

**General information about company**

Scrip 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	Half Yearly
Date of Report	30-09-2022
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**

board of directors explanatory																
entity has a Regular Chairperson		Yes														
Chairperson related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Inc
Executive Director	Chairperson		29-09-1960	No				Active	NA		21-04-2016	21-04-2022			1	0
Non-Executive - Non Independent Director	Not Applicable		03-07-1964	No				Active	NA		07-09-1996	07-09-1996			3	2
Non-Executive - Non Independent Director	Not Applicable		19-04-1981	No				Active	NA		11-03-2003	11-03-2003			1	0
Non-Executive - Non Independent Director	Not Applicable		19-11-1955	No				Active	NA		14-11-2015	14-11-2015			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

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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	In Di
Non-Executive - Non Independent Director	Not Applicable		12-04-1946	No				Active	Yes	25-09-2020	18-04-2001	18-04-2001			1	0
Non-Executive - Independent Director	Not Applicable		04-12-1952	No				Active	NA		06-07-2015	23-06-2020		86	4	4
Non-Executive - Independent Director	Not Applicable		24-02-1948	No				Active	Yes	25-09-2020	05-08-2016	25-09-2020		73	1	1
Non-Executive - Independent Director	Not Applicable		25-10-1958	No				Active	NA		12-11-2018	12-11-2018		47	5	5

## I. Composition of Board of Directors

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

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

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	Tenure of director (in months)	No of Directors in listed entities including this listed entity (Regulation 17A of Listing Regulations)
369913	Non-Executive - Independent Director	Not Applicable		22-12-1957	No				Active	NA		01-10-2018	01-10-2018		48	2
129961	Non-Executive - Independent Director	Not Applicable		16-01-1948	No				Active	Yes	25-09-2020	12-09-2019	12-09-2019		37	5
102223	Non-Executive - Independent Director	Not Applicable		20-03-1957	No				Active	NA		12-02-2020	12-02-2020		32	1
130407	Non-Executive - Independent Director	Not Applicable		23-10-1960	No				Active	NA		03-04-2021	03-04-2021		18	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

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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in this company (Refer Listing Regulations)
Non-Executive - Independent Director	Not Applicable		15-08-1950	No				Active	NA		14-02-2013	21-03-2019	05-09-2022	114	1	1

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		
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					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	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					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	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					Yes		
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		Textual 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					Yes		
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		

<b>Other Committee</b>						
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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	13	12	8
2		11-08-2022	72		Yes	13	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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	3	3	2	0
2	Audit Committee	11-07-2022				Yes	3	3	2	0
3	Audit Committee	11-08-2022				Yes	3	2	2	0
4	Risk Management Committee	20-09-2022				Yes	3	3	1	1

**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**

Sr	Subject	Compliance status
1	Name of signatory	Parthasarathy Iyengar
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Parthasarathy Iyengar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	Parthasarathy Iyengar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2022

