

General information about company	
Scrip code	501150
Name of the entity	Centrum Capital Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes
1	Mr	Jaspal Singh Bindra	AEWPB7762G	07496596	Executive Director	Chairperson		21-04-2016			1	1	0	
2	Mr	Chandir Gidwani	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		07-09-1996			2	1	1	
3	Mr	Ibrahim Belseleh	ZZZZZ9999Z	01639624	Non-Executive - Independent Director	Not Applicable		01-04-2015		27	1	0	0	Textual Information (1)
4	Mr	Manmohan shetty	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		05-08-2016		11	3	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes
5	Mr	Rajesh Nanavaty	AAAPN7514J	00005076	Non-Executive - Independent Director	Not Applicable		01-04-2015		27	1	1	1	
6	Mr	Rishab Byramjee	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		11-03-2003			1	1	1	
7	Mr	Subhash Kutte	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		06-07-2015		24	1	1	0	
8	Mrs	Mahakhurshid Byramjee	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		18-04-2001			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes
9	Mr	Vivek Vig	ADBPV3395H	01117418	Non-Executive - Non Independent Director	Not Applicable		14-11-2015	29-05-2017		1	0	0	
10	Mr	K R Kamath	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		14-11-2015			1	0	0	
11	Mr	Manish Verma	ACIPV4480H	01804936	Non-Executive - Independent Director	Not Applicable		29-08-2015		23	1	0	0	
12	Mr	Pankaj Thapar	AAAPT0490P	01225255	Non-Executive - Non Independent Director	Not Applicable		13-02-2015	29-05-2017		1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes
13	Mr	R S Reddy	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		01-04-2015		27	1	1	0	

Text Block	
Textual Information(1)	Mr. Ibrahim Belselah ia a UAE national

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajesh Nanavaty	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Subhash Kutte	Non-Executive - Independent Director	Member	
3	Audit Committee	Rishab Byramjee	Non-Executive - Non Independent Director	Member	
4	Audit Committee	R S Reddy	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Rajesh Nanavaty	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Chandir Gidwani	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	R S Reddy	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Subhash Kutte	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Rishab Byramjee	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Chandir Gidwani	Non-Executive - Non Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Rajesh Nanavaty	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Jaspal Singh Bindra	Executive Director	Member	
13	Corporate Social Responsibility Committee	Chandir Gidwani	Non-Executive - Non Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Rajesh Nanavaty	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Subhash Kutte	Non-Executive - Independent Director	Member	

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)
1	09-02-2017		
2		29-05-2017	108

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All 4 memers were present	09-02-2017	108	

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	NA	
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

The requirement for composition of Board of Directors in term of SEBI (Listing obligation and disclosure requirements) regulation, 2015 has been duly met on May 29, 2017.

Signatory Details	
Name of signatory	Alpesh Shah
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2017

