

<b>General information about company</b>	
Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660C01027
Name of the entity	Centrum Capital Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

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

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 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)
L SINGH ZA	AEWPB7762G	00128320	Executive Director	Chairperson		29-09-1960	NA		21-04-2016	21-04-2019		1	0	1	0	
DIR ANI	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964	NA		07-09-1996	07-09-1996		3	2	2	1	
MD MJEE	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981	NA		11-03-2003	11-03-2003		3	0	2	0	
MR HANDRA RGOD VTH	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955	NA		14-11-2015	14-11-2015		3	0	2	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	Mrs	MAHAKHURSHID BYRAMJEE	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		12-04-1946	Yes	25-09-2020	18-04-2001	18-04-2001			1	0
6	Mr	SUBHASH KUTTE	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-12-1952	NA		06-07-2015	23-06-2020		74	4	4
7	Mr	MANMOHAN SHETTY	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948	NA	25-09-2020	05-08-2016	25-09-2020		61	3	2
8	Mr	RAJASEKHARA REDDY	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		15-08-1950	NA		14-02-2013	21-03-2019		103	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mrs	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	NA		12-11-2018	12-11-2018		35	7	7
10	Mr	NARAYAN VASUDEO PRABHUTENDULKAR	AHGPP3859B	00869913	Non-Executive - Independent Director	Not Applicable		22-12-1957	NA		01-10-2018	01-10-2018		36	2	2
11	Mr	SUBRATAKUMAR ATINDRA MITRA	ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948	Yes	25-09-2020	12-09-2019	12-09-2019		25	6	6
12	Mr	RAJESH SRIVASTAVA	ANOPS8245A	00302223	Non-Executive - Independent Director	Not Applicable		20-03-1957	NA		12-02-2020	12-02-2020		20	1	1

### 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 of Listing Regulations)
13	Mr	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-10-1960	NA		03-04-2021	03-04-2021		6	2	2

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Mr. Sriram Venkatasubramanian, CFO of the Company is also a Member of Risk Management Committee. Thus, total members in the Committee are 3.

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	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	19-04-2001		
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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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	22-06-2021				Yes	14	8
2		13-08-2021	51		Yes	13	12
3		24-08-2021	10		Yes	13	11

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	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	22-06-2021				Yes	3	2
2	Audit Committee	12-08-2021	50			Yes	3	2

<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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Prior approval of shareholders for all material related party transaction was obtained on July 18, 2019

<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	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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SRIRAM VENKATASUBRAMANIAN
2	Designation	Chief Financial Officer

**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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				

<b>Annexure III</b>		
1	Name of signatory	SRIRAM VENKATASUBRAMANIAN
2	Designation	Chief Financial Officer

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

<b>Signatory Details</b>	
Name of signatory	SRIRAM VENKATASUBRAMANIAN
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	21-10-2021

