

<b>General information about company</b>	
Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	Not Listed
ISIN	INE660C01019
Name of the entity	Centrum Capital Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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 director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes not provided PAN
l a	AEWPB7762G	00128320	Executive Director	Chairperson		29-09-1960	21-04-2016	21-04-2019			1	0	1	0	
dir ani	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964	07-09-1996				2	0	1	1	
im lah	ZZZZ9999Z	01639624	Non-Executive - Independent Director	Not Applicable		31-10-1960	01-04-2015	01-04-2019	14-06-2019	0	0	0	0	0	Textual Informa (2)
nohan y	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948	05-08-2016			60	3	2	2	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)	Net
5	Mr	Rajesh Nanavaty	AAAPN7514J	00005076	Non-Executive - Non Independent Director	Not Applicable		19-08-1949	01-04-2015	13-08-2018			1	0	1	0	
6	Mr	Rishad Byramjee	AEVVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981	11-03-2003				2	0	1	1	
7	Mr	Subhash Kutte	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-11-1952	06-07-2015			60	2	2	1	0	
8	Mrs	Mahakhurshid Byramjee	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		12-04-1946	18-04-2001				1	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)
9	Mr	K R Kamath	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		19-11-1955	14-11-2005				3	0	2	0
10	Mr	R S Reddy	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		15-08-1950	01-04-2015	01-04-2019		60	2	2	1	1
11	Mr	Narayan Vasudeo Prabhutendulkar	AHGPP3859B	00869913	Non-Executive - Independent Director	Not Applicable		22-12-1957	01-10-2018			60	1	1	1	0
12	Ms	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	12-11-2018			60	6	6	3	1

**Text Block**

Textual Information(1)

Ibrahim Belseleh is NRI

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	02339668	R S Reddy	Non-Executive - Independent Director	Chairperson	16-05-2016		Textual Information(1)
2	00164123	Rishad Byramjee	Non-Executive - Non Independent Director	Member	16-07-2008		
3	00233322	Subhash Kutte	Non-Executive - Independent Director	Member	14-11-2015		
4	00869913	Narayan Vasudeo Prabhutendulkar	Non-Executive - Independent Director	Member	05-11-2018		

**Sr Text Block**

Textual Information(1)

Mr. R S Reddy has been appointed as Chairman of Audit Committee w.e.f August 13, 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		Textual Information(1)
2	02339668	R S Reddy	Non-Executive - Independent Director	Member	14-11-2015		
3	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	30-04-2013		
4	00011916	Chandir Gidwani	Non-Executive - Non Independent Director	Member	31-03-2015		



**Sr Text Block**

Textual Information(1)	Mr. Subhash Kutte was appointed as Chairman of the Committee w.e.f from August 13, 2018 Mr. Rajesh Nanavaty ceases to be Chairman of the Committee w.e.f. August 13, 2018 due to change in designation from Independent Director to Non-Executive Director
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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	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	19-04-2001		
5	00233322	Subhash Kutte	Non-Executive - Independent Director	Member	28-05-2019		



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 Nanavaty	Non-Executive - Non Independent Director	Member	31-03-2015		
3	00233322	Subhash Kutte	Non-Executive - Independent Director	Member	06-07-2015		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2019				Yes	11	5
2		28-05-2019	105		Yes	11	6

**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	11-02-2019				Yes	4	3
2	Audit Committee	28-05-2019	105			Yes	4	3
3	Nomination and remuneration committee	11-02-2019				Yes	4	2
4	Nomination and remuneration committee	28-05-2019	105			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	No	Transaction mentioned in notes has been ratified by the Audit Committee in May 28, 2019 meeting
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



**Text Block**

Textual Information(1)	<ol style="list-style-type: none"><li>1. The transaction pertaining to providing indemnity of Rs. 25 crore to Centrum Financial Services Limited, subsidiary company with respect to default made by the borrower M/s. Sri Aranath Logistics Ltd , referred by the Company.</li><li>2. The Company has entered into Leave and License agreement between Mr. Sriram Venkatasubramanian (CFO of the Company) and Mrs. Roopa Sriram (Spouse).</li><li>3. Sale of 49% Equity stake i.e. 94,50,000 Equity shares in Centrum Broking Limited, subsidiary company to Related Party covered under Section 188 of the Comoanies Act, 2013</li></ol>
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**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	No
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 100 listed entities)	NA
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	Alpesh Shah
2	Designation	Company Secretary

**Text Block**

Textual Information(1)	<p>Mr. Ibrahim Belselah, Independent Director of the Company has been resigned from the post of Independent Directorship w.e.f June 14, 2019. Pursuant to Regulation 25(6)</p> <p>An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later:</p>
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<b>Signatory Details</b>	
Name of signatory	Alpesh Shah
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2019

