

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Centrum Capital Limited**
2. Quarter ending - **31-Dec-2023**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non-mine)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to regulation 17A (1)&17A(2)]	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-16	21-Apr-22		29-Sep-60	NA		1	0	2	0	SC,RC
Mr.	CHANDIR GIDWANI	00011916	NED	07-Sep-96	07-Sep-96		03-Jul-64	NA		2	1	2	1	SC,NRC
Mr.	RISHAD BYRAMJEE	00164123	NED	11-Mar-03	11-Mar-03		19-Apr-81	NA		1	0	2	1	AC,SC
Mr.	RAMCHANDRA KASARGOD KAMATH	01715073	NED	14-Nov-15	14-Nov-15		19-Nov-55	NA		3	0	3	2	
Mrs.	MAHAKHURSHID BYRAMJEE	00164191	NED	18-Apr-01	18-Apr-01		12-Apr-46	Yes	25-Sep-20	1	0	0	0	
Mr.	RAJESH SRIVASTAVA	00302223	NED	12-Feb-20	12-Feb-20		20-Mar-57	NA		1	0	0	0	

Mr.	SUBHASH KUTTE	00233322	ID	06-Jul-15	06-Jul-20	101.25	04-Dec-52	NA		3	3	9	4	AC,SC,R C,NRC
Mr.	MANMOHAN SHETTY	00013961	ID	05-Aug-16	05-Aug-21	88.26	24-Feb-48	Yes	25-Sep-20	1	1	0	0	NRC
Ms.	ANJALI SETH	05234352	ID	12-Nov-18	12-Nov-23	61.19	25-Oct-58	NA		4	4	6	4	
Mr.	SUBRATAKUMAR ATINDRA MITRA	00029961	ID	12-Sep-19	12-Sep-19	51.19	16-Jan-48	Yes	25-Sep-20	4	3	8	4	
Mr.	SANKARANARAYAN AN RADHAMANGALAM ANANTHARAMAN	05230407	ID	03-Apr-21	03-Apr-21	32.28	23-Oct-60	NA		2	2	2	0	
Mr.	ESSAJI VAHANVATI	00157299	ID	14-Oct-22	14-Oct-22	14.17	01-Feb-80	NA		3	3	2	0	AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit 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	RISHAD BYRAMJEE	NED	Member	16-Jul-2008	
3	ESSAJI VAHANVATI	ID	Member	11-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	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

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Aug-2023	Yes	13	13	7
10-Nov-2023	Yes	12	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	12-Aug-2023	Yes	3	3	2	0
Audit Committee	10-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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		

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:

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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : Parthasarathy Iyengar
Designation : Company Secretary & Compliance Officer