

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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Internal

Yes																									
No		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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	No of Independent Directorship in listed entities including this listed entity [with reference	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this	Reason for Cessation	Not for not providing PAN	Not for not providing DIN

Internal













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		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		

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		



Internal

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		
8	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		

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	17-10-2019		
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		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		



Internal



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	02769054	Nehal Naleen Vora	Executive Director	Member	22-07-2024		
7	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	22-07-2024		
8	99999999	Viraj Londhe	Independent External Professional	Member	26-03-2019		Textual Information(1)
9	99999999	Siddhartha roy	Independent External Professional	Member	13-10-2022		Textual Information(2)

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



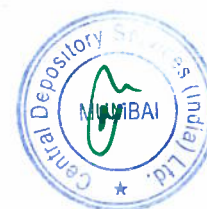
Internal

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		

Internal



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	02-07-2024				Yes	10	10	7
2	05-07-2024		2		Yes	10	9	6
3	03-08-2024		28		Yes	10	9	6
4	23-08-2024		19		Yes	9	9	7
5	13-09-2024		20		Yes	10	9	6
6		19-10-2024	35		Yes	10	10	7
7		26-10-2024	6		Yes	10	10	7
8		30-11-2024	34		Yes	11	11	8

### 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	Maximum gap between any two consecutive	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	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other



Internal



		quarter in chronological order)	(in number of days)					Independent Director)		than Board of Directors)
1	Audit Committee	05-07-2024				Yes	5	5	4	0
2	Audit Committee	02-08-2024	27			Yes	5	5	4	0
3	Audit Committee	25-10-2024	83			Yes	5	5	4	0
4	Audit Committee	30-11-2024	35			Yes	5	5	4	0
5	Nomination and remuneration committee	13-09-2024				Yes	7	6	6	0
6	Nomination and remuneration committee	19-10-2024	35			Yes	7	7	7	0

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two consecutive	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors Present (All Directors including	No. of Independent Directors attending the meeting*	No. of members attending the meeting
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Internal



		Current quarter in chronological order)	(in number of days)				as on date of the meeting	Independent Director)		(other than Board of Directors)
7	Risk Management Committee	18-09-2024				Yes	7	6	4	2
8	Risk Management Committee	28-11-2024	70			Yes	7	7	5	2

Text Block	
Textual Information(1)	As per SEBI (Depositories and Participants) Regulations 2018, the Risk Management Committee shall comprise only of the public interest directors and independent external professional. Therefore, composition of Risk Management Committee consist of 9 Members out of which 7 are Directors and 2 are Independent External Professionals.

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	

Internal



3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
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### 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
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Internal

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	17-01-2025



Internal