

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Number of Directors	Date of Appointment	Date of Cessation	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 entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this entity [in reference to proviso to regulation 17A(1)]	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	02769	ED	CE	2	24-			11-	N				N			1	0	1	0	SC	

	Naleen Vora	054		O-MD	4-Sep-2019	Sep-2019		Aug-1973	o					A						
Mr.	Nayan Chandrakant Mehta	03320139	NED, ND		28-Nov-2016	11-Oct-2022		31-Mar-1967	No					No	1	0	3	0		AC,SC
Mr.	Balkrishna Vinayak Choubal	06497832	ID,C & NED		30-Jul-2019	30-Jul-2022	41	22-Dec-1954	No					No	1	1	2	1		AC,NRC
Mr.	Bimal Kumar Natvarlal Patel	03006605	ID		27-Sep-2019	27-Sep-2022	39	29-Jun-1970	No					No	1	1	2	1		AC,SC, NRC
Mr s.	Rajeshree	06731853	ID		29-Sep-19	29-Sep-2022	1	05-Jun-	No					No	1	1	4	3		AC,RM C,NRC

	Rajnikant Sabnavis				No v-2022			1970												
Mr.	Umesh Bellur	08626165	ID		30-Nov-2019	29-Nov-2022		37	22-Sep-1965	No				No		1	1	1	0	AC,SC,RMC,NRC
Mr.	Sidhart ha Pradhan	06938830	ID		29-Nov-2019	29-Nov-2022		37	12-Jun-1952	No				No		2	2	2	2	AC,RMC
Mr.	Masil Jeya Mohan P	08502007	NED, ND		10-Oct-2019	26-Oct-2021			20-Mar-1961	No				No		1	0	1	0	AC
Mr s.	Preeti Saran	08606546	ID		29-9-	29-No	17-	35	05-Sep-	No				No		0	0	0	0	RMC,NRC

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Company Remarks	
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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Umesh Bellur	ID	Member	02-Jan-2020	
3	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
4	Masil Jeya Mohan P	NED,ND	Member	02-Jan-2020	
5	Nayan Chandrakant Mehta	NED,ND	Member	02-Jan-2020	
6	Balkrishna Vinayak Chabul	ID,C & NED	Member	28-Sep-2019	
7	Bimalkumar Natvarlal Patel	ID	Member	30-Apr-2020	

Company Remarks	
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	Bimalkumar Natvarlal Patel	ID	Chairperson	07-Oct-2019	
2	Nehal Naleen Vora	ED	Member	07-Oct-2019	
3	Nayan Chandrakant Mehta	NED,ND	Member	17-Dec-2022	
4	Umesh Bellur	ID	Member	02-Jan-2020	17-Dec-2022

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	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Umesh Bellur	ID	Member	02-Jan-2020	
3	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
4	Preeti Saran	ID	Member	02-Jan-2020	17-Oct-2022
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	Rajeshree Rajnikant	ID	Member	17-Dec-2022	

	Sabnavis				
2	Umesh Bellur	ID	Chairperson	31-Oct-2022	
3	Preeti Saran	ID	Member	02-Jan-2020	17-Oct-2022
4	Balkrishna Vinayak Chaubal	ID,C & NED	Member	24-Aug-2019	
5	Bimalkumar Natvarlal 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
30-Jul-2022	Yes	8	8	5
16-Sep-2022	Yes	7	7	5
22-Oct-2022	Yes	7	7	4
22-Nov-2022	Yes	7	7	4
08-Dec-2022	Yes	8	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. **Meeting of Committees**

Name of the	Date(s) of	Whether	Total	Number of	Number of	Number of
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Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	Number of Directors in the Committee as on date of the meeting	Directors present (All directors including Independent Director)	Independent directors attending the meeting	Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-Jul-2022	Yes	6	6	4	0
Audit Committee	16-Sep-2022	Yes	5	5	4	0
Audit Committee	22-Oct-2022	Yes	6	6	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	35

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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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Name : **Nilay Shah**
Designation : **Company Secretary & Compliance Officer**