

General information about company	
Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660C01027
Name of the entity	CENTRUM CAPITAL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
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	AEWPB7762G	00128320	Executive Director	Chairperson		29-09-1960
2	Mr	CHANDIR GIDWANI	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964
3	Mr	RISHAD BYRAMJEE	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981
4	Mr	RAMCHANDRA KASARGOD KAMATH	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955
5	Mrs	MAHAKHURSHID BYRAMJEE	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		12-04-1946
6	Mr	RAJESH SRIVASTAVA	ANOPS8245A	00302223	Non-Executive - Non Independent Director	Not Applicable		20-03-1957
7	Mr	SUBHASH KUTTE	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-12-1952
8	Mr	MANMOHAN SHETTY	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948
9	Ms	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958
10	Mr	SUBRATAKUMAR ATINDRA MITRA	ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948
11	Mr	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-10-1960

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
11	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) & 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	21-04-2022			1	0	2	0			
2	NA		07-09-1996	07-09-1996			2	1	2	1			
3	NA		11-03-2003	11-03-2003			1	0	2	1			
4	NA		14-11-2015	14-11-2015			3	0	3	2			
5	Yes	25-09-2020	18-04-2001	18-04-2001			1	0	0	0			
6	NA		12-02-2020	12-02-2020	18-04-2024		1	0	0	0	Others		
7	NA		06-07-2015	06-07-2020		107.25	3	3	9	4			
8	Yes	25-09-2020	05-08-2016	05-08-2021		94.26	1	1	0	0			
9	NA		12-11-2018	12-11-2023		67.19	4	4	8	4			
10	Yes	25-09-2020	12-09-2019	12-09-2019		57.19	4	3	8	4			
11	NA		03-04-2021	03-04-2021		38.28	2	2	3	0			

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	05230407	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	Non-Executive - Independent Director	Member	19-04-2024		

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	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Chairperson	19-04-2001		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	28-05-2019		
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		
3	00169087	Sriram Venkatasubramanian	Chief Financial Officer	Member	22-06-2021	01-06-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	The Committee will be reconstituted prior to scheduling the next Risk Management Committee Meeting.

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		

Other Committee						
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)	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	09-02-2024				Yes	12	10	5
2		17-05-2024	97		Yes	11	10	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	09-02-2024				Yes	3	3	2	0
2	Audit Committee	17-05-2024	97			Yes	3	3	2	0
3	Nomination and remuneration committee	17-05-2024				Yes	3	3	2	0

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	

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Parthasarathy Iyengar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Committee will be reconstituted prior to scheduling the next Risk Management Committee Meeting.

Details of Cyber security incidence		
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	Parthasarathy Iyengar
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-07-2024

