

<b>General information about company</b>	
Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	
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	Half Yearly
Date of Report	30-09-2018
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			
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

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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	ABDPK3695K	00233322	Non-Executive - Independent Director	Not Applicable		06-07-2015		60	1	1	0		
8	Mrs	Mahakhurshid Byramjee	AAKPB1517B	00164191	Non-Executive - Non Independent Director	Not Applicable		18-04-2001			1	0	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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			1	0	0		
10	Mr	Manish Verma	ACIPV4480H	01804936	Non-Executive - Independent Director	Not Applicable		29-08-2015	29-09-2018	37	1	0	0		
11	Mr	R S Reddy	ABTPR1652B	02339668	Non-Executive - Independent Director	Not Applicable		01-04-2015		48	1	1	1		

<b>Text Block</b>	
Textual Information(1)	Mr. Ibrahim Belseleh is non resident Indian

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

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00005076	Mr.Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	Textual Information (1)
2	00233322	Mr. Subhash Kutte	Non-Executive - Independent Director	Member	
3	00164123	Mr. Rishad Byramjee	Non-Executive - Non Independent Director	Member	
4	02339668	Mr. Rajashekara Reddy	Non-Executive - Independent Director	Chairperson	Textual Information (2)

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Mr. Rajashekara Reddy replaced Mr. Rajesh Nanavaty as a Chairperson of the Committe.
Textual Information(2)	Mr, Rajashekara Reddy has been appointed as a Chairperson of the Committe in place of Mr. Rajesh Nanavaty



<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	Textual Information (1)
2	00011916	Chandir Gidwani	Non-Executive - Non Independent Director	Member	
3	00233322	Subhas Kutte	Non-Executive - Independent Director	Chairperson	Textual Information (2)
4	02339668	Rajasekhara Reddy	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	Mr. Subhas Kutte has been appointed as a chairman of the Committe with effect from 13th August 2018 , in place of Mr.Rajesh Nanavaty
Textual Information(2)	Mr. Subhas Kutte has been appointed as a chairman of the Committe with effect from 13th August 2018 , in place of Mr.Rajesh Nanavaty

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00164123	Rishad Byramjee	Non-Executive - Non Independent Director	Chairperson	
2	00011916	Chandir Gidwani	Non-Executive - Non Independent Director	Member	
3	00005076	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	
4	00128320	Jaspal Bindra	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00011916	Chandir Gidwani	Non-Executive - Non Independent Director	Chairperson	
2	00233322	Rajesh Nanavaty	Non-Executive - Non Independent Director	Member	
3	00233322	Subhas Kutte	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	26-05-2018		
2		13-08-2018	78

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	13-08-2018	Yes	4	26-05-2018	78	
2	Nomination and remuneration committee	13-08-2018	Yes	4		186	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Alpesh Shah
2	Designation	Company Secretary and Compliance Office

<b>Text Block</b>	
Textual Information(1)	<p>As per Regulation 25(6) of the SEBI ( LODR ) , Regulations 2015, An Independent Director who resigns shall be replaced by new independent director at the earliest, but not later than immediate next Board Meeting or three month from the date of such vacancy, whichever is latter.</p> <p>In our case Mr. Rajesh Nanavaty has been redesignated as Non Independent Director in the Board Meeting held on August 13, 2018.</p> <p>Will comply with the said regulation in the next board meeting tentatively schedule to be held on November 2018.</p>

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Alpesh Shah
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Alpesh Shah
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	12-10-2018

