

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-Sep-2017**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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	
Mr.	Taruvai Subbaya Krishna Murthy	00279767	ID,C & NED	30-Mar-2016		3	2	0	0	
Mr.	Padala Subbi Reddy	01064530	ED	06-Mar-2009			1	0	0	
Mr.	Rajender Mohan Mallappa	00136657	NED,ID	30-Jul-2016		3	3	1	1	
Mr.	Aravamudan Krishna	00871792	NED,ID	30-Jul-2016		3	2	2	2	

	Kumar								
Mr.	Bontha Prasada Rao	01705080	NED,ID	21-Oct-2016		3	1	0	0
Mrs.	Usha Narayanan	07738036	NED,ID	24-Apr-2017		3	1	0	0
Mr.	Ananth Narayan Gopalakrishnan	05250681	NED	22-Jul-2014	29-Jul-2017		1	0	0
Mr.	Nehal Naleen Vora	02769054	NED	25-Jul-2015			1	0	0
Mr.	Venkat Nageswar Chalasani	07234179	NED	28-Jun-2016			1	0	0
Mr.	Nayan Chandrakant Mehta	03320139	NED	28-Nov-2016			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rajender Mohan Malla	NED,ID	Member
2	Venkat Nageswar Chalasani	NED	Member
3	Usha Narayanan	NED,ID	Member
4	Taruvai Subbayya Krishna Murthy	ID,C & NED	Chairperson
5	Bontha Prasada Rao	NED,ID	Member
6	Aravamudan Krishna Kumar	NED,ID	Member
7	Nayan Chandrakant Mehta	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bontha Prasada Rao	NED,ID	Member
2	Aravamudan Krishna Kumar	NED,ID	Chairperson
3	Nayan Chandrakant Mehta	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Aravamudan Krishna Kumar	NED,ID	Chairperson
2	Nayan Chandrakant Mehta	NED	Member
3	Usha Narayanan	NED,ID	Member
4	Taruvai Subbayya Krishna Murthy	ID,C & NED	Member
5	Bontha Prasada Rao	NED,ID	Member
6	Rajender Mohan Malla	NED,ID	Member
7	Venkat Nageswar Chalasani	NED	Member
8	Ananth Narayan Gopalakrishnan	NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-Jun-2017		35
06-Jun-2017		
24-Apr-2017	29-Jul-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	29-Jul-2017	YES	24-Apr-2017	95
Nomination & Remuneration Committee		YES	24-Apr-2017	
Stakeholders Relationship Committee	29-Jul-2017			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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
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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) - **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:

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Name : **AMOL PURANDARE**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **AMOL PURANDARE**
Designation : **Company Secretary**