

# Integrated Filing-Governance

## 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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	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 December 31, 2025 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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	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 and year ended March 31, 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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	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 and year ended March 31, 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
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	The information with respect to loans, guarantees, comfort letters, securities in terms of the provisions of SEBI LODR is not provided for the year ended March 31, 2026 as the same is not applicable.
Risk management committee	Yes
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	Revision
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	Disqualification of Directors under section 164 of the Companies Act, 2013	

Sr	Title	Name of the Director	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Special Resolution Passed? [Reg. 17(1A)]	Date of Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (months)	No. of Directorships in Listed Entities [Reg. 17A]	No. of Independent Directorships in Listed Entities [Reg. 17A(1) & 17A(2)]	Memberships in Audit/Stakeholder Committees [Reg. 26(1)]	No. of Chairperson Posts in Audit/Stakeholder Committees [Reg. 26(1)]	Reason for Cessation	Notes for Not Providing PAN	Notes for Not Providing DIN
1	Mr	Nehal Naleen Vora	02769054	Executive Director	Not Applicable	CEO-MD	11-08-1973	No				Active	NA		24-09-2019	18-09-2024			1	0	1	0			
2	Mr	Mahalingam G	09660723	Non-Executive - Independent Director	Chairperson		16-11-1956	No				Active	No		09-03-2023	27-02-2026		36.23	5	5	5	2			
3	Mrs	Rajeshree Rajnikant Sabnavis	06731853	Non-Executive - Independent Director	Not Applicable		05-06-1970	No				Active	No		29-11-2022	29-11-2025		40.03	1	1	2	2			
4	Mrs	Varsha Apte	09607394	Non-Executive - Independent	Not Applicable		27-06-1967	No				Active	No		05-06-2024	05-06-2024		21.27	1	1	0	0			

Sr	Title	Name of the Director	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Special Resolution Passed? [Reg. 17(1A)]	Date of Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (months)	No. of Directorships in Listed Entities [Reg. 17A]	No. of Independent Directorships in Listed Entities [Reg. 17A(1) & 17A(2)]	Memberships in Audit/Stakeholder Committee(s) [Reg. 26(1)]	No. of Chairperson Posts in Audit/Stakeholder Committee [Reg. 26(1)]	Reason for Cessation	Notes for Not Providing PAN	Notes for Not Providing DIN
				dent Director																					
5	Mr	Bharat Damodar Vasani	00040243	Non-Executive - Independent Director	Not Applicable		24-08-1958	No				Active	No		27-11-2024	27-11-2024		16.05	2	2	4	1			
6	Mr	Sundara Iyer Ganesh Kumar	07635860	Non-Executive - Independent Director	Not Applicable		25-02-1960	No				Active	No		18-02-2026	18-02-2026		1.14	2	2	3	0			
7	Mr	Rajesh Tuteja	08952755	Non-Executive - Independent Director	Not Applicable		01-09-1960	No				Active	No		18-02-2026	18-02-2026		1.14	4	4	5	2			
8	Ms	Kamala Kantharaj	07917801	Non-Executive - Non Independent Director	Not Applicable		22-07-1965	No				Active	No		23-08-2023	12-09-2024			1	0	2	0			
9	Mr	Rajesh Kumar	11191844	Non-Executive - Non Independent Director	Not Applicable		01-01-1966	No				Active	No		12-09-2025	12-09-2025			1	0	2	0			

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

.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.

### 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-Dec-2022		
2	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-Mar-2023		
3	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-Dec-2024		
4	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-Mar-2026		
5	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-Sep-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-Mar-2026		Textual Information(1)
2	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-Mar-2023		

3	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-Dec-2022		
4	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-Jun-2024		Textual Information(2)
5	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-Dec-2024	01-Mar-2026	

### Text Block

Textual Information(1)	Shri Ganesh Kumar has been appointed as Chairperson of Nomination and Remuneration Committee w.e.f. March 01, 2026
Textual Information(2)	Prof. Varsha Apte ceased to be Chairperson of Nomination and Remuneration Committee w.e.f. March 01, 2026 and continues to remain member of the committee

### 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-Dec-2024		
2	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Member	01-Mar-2026		
3	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-Sep-2023		
4	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-Sep-2025		
5	02769054	Nehal Naleen Vora	Executive Director	Member	07-Oct-2019		
6	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-Jun-2024	01-Mar-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	ID	Chairperson	17-Dec-2022		
2	00040243	Bharat Damodar Vasani	ID	Member	29-Nov-2025		
3	07635860	Sundara Iyer Ganesh Kumar	ID	Member	01-Mar-2026		
4	08952755	Rajesh Tuteja	ID	Member	01-Mar-2026		
5	09607394	Varsha Apte	ID	Member	14-Jun-2024		
6	02769054	Nehal Naleen Vora	ED	Member	22-Jul-2024		
7	99999999	Siddhartha Roy	Independent External Professional	Member	13-Oct-2022		Textual Information(1)

### Text Block

Textual Information(1)

Independent External Professional 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
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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		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Chairperson	29-11-2025	01-03-2026	

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	01-Nov-2025			Yes	9	8	6
2	21-Nov-2025	19		Yes	9	9	6
3	31-Jan-2026	70		Yes	7	7	4
4	28-Feb-2026	27		Yes	9	9	6
5	27-Mar-2026	26		Yes	9	9	6

## Annexure 1

### IV. Meeting of Committees

<p>Disclosure of notes on meeting of committees explanatory</p>	<p>Pursuant to SEBI clarification letter dated February 25, 2026, Independent External Professional (IEP) may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of Executive Director. Therefore, IEP, i.e., Shri V S Sundaresan was appointed on March 11, 2026. As per SEBI (D&amp;P) Regulations, Independent External Professionals are appointed in the Committees and they are not a members of the Governing Board. 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 March 12, 2026. 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 March 17, 2026.</p>
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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	31-Oct-2025				Yes	5	5	4	0
2	Audit Committee	19-Nov-2025	18			Yes	5	5	4	0
3	Audit Committee	30-Jan-2026	71			Yes	4	4	3	0

4	Audit Committee	27-Mar-2026	55			Yes	5	5	4	0
5	Nomination and remuneration committee	03-Dec-2025				Yes	4	4	4	0
6	Nomination and remuneration committee	30-Jan-2026	57			Yes	4	4	4	0
7	Nomination and remuneration committee	12-Mar-2026	40		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 March 12, 2026.	Yes	4	4	4	1
8	Nomination and remuneration committee	17-Mar-2026	4		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	Yes	4	4	4	1

					Sundaresan, IEP, was appointed on March 11, 2026, accordingly attended NRC meeting held on March 17, 2026.					
9	Stakeholders Relationship Committee	30-Jan-2026				Yes	5	5	2	0
10	Risk Management Committee	12-Dec-2025				Yes	4	4	3	1
11	Risk Management Committee	20-Mar-2026	97			Yes	6	6	5	1
12	Corporate Social Responsibility Committee	20-Mar-2026				Yes	5	5	3	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### 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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://www.cdslindia.com/About/OurBusiness.aspx">https://www.cdslindia.com/About/OurBusiness.aspx</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section10">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section10</a>
1.3	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		<a href="https://www.cdslindia.com/About/Leadership.html">https://www.cdslindia.com/About/Leadership.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section1">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section1</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel%20-%20Final.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel%20-%20Final.pdf</a>

5	Details of establishment of vigil mechanism or whistle blower policy	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V8%20Whistle%20Blower%20Policy%201.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V8%20Whistle%20Blower%20Policy%201.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V13-NRC%20Policy%20-final-without%20version%20control%20-%20Copy.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V13-NRC%20Policy%20-final-without%20version%20control%20-%20Copy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/08.%20RPT%20Policy_V8.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/08.%20RPT%20Policy_V8.pdf</a>
8	Policy for determining material subsidiaries	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Policy%20on%20Material%20Subsidiary%201.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Policy%20on%20Material%20Subsidiary%201.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Familiarization%20Programme%20Details%20-%20March%2020%20,2026.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Familiarization%20Programme%20Details%20-%20March%2020%20,2026.pdf</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.cdslindia.com/InvestorRels/ShareholderCorner.html#section9">https://www.cdslindia.com/InvestorRels/ShareholderCorner.html#section9</a>
11	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.cdslindia.com/InvestorRels/ShareholderCorner.html#section9">https://www.cdslindia.com/InvestorRels/ShareholderCorner.html#section9</a>
12	Financial results	Yes		<a href="https://www.cdslindia.com/InvestorRels/Financial.html#section2">https://www.cdslindia.com/InvestorRels/Financial.html#section2</a>
13	Shareholding pattern	Yes		<a href="https://www.cdslindia.com/InvestorRels/Financial.html#section4">https://www.cdslindia.com/InvestorRels/Financial.html#section4</a>
14	Details of agreements entered into with the media	NA		

	companies and/or their associates			
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section7">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section7</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section7">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section7</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity	Yes		<a href="https://www.cdslindia.com/InvestorRels/AnnualReports.html#annual_reports_section2">https://www.cdslindia.com/InvestorRels/AnnualReports.html#annual_reports_section2</a>
20	Secretarial compliance report	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section8">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section8</a>
21	Materiality policy as per regulation 30 (4)	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Policy%20on%20disclosure%20of%20material%20events_2026.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Policy%20on%20disclosure%20of%20material%20events_2026.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section5">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section5</a>

	required under regulation 30(5)			
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section6">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section6</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A (1)	Yes		<a href="https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V6-%20Dividend%20Distribution%20Policy_Website%20Upload.pdf">https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V6-%20Dividend%20Distribution%20Policy_Website%20Upload.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		<a href="https://www.cdslindia.com/InvestorRels/GeneralMeeting.html">https://www.cdslindia.com/InvestorRels/GeneralMeeting.html</a>
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		<a href="https://www.cdslindia.com/InvestorRels/CorporateGovernance.html">https://www.cdslindia.com/InvestorRels/CorporateGovernance.html</a>
29	Disclosure of notes on website in terms of Listing			

Regulations explanatory	
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## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	

18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	

42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided - Add Notes			Textual Information(1)	

### Text Block

Textual Information(1)	Regulation 25(4) of SEBI (D&P) Regulations, 2018, a Public Interest Director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation, therefore we have mentioned Yes under 24(1). Regulation 25 read with Part C of Second Schedule of SEBI (D&P) Regulations, 2018, the shareholders approval shall not be necessary for Public Interest Director/Independent Director, therefore we have mentioned NA under 25(2A) affirmation.
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### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Any other information to be provided	Textual Information(1)
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Text Block	
Textual Information(1)	Pursuant to regulation 25(4) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, a public interest director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation.

Annexure II		
1	Name of signatory	Shri Nilay Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			

Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			

Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	\$intratedCg.get("CG_YN_!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name		
Designation		
Place		
Date		

**Signatory Details**

Name of signatory	Nilay Shah
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Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-Apr-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

### Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-

**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

### Disclosure of Imposition of Fine or Penalty

**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty	
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Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
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**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute