

**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-September-2020**

**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 Directors hip 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	Membership 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	31-Dec-2019			31-Mar-1967	No		1	0	1	0	AC	
Mr.	Balkrishna Vinayak Chaubal	06497832	ID,C & NED		30-Jul-2019	30-Jul-2019		15	22-Dec-1954	No		1	1	1	0	AC,NRC	
Mr.	Bimalkumar Natvarlal Patel	03006605	ID		29-Sep-2019	29-Sep-2019		12	29-Jun-1970	No		2	2	2	1	AC,SC,NRC	
Mrs.	Preeti Saran	08606546	ID		29-Nov-2019	29-Nov-2019		10	05-Sep-1958	No		2	1	0	0	RMC,NRC	
Mr.	Umesh Bellur	08626165	ID		30-Nov-2019	30-Nov-2019		10	22-Sep-1965	No		1	1	2	0	AC,SC,RC	
Mr.	Sidhartha Pradhan	06938830	ID		29-Nov-2019	29-Nov-2019		10	12-Jun-1952	No		2	2	1	1	AC,RC	

Mr.	Masil Jeya Mohan P	085 020 07	NED,ND		10-Oct- 2019	10-Oct- 2019			20- Mar- 1961	No		1	0	1	0	AC	
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Company Remarks	Shri Nayan Mehta is reappointed as SHD at AGM on 15.09.2020 by shareholders. We are awaiting SEBI approval for his reappointment as SHD. Till SEBI approval is received he will be attending the Board meetings as Invitee.
Whether Permanent 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	Shri Nayan Mehta is reappointed as SHD at AGM on 15.09.2020 by shareholders. We are awaiting SEBI approval for his reappointment as SHD. Till SEBI approval is received he will be attending the Audit Committee meetings as Invitee.
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	NIL
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	Constitution of Risk Management Committee is applicable for top 500 companies w.e.f. 01.04.2019. CDSL is among the top 500 companies and has constituted Risk Management Committee. However, no meeting was convened in the previous quarter.
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	NIL
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
16-May-2020	25-Jul-2020	Yes	8	5
17-May-2020	29-Sep-2020	Yes	8	5
07-Jun-2020		Yes		

Company Remarks	NIL
Maximum gap between any two consecutive (in number of days)	65

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	16-May-2020	25-Jul-2020	Yes	6	4
Audit Committee	07-Jun-2020		Yes		
Nomination & Remuneration Committee	15-May-2020	24-Jul-2020	Yes	3	3
Nomination & Remuneration Committee	06-Jun-2020		Yes		
Risk Management Committee	26-Apr-2020		Yes	3	3
Stakeholders Relationship Committee		24-Jul-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	47

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	NIL
Whether shareholder approval obtained for material RPT	Not Applicable	NIL
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	NIL

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Not Applicable.</b> <b>Not Applicable.</b>
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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:

<b>NIL</b>
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**Name** : **Amita Paunekar**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
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	NIL
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	NIL
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	NIL
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	NIL
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	NIL

Note: NIL

**Name** : **Ms. Amita Paunikar**  
**Designation** : **Company Secretary**