

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights exceeding 2% in unlisted companies during the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has not been imposed of fine or penalty during the quarter ended June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company has no ongoing Tax Litigations or disputes as on June 30, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00054	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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		00128320	Executive Director	Chairperson		29-09-1960
2	Mr	CHANDIR GOBIND GIDWANI		00011916	Non-Executive - Non Independent Director	Not Applicable		03-07-1964
3	Mr	RISHAD KHUSHROOH BYRAMJEE		00164123	Non-Executive - Non Independent Director	Not Applicable		19-04-1981
4	Mr	MAHAKHURSHID KHUSHROOH BYRAMJEE		00164191	Non-Executive - Non Independent Director	Not Applicable		12-04-1946
5	Mr	SUBHASH GUNDAPPA KUTTE		00233322	Non-Executive - Non Independent Director	Not Applicable		04-11-1952
6	Mr	MANMOHAN SHETTY		00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948
7	Ms	ANJALI KARAMNARAYAN SETH		05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958
8	Mr	SANKARANARAYANAN R A		05230407	Non-Executive - Independent Director	Not Applicable		23-01-1960
9	Mr	RAJEEV UBEROI		01731829	Non-Executive - Independent Director	Not Applicable		30-01-1957
10	Mr	BASANT SETH		02798529	Non-Executive - Independent Director	Not Applicable		16-02-1952

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

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) & reg. 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	21-04-2025			1	0	3	1			
2	NA		07-09-1996	09-08-2024			1	0	2	0			
3	NA		11-03-2003				1	0	3	1			
4	Yes	25-09-2020	18-04-2001				1	0	0	0			
5	Yes	08-08-2025	06-07-2025				3	2	4	2			
6	Yes	25-09-2020	05-08-2016	05-08-2021		118.26	1	1	4	1			
7	NA		12-11-2018	12-11-2023		91.19	3	3	4	1			
8	NA		03-04-2021			62.28	2	2	3	2			
9	NA		01-06-2025			13	7	7	8	2			
10	Yes	08-08-2025	01-06-2025			13	2	2	6	3			

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	05230407	SANKARANARAYANAN R A	Non-Executive - Independent Director	Chairperson	19-04-2024		
2	00164123	RISHAD KHUSHROOH BYRAMJEE	Non-Executive - Non Independent Director	Member	16-07-2008		
3	01731829	RAJEEV UBEROI	Non-Executive - Independent Director	Member	06-07-2025		

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	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00011916	CHANDIR GOBIND GIDWANI	Non-Executive - Non Independent Director	Member	31-03-2015		
3	02798529	BASANT SETH	Non-Executive - Independent Director	Member	06-07-2025		

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 KHUSHROOH BYRAMJEE	Non-Executive - Non Independent Director	Chairperson	19-04-2001		
2	00011916	CHANDIR GOBIND GIDWANI	Non-Executive - Non Independent Director	Member	19-04-2001		
3	00128320	JASPAL SINGH BINDRA	Executive Director	Member	08-11-2016		
4	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	06-07-2025		

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	01731829	RAJEEV UBEROI	Non-Executive - Independent Director	Member	06-07-2025		
3	00233322	SUBHASH GUNDAPPA KUTTE	Non-Executive - Non Independent Director	Member	22-06-2021		
4	00017814	SHAILENDRA APTE	Chief Financial Officer	Member	14-08-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	As per Regulation 21 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Risk Management Committee shall have minimum 3 members with majority of them being members of the board of directors, including atleast one independent director. Regulation 21(3) provides for senior executives of the listed entity to be the members of the committee. Further, the Company does not have any outstanding SR equity shares. Accordingly, you may note that the Risk Management Committee of the company is duly constituted in accordance with Regulation 21 of the LODR.

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 GOBIND GIDWANI	Non-Executive - Non Independent Director	Chairperson	31-03-2015		
2	05234352	ANJALI KARAMNARAYAN SETH	Non-Executive - Independent Director	Member	06-07-2025		
3	00164123	RISHAD KHUSHROOH 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. No.	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	30-03-2026				Yes	10	8	5
2		21-05-2026	51		Yes	10	9	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	13-02-2026				Yes	3	3	2	0
2	Audit Committee	21-05-2026	96			Yes	3	3	2	0

Annexure 1**V. 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

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	Balakrishna Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0