

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Centrum Capital Limited**
 2. Quarter ending - **31-Mar-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 Chairperson 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	3	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	003 022 23	NED	12-Feb-2020	12-Feb-2020		20-Mar-1957	No	Active	NA		1	0	2	0	
Mr.	SUBHASH KUTTE	002 333 22	ID	06-Jul-2015	06-Jul-2020	92.25	04-Dec-1952	No	Active	NA		3	3	9	4	AC,SC,RC, NRC
Mr.	MANMOHAN SHETTY	000 139 61	ID	05-Aug-2016	05-Aug-2021	79.26	24-Feb-1948	No	Active	Yes	25-Sep-2020	1	1	0	0	NRC
Ms.	ANJALI SETH	052 343 52	ID	12-Nov-2018	12-Nov-2018	52.19	25-Oct-1958	No	Active	NA		4	4	6	4	
Mr.	NARAYAN VASUDEO PRABHUTENDULKAR	008 699 13	ID	01-Oct-2018	01-Oct-2018	54	22-Dec-1957	No	Active	NA		2	2	2	1	AC
Mr.	SUBRATAKUMAR ATINDRA MITRA	000 299 61	ID	12-Sep-2019	12-Sep-2019	42.19	16-Jan-1948	No	Active	Yes	25-Sep-2020	5	5	10	5	
Mr.	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	052 304 07	ID	03-Apr-2021	03-Apr-2021	23.28	23-Oct-1960	No	Active	NA		2	2	2	0	
Mr.	ESSAJI VAHANVATI	001 572 99	ID	14-Oct-2022	14-Oct-2022	5.17	01-Feb-1980	No	Active	NA		3	3	1	0	

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

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	

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	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SUBHASH KUTTE	ID	Chairperson	14-Nov-2015	
2	CHANDIR GIDWANI	NED	Member	31-Mar-2015	
3	MANMOHAN SHETTY	ID	Member	14-Sep-2020	

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
10-Nov-2022	Yes	13	12	8
13-Feb-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	09-Nov-2022	Yes	3	3	2	0
Audit Committee	13-Feb-2023	Yes	3	3	2	0
Audit Committee	27-Mar-2023	Yes	3	3	2	0
Risk Management Committee	17-Mar-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	13-Feb-2023	Yes	4	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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	

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**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://centrum.co.in/ab
Terms and conditions of appointment of	Yes		https://centrum.co.in/sit
Composition of various committees of	Yes		https://centrum.co.in/in
Code of conduct of board of directors and	Yes		https://centrum.co.in/sit
Details of establishment of vigil mechanism/	Yes		https://centrum.co.in/sit
Criteria of making payments to non-	Yes		https://centrum.co.in/sit
Policy on dealing with related party	Yes		https://centrum.co.in/sit
Policy for determining 'material' subsidiaries	Yes		https://centrum.co.in/sit
Details of familiarization programs imparted	Yes		https://centrum.co.in/sit
Email address for grievance redressal and other relevant details entity who are	Yes		https://centrum.co.in/in investor
Contact information of the designated	Yes		https://centrum.co.in/in
Financial results	Yes		https://centrum.co.in/in
Shareholding pattern	Yes		https://centrum.co.in/in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		https://centrum.co.in/in
Credit rating or revision in credit rating	Yes		https://centrum.co.in/in
Separate audited financial statements of	Yes		https://centrum.co.in/in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.centrum.co.in/investor-relations#1
Materiality Policy as per Regulation 30	Yes		https://centrum.co.in/sit
Dividend Distribution policy as per	Yes		http://www.centrum.co
It is certified that these contents on the	Yes		http://www.centrum.co
II Annual Affirmations			

Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **PARTHASARATHY IYENGAR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by</i>			

them			
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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<p>Name: Designation: anx4Designation Place: Date:</p>
