

Corporate Governance

General information about company	
Scrp Code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660C01027
Name of the entity	Centrum Capital Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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							Disqualification of Directors under section 164 of the Companies Act, 2013				
Whether Chairperson is related to MD or CEO							Disqualification of Directors under section 164 of the Companies Act, 2013				
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr.	JASPAL SINGH BINDRA	AEWPB7762G	00128320	Executive Director	Chairperson		29-Sep-1960	No		
2	Mr.	CHANDIR GIDWANI	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		03-Jul-1964	No		
3	Mr.	RISHAD BYRAMJEE	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		19-Apr-1981	No		
4	Mrs.	MAHAKHURSHID BYRAMJEE	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		12-Apr-1946	No		
5	Mr.	SUBHASH KUTTE	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-Dec-1952	No		
6	Mr.	MANMOHAN SHETTY	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-Feb-1948	No		
7	Ms.	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-Oct-1958	No		
8	Mr.	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-Oct-1960	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
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Whether the Audit Committee has a Regular Chairperson	Yes
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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-Jul-2008		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	14-Nov-2015		
3	05230407	SANKARANARAYANAN RADHAMANGALAM ANANTHARAMAN	Non-Executive - Independent Director	Member	19-Apr-2024		

Nomination and remuneration committee	
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	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Chairperson	14-Nov-2015		
2	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	31-Mar-2015		
3	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	14-Sep-2020		

Stakeholders Relationship Committee
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Whether the Audit Committee has a Regular Chairperson	Yes
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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-Apr-2001		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	28-May-2019		
3	00011916	CHANDIR GIDWANI	Non-Executive - Non Independent Director	Member	19-Apr-2001		
4	00128320	JASPAL SINGH BINDRA	Executive Director	Member	08-Nov-2016		

Risk Management Committee

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	00128320	JASPAL SINGH BINDRA	Executive Director	Chairperson	22-Jun-2021		
2	00233322	SUBHASH KUTTE	Non-Executive - Independent Director	Member	22-Jun-2021		
3	00017814	SHALENDRA APTE	Chief Financial Officer	Member	14-Aug-2024		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	14-Aug-2024			true	9	9	5
2	30-Oct-2024	76		true	8	7	4

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	13-Aug-2024				true	3	3	2	0
2	Audit Committee	30-Oct-2024	77			true	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	

Disclosure of notes on related party transactions

Disclosure of notes of material transaction with related party

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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
Other details of cyber security incidence or breaches or loss of data event	
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
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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	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

