

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Centrum Capital Limited**
 2. Quarter ending - **30-Jun-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 | Tenure | Date of Birth | Whether the director is disqualified? | Current status | 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 proviso to regulation 17A (1)] | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairpersons on 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 | No | Active | NA | | 1 | 0 | 1 | 0 | SC,RC |
| Mr. | CHANDIR GIDWANI | 00011916 | NED | 07-Sep-1996 | 07-Sep-1996 | | 03-Jul-1964 | No | Active | NA | | 3 | 2 | 4 | 2 | SC,NRC |
| Mr. | RISHAD BYRAMJEE | 00164123 | NED | 11-Mar-2003 | 11-Mar-2003 | | 19-Apr-1981 | No | Active | NA | | 1 | 0 | 2 | 1 | AC,SC |
| Mr. | RAMCHANDRA KASARGOD KAMATH | 01715073 | NED | 14-Nov-2015 | 14-Nov-2015 | | 19-Nov-1955 | No | Active | NA | | 3 | 0 | 3 | 1 | |
| Mrs. | MAHAKHURSHID BYRAMJEE | 00164191 | NED | 18-Apr-2001 | 18-Apr-2001 | | 12-Apr-1946 | No | Active | Yes | 25-Sep-2020 | 1 | 0 | 0 | 0 | |

| | | | | | | | | | | | | | | | | |
|-----|---|----------|-----|-------------|-------------|-------|-------------|----|--------|-----|-------------|---|---|----|---|---------------|
| Mr. | RAJESH SRIVASTAVA | 00302223 | NED | 12-Feb-2020 | 12-Feb-2020 | | 20-Mar-1957 | No | Active | NA | | 1 | 0 | 2 | 0 | |
| Mr. | SUBHASH KUTTE | 00233322 | ID | 06-Jul-2015 | 06-Jul-2020 | 95.25 | 04-Dec-1952 | No | Active | NA | | 3 | 3 | 9 | 4 | AC,SC,RC, NRC |
| Mr. | MANMOHAN SHETTY | 00013961 | ID | 05-Aug-2016 | 05-Aug-2021 | 82.26 | 24-Feb-1948 | No | Active | Yes | 25-Sep-2020 | 1 | 1 | 0 | 0 | NRC |
| Ms. | ANJALI SETH | 05234352 | ID | 12-Nov-2018 | 12-Nov-2018 | 55.19 | 25-Oct-1958 | No | Active | NA | | 4 | 4 | 6 | 4 | |
| Mr. | NARAYAN VASUDEO PRABHUTEND ULKAR | 00869913 | ID | 01-Oct-2018 | 01-Oct-2018 | 57 | 22-Dec-1957 | No | Active | NA | | 2 | 2 | 2 | 1 | AC |
| Mr. | SUBRATAKUMAR ATINDRA MITRA | 00029961 | ID | 12-Sep-2019 | 12-Sep-2019 | 45.19 | 16-Jan-1948 | No | Active | Yes | 25-Sep-2020 | 5 | 5 | 10 | 5 | |
| Mr. | SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN | 05230407 | ID | 03-Apr-2021 | 03-Apr-2021 | 26.28 | 23-Oct-1960 | No | Active | NA | | 2 | 2 | 2 | 0 | |
| Mr. | ESSAJI VAHANVATI | 00157299 | ID | 14-Oct-2022 | 14-Oct-2022 | 8.17 | 01-Feb-1980 | No | Active | NA | | 3 | 3 | 1 | 0 | |

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| 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 | NARAYAN VASUDEO PRABHUTENDULKAR | ID | Member | 05-Nov-2018 | |
| 2 | SUBHASH KUTTE | ID | Chairperson | 14-Nov-2015 | |
| 3 | RISHAD BYRAMJEE | NED | Member | 16-Jul-2008 | |

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|---------------------------------------|-----|
| 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 | |

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|---------------------------------------|-----|
| 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 | |

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|---------------------------------------|-----|
| 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 | |

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|---------------------------------------|-----|
| 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 |
|--|---|--|---|---|
| 13-Feb-2023 | Yes | 13 | 12 | 7 |
| 19-May-2023 | Yes | 13 | 12 | 7 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 94 |

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 | 27-Mar-2023 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 18-May-2023 | Yes | 3 | 3 | 2 | 0 |

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|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 51 |

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 | |

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| 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**