

	Reddy					2009															
Mr.	Rajender Mohan Malla	00136657	NED ,ID			30-Jul-2016		3							0	3	1	1		AC, NRC	
Mr.	Aravandan Krishna Kumar	00871792	NED ,ID			30-Jul-2016		3							0	2	2	2		AC,SC, NRC	
Mr.	Bontha Prasad Rao	01705080	NED ,ID			21-Oct-2016		3							0	1	0	0		AC,SC, NRC	
Mr s.	Usha Narayan	07738036	NED ,ID			24-Apr-2017		3							0	1	0	0		AC, NRC	
Mr.	Ananth Narayan Gopalakrishna	05250681	NED			22-Jul-2014									0	1	0	0		NRC	
Mr.	Nehal	0276	NED			25-Jul-									0	1	0	0		NA	

	Nale en Vora	90 54				201 5															
Mr	Venk at Nage swar Chal asan i	07 23 41 79	NED			28- Jun- 201 6									0	1	0	0		AC, NRC	
Mr	Naya n Chan drak ant Meh ta	03 32 01 39	NED			28- Nov - 201 6									0	1	0	0		SC	

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Aravamudan Krishna Kumar	NED,ID	Member		
2	Bontha Prasada Rao	NED,ID	Member		
3	Taruvai Subbayya Krishna Murthy	ID,C & NED	Chairperson		
4	Rajender Mohan Malla	NED,ID	Member		

5	Usha Narayanan	NED,ID	Member		
6	Venkat Nageswar Chalasani	NED	Member		

Company Remarks	
Whether Regular chairperson appointed	

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	Aravamudan Krishna Kumar	NED,ID	Chairperson		
2	Bontha Prasada Rao	NED,ID	Member		
3	Nayan Chandrakant Mehta	NED	Member		

Company Remarks	
Whether Regular chairperson appointed	

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>
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Company Remarks	
Whether Regular chairperson appointed	

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	Aravamudan Krishna Kumar	NED,ID	Chairperson		
2	Bontha Prasada Rao	NED,ID	Member		
3	Taruvai Subbayya Krishna Murthy	ID,C & NED	Member		
4	Rajender Mohan Malla	NED,ID	Member		
5	Usha Narayanan	NED,ID	Member		

6	Ananth Narayan Gopalakrishnan	NED	Member		
7	Venkat Nageswar Chalasani	NED	Member		

Company Remarks	
Whether Regular chairperson appointed	

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
04-Feb-2017				
16-Mar-2017				
23-Jun-2017				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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	04-Feb-2017			YES		
Nomination & Remuneration Committee	16-Mar-2017			YES		

Company Remarks	Risk Management Committee is not applicable as CDSL is not in to NIFTY and Stakeholders Relationship Committee will be held in current quarter of July onwards as listing happened on 30 June 2017.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

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	Yes	
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) - **Not applicable**
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:

will be placed in the ensuing board meeting for the quarter ended 30 june 2017 as CDSL was listed on 30 June 2017

Name : NVS PAVAN KUMAR
Designation : Company Secretary