

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 - **30-Jun-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	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	Memberships in Committees of the Company	Remarks
Mr.	Nehal Naleen Vora	02769054	ED	CEO-MD	24-Sep-2019	24-Sep-2019			11-Aug-1973	NA		1	0	1	0	SC	
Mr.	Nayan Chandrakant	03320139	NED, ND		28-Nov-2016	31-Dec-2019			31-Mar-1967	No		1	0	1	0	AC	

	Mehta																
Mr.	Balkrishna Vinayak Chaudhal	06497832	ID,C & NED		30-Jul-2019	30-Jul-2019		11	22-Dec-1954	No		1	1	1	0	AC,NRC	
Mr.	Bimal Kumar Natvarlal Patel	03006605	ID		29-Sep-2019	29-Sep-2019		9	29-Jun-1970	No		2	2	2	1	AC,SC,NRC	Prof. (Dr.) Bimal Kumar Natvarlal Patel was appointed as the Chairman of Stakeholder Relationship Committee w.e.f.

																	April 30, 2020..
Mr s.	Preeti Saran	08 60 65 46	ID		29- Nov- 2019	29- Nov- 201 9		7	05- Sep- 195 8	No		1	1	0	0	RMC, NRC	
Mr.	Umes h Bellur	08 62 61 65	ID		30- Nov- 2019	30- Nov- 201 9		7	22- Sep- 196 5	No		1	1	2	0	AC,SC ,RC	
Mr.	Sidha rtha Pradh an	06 93 88 30	ID		29- Nov- 2019	29- Nov- 201 9		7	12- Jun- 195 2	No		2	2	1	1	AC,RC	
Mr.	Masil Jeya Moha n P	08 50 20 07	NED, ND		10- Oct- 2019	10- Oct- 201 9			20- Mar- 196 1	No		1	0	1	0	AC	

Company Remarks	
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 the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bimalkumar Natvarlal Patel	ID	Member	30-Apr-2020	
2	Balkrishna Vinayak Chaubal	ID,C & NED	Member	28-Sep-2019	
3	Nayan Chandrakant Mehta	NED,ND	Member	02-Jan-2020	
4	Umesh Bellur	ID	Member	02-Jan-2020	
5	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
6	Masil Jeya Mohan P	NED,ND	Member	02-Jan-2020	

Company Remarks	Prof. (Dr.) Bimalkumar Natvarlal Patel was appointed as the member of Audit Committee w.e.f. April 30, 2020..
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	Bimalkumar Natvarlal Patel	ID	Chairperson	07-Oct-2019	
2	Nehal Naleen Vora	ED	Member	07-Oct-2019	
3	Umesh Bellur	ID	Member	02-Jan-2020	

Company Remarks	Prof. (Dr.) B. N. Patel was appointed as the Chairperson of Stakeholder Relationship Committee w.e.f. April 30, 2020. Shri Umesh Bellur was re-designated as member of Stakeholder Relationship Committee w.e.f. April 30, 2020.
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	Viraj Londhe	Independent External Person	Member	07-Oct-2019	
2	Nilesh Vikamsey	Independent External Person	Member	07-Oct-2019	
3	Preeti Saran	ID	Member	02-Jan-2020	
4	Umesh Bellur	ID	Member	02-Jan-2020	
5	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Preeti Saran	ID	Chairperson	02-Jan-2020	
2	Balkrishna Vinayak Chaubal	ID,C & NED	Member	24-Aug-2019	
3	Bimalkumar Natvarlal Patel	ID	Member	07-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Jan-2020	16-May-2020	Yes	8	5
	17-May-2020	Yes	8	5
	07-Jun-2020	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	113

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	23-Jan-2020	16-May-2020	Yes	6	4
Audit Committee		07-Jun-2020	Yes	6	4
Nomination & Remuneration Committee	22-Jan-2020	15-May-2020	Yes	3	3
Nomination & Remuneration Committee		06-Jun-2020	Yes	3	3
Risk Management Committee	22-Jan-2020	26-Apr-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	113

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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable.
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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**