

<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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended September 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has not been imposed of fine or penalty during the quarter ended September 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company has no ongoing Tax Litigations or disputes as on September 30, 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not provided loans/ guarantees / comfort letters / securities etc to promoters or promoter group/ Directors or KMPs for the quarter ended September 30, 2025
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00054
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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

Textual  
Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	JASPAL SINGH BINDRA		00128320	Executive Director	Chairperson		29-09- 1960
2	Mr	CHANDIR GIDWANI		00011916	Non-Executive - Non Independent Director	Not Applicable		03-07- 1964
3	Mr	RISHAD BYRAMJEE		00164123	Non-Executive - Non Independent Director	Not Applicable		19-04- 1981
4	Mrs	MAHAKHURSHID BYRAMJEE		00164191	Non-Executive - Non Independent Director	Not Applicable		12-04- 1946
5	Mr	SUBHASH KUTTE		00233322	Non-Executive - Non Independent Director	Not Applicable		04-12- 1952
6	Mr	MANMOHAN SHETTY		00013961	Non-Executive - Independent Director	Not Applicable		24-02- 1948
7	Ms	ANJALI SETH		05234352	Non-Executive - Independent Director	Not Applicable		25-10- 1958
8	Mr	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN		05230407	Non-Executive - Independent Director	Not Applicable		23-01- 1960

9	Mr	RAJEEV UBEROI		01731829	Non-Executive - Independent Director	Not Applicable		30-01- 1957
10	Mr	BASANT SETH		02798529	Non-Executive - Independent Director	Not Applicable		16-02- 1952

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-04-2016	21-04-2025			1	0	4	2			
2	NA		07-09-1996	09-08-2024			1	0	2	0			
3	NA		11-03-2003				1	0	3	1			
4	Yes	25-09-2020	18-04-2001				1	0	0	0			
5	Yes	08-08-2025	06-07-2025				3	2	4	2			
6	Yes	25-09-2020	05-08-2016	05-08-2021		109.26	1	1	3	0			
7	NA		12-11-2018	12-11-2023		82.19	4	4	7	3			
8	NA		03-04-2021			53.28	2	2	3	1			
9	NA		01-06-2025			4	7	6	9	3			

10	Yes	08-08-2025	01-06-2025			4	1	1	6	3			
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**Text Block**

Textual Information(1)

For Sr. No. 6: Mr. Subhash Kutte was appointed as an Independent Director by the Board of Directors with effect from July 6, 2015, for an initial term of five years, and was subsequently re-appointed for a second term of five years effective July 6, 2020. Both appointments were duly approved by the Members of the Company. Mr. Kutt's 2nd term as an Independent Director ended on July 5, 2025. Considering the valuable guidance provided by Mr. Subhash Kutte to the Board over the past decade as an Independent Director and taking into account his expertise and experience, Mr. Subhash Kutte (DIN: 00233322) was appointed as Non-Executive Director of the Company with effect from July 06, 2025, subject to retirement by rotation. Further, considering that the XBRL does not allow making 2 separate entries in relation to a PAN/DIN, the entry made in the XBRL, is pertaining to his appointment as a Non-executive Director.



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	01731829	RAJEEV UBEROI	Non-Executive - Independent Director	Member	06-07-2025		
2	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	16-07-2008		
3	05230407	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	Non-Executive - Independent Director	Chairperson	06-07-2025		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. R A Sankara Naryanan was designated as Chairperson of Audit Committee of the Company with effect from July 06, 2025. Mr. Subhash Kutte ceased to be the Chairperson and Member of the Audit Committee pursuant to his end of term as an Independent Director of the Company

<b>Nomination and remuneration committee</b>							
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	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Chairperson	14-09-2020		Textual Information(1)
2	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	31-03-2015		
3	02798529	BASANT SETH	Non-Executive - Independent Director	Member	06-07-2025		

**Sr Text Block**

Textual Information(1)

Mr. Manmohan Shetty was designated as Chairperson of Nomination and Remuneration Committee of the Company with effect from July 06, 2025. Mr. Subhash Kutte ceased to be the Chairperson and Member of the Nomination and Remuneration Committee pursuant to his end of term as an Independent Director of the Company

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	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	19-04-2001		
3	00128320	JASPAL SINGH BINDRA	Executive Director	Member	08-11-2016		
4	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	06-07-2025		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Subhash Kutte ceased to be the Chairperson and Member of the Stakeholders Relationship Committee pursuant to his end of term as an Independent Director of the Company

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	01731829	RAJEEV UBEROI	Non-Executive - Independent Director	Member	06-07-2025		
3	00233322	SUBHASH KUTTE	Non-Executive - Non Independent Director	Member	06-07-2025		Textual Information(1)
4	00017814	SHAILENDRA APTE	Chief Financial Officer	Member	14-08-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. Subhash Kutte ceased to be the Independent Director of the Company and was appointed as a Non Executive Director of the Company
Textual Information(2)	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



<b>Corporate Social Responsibility Committee</b>							
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	05234352	ANJALI SETH	Non-Executive - Independent Director	Member	06-07-2025		Textual Information(1)
3	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	13-08-2021		

**Sr Text Block**

Textual Information(1)

Mr. Subhash Kutte ceased to be the Member of Corporate Social Responsibility Committee pursuant to his end of term as an Independent Director of the Company

<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. No.	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	16-05-2025				Yes	8	5	3
2		15-07-2025	59		Yes	10	7	4
3		08-08-2025	23		Yes	10	10	5
4		22-08-2025	13		Yes	10	9	5

## 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 in the Committee as on date of the meeting	Number of Directors Present (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	16-05-2025				Yes	3	2	2	0
2	Audit Committee	08-08-2025	83			Yes	3	3	2	0
3	Nomination and remuneration committee	16-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	08-08-2025	83			Yes	3	3	2	0
5	Risk Management Committee	24-01-2025				Yes	2	1	1	1
6	Risk Management Committee	08-08-2025	195			Yes	3	3	1	1

## Annexure 1

### V. 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	Balakrishna Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. 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, BRSR & BRSR core, if applicable, 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)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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**

<b>Annexure III</b>		
1	Name of signatory	Balakrishna Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Balakrishna Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2025

**Investor Grievance Details**

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

