

General information about company	
Script code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660C01027
Name of the entity	CENTRUM CAPITAL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																
Yes		No		No																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Temure 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
JASPAL SINGH BINDRA	AE1WPB762G	00128320	Executive Director	Chairperson		29-08-1960	No				Active	NA		21-04-2016	21-04-2022			1	0	1	0	
CHANDIR GIDWANI	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964	No				Active	NA		07-09-1996	07-09-1996			3	2	4	2	
RISHAD BYRAMJEE	AEVVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981	No				Active	NA		11-03-2003	11-03-2003			1	0	2	1	
RAMCHANDRA KASARGOD KAMATH	AESPKR250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955	No				Active	NA		14-11-2015	14-11-2015			3	0	3	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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Temure 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
MAHAKHURSHID BYRAMJEE	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		12-04-1946	No				Active	Yes	25-09-2020	18-04-2001	18-04-2001			1	0	0	0	
RAJESH SRIVASTAVA	ANOPR8245A	00302223	Non-Executive - Non Independent Director	Not Applicable		20-03-1957	No				Active	NA		12-02-2020	12-02-2020			1	0	2	0	
SUBHASH KUTTE	ABDPK365F	00233322	Non-Executive - Independent Director	Not Applicable		04-12-1952	No				Active	NA		06-07-2015	06-07-2020		89.25	3	3	9	5	
MANMOHAN SHETTY	AAIPS2569L	0013961	Non-Executive - Independent Director	Not Applicable		24-02-1948	No				Active	Yes	25-09-2020	05-08-2016	05-08-2021		76.26	1	1	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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Temure 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
ANJALI SETHI	AAIPS7370B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	No				Active	NA		12-11-2018	12-11-2018			49.19	5	5	8	4
NARAYAN VASUDEO PRABHUTENDULKAR	AHGGP3859B	00809913	Non-Executive - Independent Director	Not Applicable		22-12-1957	No				Active	NA		01-10-2018	01-10-2018			51	2	2	2	1
SUBBRATAKUMAR ATINDRA MITRA	ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1940	No				Active	Yes	25-09-2020	12-09-2019	12-09-2019			39.19	5	5	9	5
SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	AAASPI191A	05230407	Non-Executive - Independent Director	Not Applicable		23-10-1960	No				Active	NA		03-04-2021	03-04-2021			20.28	2	2	2	1

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Temure 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
ESSALI VAHANVAJI	ABQPV6338P	00157299	Non-Executive - Non Independent Director	Not Applicable		01-02-1980	No				Active	NA		14-10-2022	14-10-2022		2.17	3	3	1	0	

Audit Committee Details							
Whether the Audit 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	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	16-07-2008		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	14-11-2015		
3	00869913	NARAYAN VASUDEO PRABHUTENDULKAR	Non-Executive - Independent Director	Member	05-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	14-11-2015		
2	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	31-03-2015		
3	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	14-09-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Chairperson	19-04-2001		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	28-05-2019		
3	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	19-04-2001		
4	00128320	JASPAL SINGH BINDRA	Executive Director	Member	08-11-2016		

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
1	00128320	JASPAL SINGH BINDRA	Executive Director	Chairperson	22-06-2021		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	22-06-2021		
3	00169087	SRIRAM VENKATASUBRAMANIAN	Chief Financial Officer	Member	22-06-2021		Formal Information(1)

Sr Text Block	
Textual Information(1)	As per Regulation 21 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Risk Management Committee shall have minimum 3 members with majority of them being members of the board of directors, including atleast one independent director. Regulation 21(3) provides for senior executives of the listed entity to be the members of the committee. Further, the Company does not have any outstanding SR equity shares. Accordingly, you may note that the Risk Management Committee of the company is duly constituted in accordance with Regulation 21 of the LODR.

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	31-03-2015		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	06-07-2015		
3	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	13-08-2021		

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)	Total Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2022				Yes	13	8
2		10-11-2022	90		Yes	13	8

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	11-08-2022				Yes	3	2	2	0
2	Audit Committee	09-11-2022	89			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2022	0			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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)	Yes
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		
VII. Designation		
Sr	Subject	Compliance status
1	Name of signatory	Parthasarathy Iyengar
2	Designation	Company Secretary and Compliance Officer

Annexure 1	
VIII. Signatory Details	
Name of signatory	Parthasarathy Iyengar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023