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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 information with respect to Acquisition of shares or voting rights by listed entities in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR is not provided for the quarter ended September 30, 2026 as no such events or information got triggered.
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 information with respect to Imposition of fine or penalty which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of LODR is not provided for the quarter ended September 30, 2026 as no such events or information got triggered.
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 information with respect to Updates on ongoing tax litigations or disputes in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular is not provided for the quarter ended September 30, 2026 as no such events or information got triggered.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The information with respect to loans, guarantees, comfort letters, securities in terms of the provisions of SEBI LODR is not provided for the quarter and half year ended September 30, 2026 as the same is not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00643	
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	Textual Information(1)
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
1	Mr	Nehal Naleen Vora	02769054	Executive Director	Not Applicable	CEO-MD	11-08-1973
2	Mr	Mahalingam G	09660723	Non-Executive - Independent Director	Chairperson		16-11-1956
3	Mrs	Rajeshree Rajnikant Sabnavis	06731853	Non-Executive - Independent Director	Not Applicable		05-06-1970
4	Mrs	Varsha Apte	09607394	Non-Executive - Independent Director	Not Applicable		27-06-1967
5	Mr	Bharat Damodar Vasani	00040243	Non-Executive - Independent Director	Not Applicable		24-08-1958
6	Mr	Sundara Iyer Ganesh Kumar	07635860	Non-Executive - Independent Director	Not Applicable		25-02-1960
7	Mr	Rajesh Tuteja	08952755	Non-Executive - Independent Director	Not Applicable		01-09-1960
8	Mr	Rajesh Kumar	11191844	Non-Executive - Non Independent Director	Not Applicable		01-01-1966
9	Mrs	Geetha Gangadharan	11311971	Non-Executive - Non Independent Director	Not Applicable		28-03-1970
10	Mr	Amit Mahajan	06984769	Executive Director	Not Applicable		04-04-1972
11	Mrs	Nayana Mandar Ovalekar	02195513	Executive Director	Not Applicable		05-08-1968
12	Ms	Kamala Kantharaj	07917801	Non-Executive - Non Independent Director	Not Applicable		22-07-1965

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
11	No				Active
12	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 DIN
1	NA		24-09-2019	18-09-2024			1	0	1	0		
2	No		09-03-2023	27-02-2026		42.22	4	4	5	2		
3	No		29-11-2022	29-11-2025		46.02	1	1	2	2		
4	No		05-06-2024	05-06-2024		27.26	1	1	0	0		
5	No		27-11-2024	27-11-2024		22.04	2	2	5	1		
6	No		18-02-2026	18-02-2026		7.13	2	2	3	0		
7	No		18-02-2026	18-02-2026		7.13	4	4	4	2		
8	No		12-09-2025	12-09-2025			1	0	2	0		
9	No		27-08-2026	27-08-2026			1	0	1	0		
10	NA		11-06-2026	11-06-2026			1	0	0	0		
11	NA		19-06-2026	19-06-2026			1	0	0	0		
12	No		23-08-2023	12-09-2024	30-07-2026		1	0	1	0	Others	

Central Depository Services (India) Limited
Mumbai

Text Block	
Textual Information(1)	Ms. Kamala Kantharaj, has retired from the position of Non-Executive, Non-Independent Director, with effect from July 30, 2026.

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	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
3	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		
4	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-03-2026		
5	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		

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	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Chairperson	01-03-2026		
2	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
3	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
4	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	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Chairperson	09-12-2024		
2	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Member	01-03-2026		
3	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-09-2023	30-07-2026	Textual Information(1)

Central Depository Services (India) Limited
Mumbai

4	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		
5	02769054	Nehal Naleen Vora	Executive Director	Member	07-10-2019		
6	11311971	Geetha Gangadharan	Non-Executive - Non Independent Director	Member	01-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Kamala Kantharaj, has ceased as Non Executive Non-Independent Director, with effect from July 30, 2026 and accordingly the date of cessation as Member in Stakeholder Relationship Committee is July 30, 2026.
Textual Information(2)	Smt. Geetha Gangadharan was appointed as Member in the Stakeholders Relationship Commiittee with effect from September 01, 2026.

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	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	29-11-2025		
3	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Member	01-03-2026		
4	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-03-2026		
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	02769054	Nehal Naleen Vora	Executive Director	Member	22-07-2024		
7	99999999	Siddhartha Roy	Independent Extternal Professional	Member	13-10-2022		Textual Information(1)

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

Central Depository Services (India) Limited
Mumbai

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	09607394	Varsha Apte	Non-Executive - Independent Director	Chairperson	30-07-2025		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	01-03-2026		
3	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-03-2026		
4	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		
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. 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	02-05-2026				Yes	9	9	6
2	11-06-2026		39		Yes	9	9	6
3	19-06-2026		7		Yes	10	9	5
4	25-06-2026		5		Yes	11	11	6
5		01-08-2026	36		Yes	10	10	6
6		27-08-2026	25		Yes	10	10	6
7		28-09-2026	31		Yes	11	11	6



Annexure 1

IV. Meeting of Committees

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)
		Disclosure of notes on meeting of committees explanatory					Textual Information(1)			
1	Audit Committee	21-04-2026				Yes	5	5	4	0
2	Audit Committee	02-05-2026	10			Yes	5	5	4	0
3	Audit Committee	24-06-2026	52			Yes	5	5	4	0
4	Audit Committee	31-07-2026	36			Yes	5	5	4	0
5	Audit Committee	28-09-2026	58			Yes	5	5	4	0
6	Nomination and remuneration committee	30-04-2026				Yes	4	4	4	1

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	11-06-2026	41			Yes	4	4	4	0

Central Depository Services (India) Limited
Mumbai

8	Nomination and remuneration committee	19-06-2026	7			Yes	4	3	3	0
9	Nomination and remuneration committee	25-06-2026	5			Yes	4	4	4	0
10	Nomination and remuneration committee	31-07-2026	35			Yes	4	4	4	0
11	Nomination and remuneration committee	26-08-2026	25			Yes	4	4	4	0
12	Risk Management Committee	24-06-2026				Yes	6	6	5	1
13	Risk Management Committee	28-09-2026	95			Yes	6	6	5	1
14	Corporate Social Responsibility Committee	04-06-2026				Yes	5	5	3	0

Text Block	
Textual Information(1)	Nomination and Remuneration Committee: Pursuant to SEBI clarification letter dated February 25, 2026, Independent External Professionals (IEP) may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of Executive Directors. Therefore, Shri V S Sundaresan, IEP, was appointed on March 11, 2026, accordingly attended NRC meeting held on April 30, 2026. Risk Management Committee: As per the SEBI (Depositories and Participants) Regulations 2018 the Risk Management Committee should comprise of Public Interest Directors and Independent External Professionals. Accordingly, the Committee consisted of 5 members including 6 Directors and 1 Independent External Professional (IEP) as on September 30 2026.

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

Central Depository Services (India) Limited
Mumbai

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	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, BRSR & BRSR core, if applicable, 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	

Central Depository Services (India) Limited
Mumbai

7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	15-10-2026



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

