00869913) who was appointed as an Independent Director on the Board of the Company w.e.f October 01, 2018 up to September 30, 2023 (both days inclusive) for a term of 5 consecutive years was completed on September 30, 2023 (End of business hours).
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SUBHASH KUTTE	ID	Chairperson	14-Nov-2015	
2	NARAYAN VASUDEO PRABHUTENDULKAR	ID	Member	05-Nov-2018	30-Sep-2023
3	RISHAD BYRAMJEE	NED	Member	16-Jul-2008	
4	ESSAJI VAHANVATI	ID	Member	11-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RISHAD BYRAMJEE	NED	Chairperson	19-Apr-2001	
2	SUBHASH KUTTE	ID	Member	28-May-2019	
3	CHANDIR GIDWANI	NED	Member	19-Apr-2001	
4	JASPAL SINGH BINDRA	C & ED	Member	08-Nov-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	JASPAL SINGH BINDRA	C & ED	Chairperson	22-Jun-2021	
2	SUBHASH KUTTE	ID	Member	22-Jun-2021	
3	SRIRAM VENKATASUBRAMANIAN	Chief Financial Officer	Member	22-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SUBHASH KUTTE	ID	Chairperson	14-Nov-2015	
2	CHANDIR GIDWANI	NED	Member	31-Mar-2015	
3	MANMOHAN SHETTY	ID	Member	14-Sep-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
19-May-2023	Yes	13	12	7
12-Aug-2023	Yes	13	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	18-May-2023	Yes	3	3	2	0
Audit Committee	12-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	06-Jul-2023	Yes	3	3	2	0
Risk Management Committee	12-Sep-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Parthasarathy Iyengar**  
**Designation** : **Company Secretary & Compliance Officer**

### ANNEXURE III Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : Parthasarathy Iyengar  
 Designation : Company Secretary & Compliance Officer

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	