

General information about company	
Scrip code	000000
NSE Symbol	CDSL
MSEI Symbol	NOTLISTED
ISIN	INE736A01011
Name of the entity	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Sr	Title (Mr/Ms)	Name of the Director	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	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing	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	No of Independent Directorship in listed entities including this listed entity [with refe	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
----	---------------	----------------------	-----	-------------------------	-------------------------	-------------------------	---------------	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	---	---	--	---	----------------------	-----------------------------	-----------------------------



9	Ms	Ka ma la Ka nth ara j	07 91 78 01	dent Dire ctor Non - Exec utiv e - Non Inde pen dent Dire ctor	No t Ap pli ca ble		22- 07- 1965	No					Acti ve	No		23- 08- 202 3	23- 08- 202 3			1	0	2	0				
10	Mr s	Var sh a Ap te	09 60 73 94	Non - Exec utiv e - Inde pen dent Dire ctor	No t Ap pli ca ble		27- 06- 1967	No					Acti ve	No		05- 06- 202 4	05- 06- 202 4	0.26	1	1	1	0					

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Pursuant to SEBI Letter dated May 29, 2019, Independent External Persons (IEPs) may be included in the Nomination and Remuneration Committee for the limited purpose of recommendation relating to selection of Managing Director. Therefore, two IEPs i.e. Shri K. Chandrachoodan and Prof. Rishiksha T. Krishnan were appointed on January 06, 2024.

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	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		



4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	28-09-2019		
5	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		

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	09660723	Mahalingam G	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	31-10-2022		
4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	24-08-2019		
5	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	07-10-2019		
6	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	04-05-2024		



7	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
---	----------	-------------	--------------------------------------	--------	------------	--	--

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	03006605	Bimal N Patel	Non-Executive - Independent Director	Chairperson	07-10-2019		
2	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	23-05-2023		
3	02769054	Nehal Naleen Vora	Executive Director	Member	07-10-2019		
4	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-09-2023		
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		



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	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	02-01-2020		
4	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	20-03-2023		
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	99999999	Viraj Londhe	Independent External Person	Member	26-03-2019		Textual Information(1)
7	99999999	Siddhartha Roy	Independent External Person	Member	13-10-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Independent External Person appointed in the Committee who is not a Member of the Governing Board.
Textual Information(2)	Independent External Person appointed in the Committee who is not a Member of the Governing Board.



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	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	31-10-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		
4	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	20-03-2023		
5	02769054	Nehal Naleen Vora	Executive Director	Member	02-01-2020		

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)	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	15-01-2024				Yes	9	9	6
2	03-02-2024		18		Yes	9	8	5
3	21-03-2024		46		Yes	9	8	5
4		20-04-2024	29		Yes	9	8	6
5		23-04-2024	2		Yes	9	8	5
6		04-05-2024	10		Yes	9	9	6

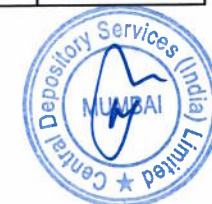


7		10-06-2024	36		Yes	10	8	6
---	--	------------	----	--	-----	----	---	---

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	02-02-2024				Yes	5	4	3	0
2	Audit Committee	21-03-2024	47			Yes	5	5	4	0
3	Audit Committee	03-05-2024	42			Yes	5	5	4	0
4	Nomination and	13-01-2024				Yes	5	5	5	2



	remuneration committee									
5	Nomination and remuneration committee	04-03-2024	50			Yes	5	5	5	2
6	Nomination and remuneration committee	06-03-2024	1			Yes	5	5	5	2
7	Nomination and remuneration committee	01-04-2024	25			Yes	5	4	4	2
8	Nomination and remuneration committee	18-04-2024	16			Yes	5	5	5	2
9	Nomination and remuneration committee	20-04-2024	1			Yes	5	5	5	2
10	Nomination and remuneration committee	03-05-2024	12			Yes	5	5	5	0



11	Nomination and remuneration committee	10-06-2024	37			Yes	6	6	6	0
12	Risk Management Committee	21-05-2024				Yes	4	4	4	1
13	Corporate Social Responsibility Committee	20-02-2024				Yes	5	5	3	0
14	Corporate Social Responsibility Committee	19-06-2024	119			Yes	5	5	3	0

Text Block

Textual Information(1)

Pursuant to SEBI Letter dated May 29, 2019, Independent External Persons (IEPs) may be included in the Nomination and Remuneration Committee for the limited purpose of recommendation relating to selection of Managing Director. Therefore, two IEPs i.e. Shri K. Chandrachoodan and Prof. Rishiksha T. Krishnan were appointed on January 06, 2024.

As per SEBI (D&P) Regulations 2018, the Risk Management Committee shall comprise only of the Public Interest Directors and Independent External Persons. Therefore, composition of Risk Management Committee consist of 7 Members out of which 5 are Public Interest Directors and 2 are Independent External Persons.



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	NA	

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	Nilay Shah
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	Nilay Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024

