

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 - 31-Dec-2023

i. Composition Of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	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 [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson 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-MD	24-Sep-2019	24-Sep-2019		11-Aug-1973	No				Active	NA		1	0	1	0	SC	
Mr.	Balkrishna Vinayak Chaubal	06497832	ID,C & NED		30-Jul-2019	30-Jul-2022	53.02	22-Dec-1954	No				Active	No		1	1	2	1	AC,NRC	
Mr.	Bimal N Patel	03006605	ID		27-Sep-2019	27-Sep-2022	51.05	29-Jun-1970	No				Active	No		1	1	1	1	SC,RC,NRC	
Mrs.	Rajeshree Rajnikant Sabnavis	06731853	ID		29-Nov-2022	29-Nov-2022	13.03	05-Jan-1970	No				Active	No		1	1	2	1	AC,RC,NRC	
Mr.	Umesh Bellur	08626165	ID		30-Nov-2019	29-Nov-2022	49.02	22-Sep-1965	No				Active	No		1	1	0	0	RMC,NRC	
Mr.	Sidhartha Pradhan	06938830	ID		29-Nov-2019	29-Nov-2022	49.03	12-Jan-1952	No				Active	No		2	2	2	2	AC,RC	
Mr.	Masil Jeya Mohan	08502007	NED		10-Oct-2019	30-Oct-2023		20-Mar-1961	No				Active	No		1	0	2	0	AC,SC	
Mr.	Mahalingam G	09660723	ID		09-Mar-2023	09-Mar-2023	9.23	16-Nov-1956	No				Active	No		5	5	5	2	AC,NRC	
Ms.	Kamala Kantharaj	07917801	NED		23-Aug-2023	23-Aug-2023		22-Jul-1965	No				Active	No		1	0	2	0	SC	

Company Remarks	Shri Masil Jeya Mohan was re-appointed as Non-Independent Director at AGM held on Sept 01 2023 by shareholders, SEBI approval for his re-appointment as Non-Independent Director was received on Oct 30 2023. During that period, he was attending Board & Committee Meetings as invitee.
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	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
2	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
3	Masil Jeya Mohan	NED	Member	02-Jan-2020	
4	Balkrishna Vinayak Chaubal	ID,C & NED	Member	28-Sep-2019	
5	Mahalingam G	ID	Member	20-Mar-2023	

Company Remarks	.Shri Masil Jeya Mohan was re-appointed as Non-Independent Director at AGM held on Sept 01 2023 by shareholders, SEBI approval for his re-appointment as Non-Independent Director was received on Oct 30 2023. During that period, he was attending Board & Committee Meetings as invitee.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	Bimal N Patel	ID	Chairperson	07-Oct-2019	
2	Masil Jeya Mohan	NED	Member	23-May-2023	
3	Nehal Naleen Vora	ED	Member	07-Oct-2019	
4	Kamala Kantharaj	NED	Member	26-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management 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	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
2	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	

3	Umesh Bellur	ID	Member	02-Jan-2020	
4	Bimal N Patel	ID	Member	20-Mar-2023	
5	Viraj Londhe	Independent External Person	Member	26-Mar-2019	
6	Siddhartha Roy	Independent External Person	Member	13-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration 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	Mahalingam G	ID	Chairperson	20-Mar-2023	
2	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
3	Umesh Bellur	ID	Member	31-Oct-2022	
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
20-Jul-2023	Yes	8	3	2
05-Aug-2023	Yes	8	8	6
18-Aug-2023	Yes	8	8	6
25-Oct-2023	Yes	8	8	6
28-Oct-2023	Yes	8	8	6

04-Dec-2023	Yes	9	7	5
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

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	20-Jul-2023	Yes	5	4	3	0
Audit Committee	04-Aug-2023	Yes	5	5	4	0
Audit Committee	27-Oct-2023	Yes	4	4	4	0
Audit Committee	30-Nov-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	31-Jul-2023	Yes	5	5	5	0
Nomination & Remuneration Committee	25-Oct-2023	Yes	5	4	4	0
Nomination & Remuneration Committee	05-Dec-2023	Yes	5	5	5	0
Risk Management Committee	30-Nov-2023	Yes	4	4	4	2

Company Remarks	As per SEBI (Depositories and Participants) 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 6 Members out of which 4 are public interest directors and 2 are independent external persons.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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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Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

Name : Nilay Shah
Designation : Company Secretary & Compliance Officer