

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Central Depository Services (India) Limited**
 2. Quarter ending - **30 Jun-2023**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chair person /Executive/Non-Executive/ Independent / Nominee)	Sub Category	Date of Appointment	Date of Cessation	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 Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Nehal Naleen Vora	02769054	ED	CEO-M	24-Sep-2019		11-Aug-	No					NA		1	0	1	0	SC	

				D	p			1												
					2			9												
					0			7												
					1			3												
					9			7												
Mr.	Nayan Chandrakant Mehta	03 32 01 39	NED ,ND		28- - Nov- - 20 16	11- Oct- 20 22	16- - May- - 20 23	31- Mar- - 19 67	No					No		1	0	3	0	AC,SC
Mr.	Balkrishna Vinayak Chaubal	06 49 78 32	ID,C & NED		30- Jul- 20 22	Jul- 20 22	47. 1	22- Dec- - 19 54	No					No		1	1	2	1	AC,NRC
Mr.	Bimal N Patel	03 00 66 05	ID		27- Sep- - 20 22	Sep- - 20 22	45. 4	29- Jun- - 19 70	No					No		1	1	1	1	SC,RC, NRC

				19																
Mrs.	Rajeshree Rajnikant Sabnavis	06731853	ID	29-Nov-2022	705-Jun-1970	No					No		1	1	4	2		AC,RC,NRC		
Mr.	Umesh Bellur	08626165	ID	30-Nov-2022	42-Sep-1965	No					No		1	1	0	0		RMC,NRC		
Mr.	Sidhartha Pradhan	06938830	ID	29-Nov-2022	43-Jun-1952	No					No		2	2	3	3		AC,RC		
Mr.	Masi	08	NED	1	26-		2	No				No		1	0	2	0		AC,SC	

	l Jeya Moh an	50 20 07	,ND		0 - 0 c t- 2 0 1 9	Oct - 20 21			0- M ar - 1 9 6 1												
Mr.	Mah aling am G	09 66 07 23	ID		0 9 - M a r- 2 0 2 3	09- Ma r- 20 23		3 . 2 2	1 6- N ov - 1 9 5 6	No					No		4	4	6	3	AC,NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
3	Masil Jeya Mohan	NED,ND	Member	02-Jan-2020	
4	Nayan Chandrakant	NED,ND	Member	02-Jan-2020	16-May-2023

	Cessation as Shareholder Director w.e.f. May 16, 2023..
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Umesh Bellur	ID	Member	02-Jan-2020	
3	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
4	Viraj Londhe	Independent External Person	Member	26-Mar-2019	
5	Siddhartha Roy	Independent External Person	Member	13-Oct-2022	
6	Bimal N Patel	ID	Member	20-Mar-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Umesh Bellur	ID	Member	31-Oct-2022	
3	Mahalingam G	ID	Chairperson	20-Mar-2023	
4	Balkrishna Vinayak Chaubal	ID,C & NED	Member	24-Aug-2019	
5	Bimal N Patel	ID	Member	07-Oct-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
01-Feb-2023	Yes	8	8	5
09-Mar-2023	Yes	8	7	4
28-Mar-2023	Yes	9	7	5
29-Apr-2023	Yes	9	9	6
19-May-2023	Yes	8	3	2
15-Jun-2023	Yes	8	8	6
24-Jun-2023	Yes	8	8	6

Company Remarks	Five Directors including (4) Four Independent Directors (Public Interest Directors) recused themselves from the Board Meeting held on May 19, 2023, as they were part of the CDSL Member Committee, wherein the Committee approved to terminate two Depository Participants.
Maximum gap between any two consecutive (in number of days)	31

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	01-Feb-2023	Yes	7	7	5	0
Audit	09-Mar-2023	Yes	7	7	3	0

Committee						
Audit Committee	28-Mar-2023	Yes	6	4	3	0
Audit Committee	27-Apr-2023	Yes	6	6	4	0
Audit Committee	28-Apr-2023	Yes	6	6	4	0
Stakeholders Relationship Committee	24-Jan-2023	Yes	3	3	1	0
Risk Management Committee	16-Feb-2023	Yes	5	5	3	2
Risk Management Committee	29-Jun-2023	Yes	6	6	4	2
Nomination & Remuneration Committee	31-Jan-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	28-Apr-2023	Yes	5	5	5	0

Company Remarks	The Total number of Directors in the Risk Management Committee as on the date of Meetings Includes (2) Two Independent External Persons in compliance with the SEBI (Depositories & Participants) Regulations, 2018.
Maximum gap between any two consecutive (in number of	29

days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Nilay Shah
Designation : Company Secretary & Compliance Officer

