

<b>General information about company</b>	
Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NA
ISIN	INE660CO1027
Name of the entity	CENTRUM CAPITAL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 of Chairpe in Au Stakeh Comm held in l entiti includ this lis entity (I Regula 26(1) Listin Regulat
INGH	AEWPB7762G	00128320	Executive Director	Chairperson		19- 04- 1981	NA		21-04-2016	21-04-2019			1	0	1	0
RI	AFXPG0158D	00011916	Non- Executive - Non Independent Director	Not Applicable		03- 07- 1964	NA		07-09-1996	07-09-1996			3	2	3	1
RY	AAAPN7514J	00005076	Non- Executive - Non Independent Director	Not Applicable		19- 08- 1949	NA		13-08-2018	13-08-2018			1	0	1	0
HURSHID EE	AAKPB1517B	00164191	Non- Executive - Non Independent Director	Not Applicable		12- 04- 1946	Yes	25-09- 2020	18-04-2001	18-04-2001			1	0	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	RISHAD BYRAMJEE	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981	NA		11-03-2003	11-03-2003			3	0
6	Mr	K R KAMATH	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955	NA		14-11-2015	14-11-2015			3	0
7	Mr	MANMOHAN SHETTY	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948	NA		05-08-2016	05-08-2016		52	3	2
8	Mr	SUBHASH KUTTE	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-11-1952	NA		06-07-2015	23-06-2020		65	4	4

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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)	1 Ind Dir ir e in thi ( Re 17 L Reg
9	Mr	R S REDDY	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		15-08-1950	NA		14-02-2013	01-04-2019		94	2	2
10	Mrs	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	NA		12-11-2018	12-11-2018		26	7	7
11	Mr	SUBRATAKUMAR ATINDRA MITRA	ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948	Yes	25-09-2020	12-09-2019	12-09-2019		16	6	6
12	Mr	NARAYAN VASUDEO PRABHUTENDULKAR	AHGPP3859B	00869913	Non-Executive - Independent Director	Not Applicable		02-12-1957	NA		01-10-2018	01-10-2018		27	2	2

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)
13	Mr	RAJESH KUMAR SRIVASTAVA	ANOPS8245A	00302223	Non-Executive - Independent Director	Not Applicable		20-03-1957	NA		12-02-2020	12-02-2020		11	2	2

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	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	16-07-2008		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	14-11-2015		Textual Information(1)
3	00869913	NARAYAN VASUDEO PRABHUTENDULKAR	Non-Executive - Independent Director	Member	05-11-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Subhash Kutte was appoited as chairperson of the Audit Committe by the Board on November 12,2020

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	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	14-11-2015		
2	00005076	RAJESH NANA VATY	Non-Executive - Non Independent Director	Member	14-11-2015		
3	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	31-03-2015		
4	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	14-09-2020		



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	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	19-04-2001		
2	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	19-04-2001		
3	00128320	JASPAL SINGH BINDRA	Executive Director	Member	08-11-2016		
4	00005076	RAJESH NANAATY	Non-Executive - Non Independent Director	Member	19-04-2001		
5	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	28-05-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
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
1	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Chairperson	13-03-2015		
2	00005076	RAJESH NANA VATY	Non-Executive - Non Independent Director	Member	31-03-2015		
3	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	06-07-2015		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-09-2020				Yes	14	8
2		12-11-2020	58		Yes	11	6

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-09-2020				Yes	3	2
2	Audit Committee	12-11-2020	58			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Alpesh Shah
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Alpesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2021

