

**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-2019**

**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	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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.	Bontha Prasada Rao	01705080	ID		21-Oct-2016	21-Oct-2016	20-Oct-2019	36	01-Jan-1954	No		1	1	2	0	AC,NRC	
Mr.	Nehal Naleen Vora	02769054	ED	CEO-MD	24-Sep-2019	24-Sep-2019			11-Aug-1973	NA		1	0	1	1	AC,SC	
Mr.	Nayan Chandrakant Mehta	03320139	NED, ND		28-Nov-2016	31-Dec-2019			31-Mar-1967	No		1	0	0	0	NA	
Mr.	Balkrishna Vinayak Chaubal	06497832	C & NED		30-Jul-2019	30-Jul-2019		36	22-Dec-1954	No		1	1	2	2	AC,SC,RMC,NRC	

Mr.	Bimalkumar Natvarlal Patel	03006605	ID		29-Sep-2019	29-Sep-2019		36	29-Jun-1970	No		2	2	2	0	AC,SC,R MC,NRC	
Mrs.	Preeti Saran	08606546	ID		29-Nov-2019	29-Nov-2019		36	05-Sep-1958	No		1	1	0	0	NA	
Mr.	Umesh Bellur	08626165	ID		30-Nov-2019	30-Nov-2019		36	22-Sep-1965	No		1	1	0	0	NA	
Mr.	Sidhartha Pradhan	06938830	ID		29-Nov-2019	29-Nov-2019		36	12-Jun-1952	No		2	2	1	0	NA	
Mr.	Masil Jeya Mohan P	08502007	NED, ND		10-Oct-2019	10-Oct-2019			20-Mar-1961	No		1	0	0	0	NA	

Company Remarks	Received SEBI approval dated 31.12.2019 for appointment of Shri Nayan Mehta
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Balkrishna Vinayak Chaulal	C & NED	Chairperson	28-Sep-2019	
2	Bontha Prasada Rao	ID	Member	21-Oct-2016	20-Oct-2019
3	Bimalkumar Natvarlal Patel	ID	Member	07-Oct-2019	
4	Nehal Naleen Vora	ED	Member	28-Sep-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Balkrishna Vinayak Chaubal	C & NED	Chairperson	07-Oct-2019	
2	Bontha Prasada Rao	ID	Chairperson	24-Dec-2016	20-Oct-2019
3	Bimalkumar Natvarlal Patel	ID	Member	07-Oct-2019	
4	Nehal Naleen Vora	ED	Member	07-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Balkrishna Vinayak Chaubal	C & NED	Member	07-Oct-2019	
2	V R Narsimhan	Independent External Person	Member	07-Oct-2019	
3	Viraj Londhe	Independent External Person	Member	07-Oct-2019	
4	Nilesh Vikamsey	Independent External Person	Member	07-Oct-2019	
5	Bimalkumar Natvarlal Patel	ID	Chairperson	07-Oct-2019	

Company Remarks	applicable to top 500 listed entities w.e.f. 1.4.2019
Whether Permanent	Yes

chairperson appointed	
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**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Balkrishna Vinayak Chaubal	C & NED	Chairperson	24-Aug-2019	
2	Bontha Prasada Rao	ID	Member	21-Oct-2016	20-Oct-2019
3	Bimalkumar Natvarlal Patel	ID	Member	07-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
25-Jul-2019	18-Oct-2019	Yes	4	3
27-Aug-2019		Yes	3	2
23-Sep-2019		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	24

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-Jul-2019	18-Oct-2019	Yes	4	3
Nomination & Remuneration Committee	25-Jul-2019	18-Oct-2019	Yes	2	2
Nomination & Remuneration Committee	27-Aug-2019		Yes	2	2
Risk Management Committee		18-Oct-2019	Yes	2	2

Company Remarks	Risk Management Committee is applicable for top 500 companies w.e.f. 1.04.2019 so now applicable to CDSL too. Risk Management Committee meeting was not held in this relevant quarter
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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	<b>not applicable</b>
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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 100 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:

**NIL**

**Name** : **Amita Paunikar**  
**Designation** : **Company Secretary**