

**General information about company**

Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660C01027
Name of the entity	CENTRUM
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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				
	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)
he	AEWPB7762G	00128320	Executive Director	Chairperson		29-09-1960	NA		21-04-2016	21-04-2019		1	0	0	0	
l	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964	NA		07-09-1996	07-09-1996		3	2	2	2	
Y	AAAPN7514J	00005076	Non-Executive - Non Independent Director	Not Applicable		19-08-1949	NA		28-11-1997	13-08-2018		1	0	1	0	
EE	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981	NA		11-03-2003	11-03-2003		3	0	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

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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
5	Mr	RAMCHANDRA KASARGOD KAMATH	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955	NA		14-11-2015	14-11-2015			3	0
6	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
7	Mr	SUBHASH KUTTE	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-11-1952	NA		06-07-2015	23-06-2020		71	4	4
8	Mr	MANMOHAN SHETTY	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948	Yes	25-09-2020	09-05-2003	05-08-2016		58	3	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)	Ind Dir in thi (Re 17 I Reg
9	Mr	RAJASEKHARA REDDY	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		15-08-1950	NA		14-02-2013	14-02-2013		100	2	2
10	Mrs	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	NA		12-11-2018	12-11-2018		32	7	7
11	Mr	NARAYAN VASUDEO PRABHUTENDULKAR	AHGPP3859B	00869913	Non-Executive - Independent Director	Not Applicable		22-12-1957	NA		01-10-2018	01-10-2018		33	2	2
12	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		22	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)	IR D
13	Mr	RAJESH SRIVASTAVA	ANOPS8245A	00302223	Non-Executive - Independent Director	Not Applicable		20-03-1957	NA		12-02-2020	12-02-2020		17	2	1
14	Mr	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-01-1960	NA		03-04-2021	03-04-2021		3	2	2

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

**Annexure 1 Text Block**

Textual Information(1)

Mr. Sriram Venkatsubramian , CFO of the Company is also a Member of the Risk Managment Committee. thus total member of the Committee are three.

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	00005076	RAJESH NANAVALY	Non-Executive - Non Independent Director	Member	14-11-2015		
3	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	31-03-2015		
4	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	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 NANA VATY	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					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	00005076	RAJESH NANA VATY	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	18-01-2021				Yes	12	7
2	12-02-2021		24		Yes	11	6
3		22-06-2021	129		Yes	14	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	24-05-2021	100			Yes	3	2
3	Audit Committee	22-06-2021	28			Yes	3	2
4	Nomination and remuneration committee	12-02-2021				Yes	4	2
5	Nomination and remuneration committee	22-06-2021	129			Yes	4	2

**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	
Disclosure of notes of material transaction with related party			Textual Information(1)



**Text Block**

Textual Information(1)

Prior approval of shareholder for all material related party transaction entered during the quarter was obtained on July 18, 2019

**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Alpesh Shah
2	Designation	Company Secretary

**Text Block**

<b>Signatory Details</b>	
Name of signatory	ALPESH SHAH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	21-07-2021

