

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-2021**

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	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 Mehta	03320139	NED,ND		28-Nov-2016	26-Oct-2020			31-Mar-1967	No		1	0	1	0	AC	
Mr.	Balkrishna Vinayak Chaubal	06497832	ID,C & NED		30-Jul-2019	30-Jul-2019		23	22-Dec-1954	No		1	1	1	0	AC,NRC	
Mr.	Bimalkumar Natvarlal Patel	03006605	ID		27-Sep-2019	27-Sep-2019		21	29-Jun-1970	No		2	2	2	1	AC,SC,NRC	
Mrs.	Preeti Saran	08606546	ID		29-Nov-2019	29-Nov-2019		19	05-Sep-1958	No		2	2	1	1	RMC,NRC	
Mr.	Umesh Bellur	08626165	ID		30-Nov-2019	30-Nov-2019		19	22-Sep-1965	No		2	2	2	0	AC,SC,RC	
Mr.	Sidhartha Pradhan	06938830	ID		29-Nov-2019	29-Nov-2019		19	12-Jun-1952	No		2	2	2	2	AC,RC	

Mr.	Masil Jeya Mohan P	0850 2007	NED,ND		10-Oct-2019	10-Oct-2019			20-Mar-1961	No		1	0	1	0	AC	
-----	--------------------	-----------	--------	--	-------------	-------------	--	--	-------------	----	--	---	---	---	---	----	--

Company Remarks	NIL
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	NIL
Whether Permanent chairperson appointed	Yes

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	NIL
Whether Permanent chairperson appointed	Yes

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	NIL
Whether Permanent chairperson appointed	Yes

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	NIL
Whether Permanent chairperson appointed	Yes

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
31-Jan-2021	02-Apr-2021	Yes	7	4
07-Feb-2021	01-May-2021	Yes	8	5
25-Mar-2021	22-May-2021	Yes	8	5
	28-May-2021	Yes	7	5
	19-Jun-2021	Yes	8	5

Company Remarks	NIL
Maximum gap between any two consecutive (in number of days)	28

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	30-Jan-2021	01-May-2021	Yes	6	4
Audit Committee	25-Mar-2021	22-May-2021	Yes	6	3
Risk Management Committee	29-Jan-2021		Yes		
Nomination & Remuneration Committee	29-Jan-2021	29-Apr-2021	Yes	3	3
Nomination & Remuneration Committee	24-Mar-2021		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36

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	Not Applicable	

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

VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee - Yes

Nomination & remuneration committee - Yes

Stakeholders relationship committee - Yes

Risk management committee (applicable to the top 100 listed entities) - Yes

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

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

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 : Nisha Tiwari
Designation : Compliance Officer