

<b>General information about company</b>	
Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660CO1027
Name of the entity	Centrum Capital Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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

Yes

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)
AEWPB7762G	00128320	Executive Director	Chairperson related to Promoter		19-04-1981	NA		21-04-2016	21-04-2019			1	0	1	0
AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964	NA		07-09-1996	07-09-1996			3	2	2	1
<sup>a</sup> AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948	NA		05-08-2016	05-08-2016		46	3	2	2	0
AAAPN7514J	00005076	Non-Executive - Non Independent Director	Not Applicable		19-08-1949	NA		13-08-2018	13-08-2018			1	0	1	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Rishad Byramjee	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981	NA		11-03-2003	11-03-2003		2	0	
6	Mrs	Mahakurshid Byramjee	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		12-04-1946	NA		18-04-2001	18-04-2001		1	0	
7	Mr	K R Kamath	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955	NA		14-11-2015	14-11-2015		3	0	
8	Mr	R S Reddy	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		15-08-1950	NA		14-02-2013	01-04-2019		88	2	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mr	Narayan Vasudeo Prabhutendulkar	AHGPP3859B	00869913	Non-Executive - Independent Director	Not Applicable		02-12-1957	NA		01-10-2018	01-10-2018		21	2	2
10	Mr	Subratakumar Atindra Mitra	ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948	NA		12-09-2019	12-09-2019		10	2	2
11	Mr	Tejendra Mohan Bhasin	AADPB4947Q	03091429	Non-Executive - Independent Director	Not Applicable		23-05-1956	NA		13-12-2019	13-12-2019		7	4	4
12	Ms	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	NA		12-11-2018	12-11-2018		20	6	6

### I. Composition of Board of Directors

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

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory Corporate List (Refer 2.1 Reg)
13	Mr	Subhash Kutte	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-11-1952	NA		06-07-2015	23-06-2020		59	3	3	2
14	Mr	Rajesh Kumar Srivastava	ANOPS8245A	00302223	Non-Executive - Independent Director	Not Applicable		20-03-1957	NA		12-02-2020	12-02-2020		5	2	2	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	02339668	R S Reddy	Non-Executive - Independent Director	Chairperson	16-05-2016	25-06-2020	
3	00233322	Subhash Kutte	Non-Executive - Independent Director	Member	14-11-2015		
4	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	02339668	R S Reddy	Non-Executive - Independent Director	Member	14-11-2015	25-06-2020	
3	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	30-04-2013		
4	00011916	Chandir Gidwani	Non-Executive - Non Independent Director	Member	31-03-2015		

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	Member	19-04-2001		
2	00011916	Chandir Gidwani	Non-Executive - Non Independent Director	Member	19-04-2001		
3	00128320	Jaspal Singh Bindra	Executive Director	Member	08-11-2016		
4	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	19-04-2001		
5	00233322	Subhash Kutte	Non-Executive - Independent Director	Chairperson	28-05-2019		

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

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	13-03-2015		
2	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	31-03-2015		
3	00233322	Subhash Kutte	Non-Executive - Independent Director	Member	06-07-2015		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes	13	8
2		25-06-2020	133		Yes	12	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	20-02-2020				Yes	4	3
2	Audit Committee	25-06-2020	125			Yes	3	2
3	Nomination and remuneration committee	12-02-2020				Yes	4	2
4	Nomination and remuneration committee	25-06-2020	133			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Following transaction were approved and ratified by the Committe</p> <ul style="list-style-type: none"><li>a) Receipt of license Fees of Rs 10 lacs from Centrum Housing Finance Limited, a subsidairy Company for the use of trademark "Centrum"</li><li>b) Excess fees paid to Club7 Holidays Limited of Rs 2 lakhs,for booking of Air Tickets and getting car on rent on regular basis.</li><li>c) Advisory Fees of Rs 12 lacs for Fy 19-20, paid to Sonchanjyo Investments and Finance Private Limited</li><li>d) Rent Expense of Rs 12 lacs for Fy 19-20 paid to Business Match Services ( India) Private Limited</li><li>e) Professional Fees of Rs 12 lacs for Fy 19-20 paid to Mr.Steven Pinto</li><li>f) Rent Expense of Rs 84 lacs for Fy 19-20 paid to Ms.Asha Pinto</li></ul>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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 500 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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Alpesh Shah
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	Mr. Rajashekara Reddy resigned as a Member of the Nomination and Remuneration Committee and Chairman of Audit Committee, at the end of the business hours, on June 25, 2020

<b>Signatory Details</b>	
Name of signatory	Alpesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2020

