

General information about company	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not 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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing PAN	Notes for not providing DIN
1	Mr	Jaspal Singh Bindra	AEWPB7762G	07496596	Executive Director	Chairperson		21-04-2018			1	1	0		
2	Mr	Chandir Gidwani	AFXPG0158D	00011916	Non-Executive - Non Independent Director	Not Applicable		07-09-1996			2	1	1		
3	Mr	Ibrahim Belseleh	ZZZZZ9999Z	01639624	Non-Executive - Independent Director	Not Applicable		01-04-2015		48	1	0	0	Textual Information (2)	
4	Mr	Manmohan Shetty	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		05-08-2016		60	3	1	0		

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing PAN	Notes for not providing DIN
5	Mr	Rajesh Nanavaty	AAAPN7514J	00005076	Non-Executive - Non Independent Director	Not Applicable		13-08-2018			1	2	0		
6	Mr	Rishad Byramjee	AEVPB1157Q	00164123	Non-Executive - Non Independent Director	Not Applicable		11-03-2003			1	2	1		
7	Mr	Subhash Kutte	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		06-07-2015		60	1	1	0		
8	Mrs	Mahakurshid Byramjee	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		18-04-2001			1	0	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing PAN	Notes for not providing DIN
9	Mr	K R Kamath	AESPK8250N	01715073	Non-Executive - Non Independent Director	Not Applicable		14-11-2005			2	0	0		
10	Mr	R S Reddy	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		01-04-2015		48	1	1	1		
11	Mr	Narayan Vasudeo Prabhutendulkar	AHGPP3859B	00869913	Non-Executive - Independent Director	Not Applicable		01-10-2018		60	1	1	0		
12	Ms	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		12-11-2018		60	6	2	3		

Text Block	
Textual Information(1)	Mr. Ibrahim Belseleh is non resident Indian

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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		
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		

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	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		

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	07496596	Jaspal Singh Bindra	Executive Director	Member	08-11-2016		
4	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	19-04-2001		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	Subhas 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)
1	13-08-2018		
2		12-11-2018	90

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes	4	13-08-2018	90	
2	Nomination and remuneration committee	12-11-2018	Yes	3	13-08-2018	90	

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	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)	The Audit Committee in its Meeting held on December 12, 2018 had ratify one transcation with Related Party.

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 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

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

Text Block

Signatory Details	
Name of signatory	Alpesh Shah
Designation of person	Company Secretary
Place	Mumbai
Date	08-01-2019

