

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-Sept-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 | NA | | 11-Aug-1973 | NA | NA | 1 | 0 | 1 | 0 | SC | |
| Mr. | Nayan Chandrakant Mehta | 03320139 | NED,ND | | 28-Nov-2016 | 26-Oct-2020 | NA | | 31-Mar-1967 | No | NA | 1 | 0 | 1 | 0 | AC | |
| Mr. | Balkrishna Vinayak Chaubal | 06497832 | ID,C & NED | | 30-Jul-2019 | 30-Jul-2019 | NA | 26 | 22-Dec-1954 | No | NA | 1 | 1 | 1 | 0 | AC,NRC | |
| Mr. | Bimalkumar Natvarlal Patel | 03006605 | ID | | 27-Sep-2019 | 27-Sep-2019 | NA | 24 | 29-Jun-1970 | No | NA | 2 | 2 | 2 | 1 | AC,SC,NRC | |
| Mrs. | Preeti Saran | 08606546 | ID | | 29-Nov-2019 | 29-Nov-2019 | NA | 22 | 05-Sep-1958 | No | NA | 2 | 2 | 1 | 1 | RMC,NRC | |
| Mr. | Umesh Bellur | 08626165 | ID | | 30-Nov-2019 | 30-Nov-2019 | NA | 22 | 22-Sep-1965 | No | NA | 2 | 2 | 2 | 0 | AC,SC,RMC | |
| Mr. | Sidhartha Pradhan | 06938830 | ID | | 29-Nov-2019 | 29-Nov-2019 | NA | 22 | 12-Jun-1952 | No | NA | 2 | 2 | 2 | 2 | AC,RMC | |

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

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| Company Remarks | Shri Masil Jeya Mohan P was reappointed as SHD at AGM on 21.09.2021 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 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 | Sidhartha Pradhan | ID | Chairperson | 02-Jan-2020 | |
| 2 | Bimalkumar Natvarlal Patel | ID | Member | 30-Apr-2020 | |
| 3 | Balkrishna Vinayak Chaubal | ID,C & NED | Member | 28-Sep-2019 | |
| 4 | Umesh Bellur | ID | Member | 02-Jan-2020 | |
| 5 | Nayan Chandrakant Mehta | NED,ND | Member | 02-Jan-2020 | |
| 6 | Masil Jeya Mohan P | NED,ND | Member | 02-Jan-2020 | |

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|---|---|
| Company Remarks | Shri Masil Jeya Mohan P was reappointed as SHD at AGM on 21.09.2021 by shareholders. We are awaiting SEBI approval for his reappointment as SHD. Till SEBI approval is received he will be attending the committee meetings as invitee. |
| 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 | |

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| 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 | Sidhartha Pradhan | ID | Chairperson | 02-Jan-2020 | |
| 2 | Preeti Saran | ID | Member | 02-Jan-2020 | |
| 3 | Umesh Bellur | ID | Member | 02-Jan-2020 | |
| 4 | Viraj Londhe | Independent External Person | Member | 07-Oct-2019 | |
| 5 | Nilesh Vikamsey | Independent External Person | Member | 07-Oct-2019 | |

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| 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 | |

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| Company Remarks | NIL |
| Whether Permanent chairperson appointed | Yes |

Meeting of Board of Directors

| Date(s) of Meeting (if any) in the | Date(s) of Meeting (if any) in the | Whether requirement of | Number of Directors present | Number of Independent Directors present |
|------------------------------------|------------------------------------|------------------------|-----------------------------|---|
|------------------------------------|------------------------------------|------------------------|-----------------------------|---|

| previous quarter | relevant quarter | Quorum met | | |
|------------------|------------------|------------|---|---|
| 02-Apr-2021 | 19-July-2021 | Yes | 8 | 5 |
| 01-May-2021 | 31-July-2021 | Yes | 8 | 5 |
| 22-May-2021 | 11-Sept-2021 | Yes | 8 | 5 |
| 28-May-2021 | | Yes | | |
| 19-Jun-2021 | | Yes | | |

| | |
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| Company Remarks | NIL |
| Maximum gap between any two consecutive (in number of days) | 41 |

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 | 01-May-2021 | 31-July-2021 | Yes | 6 | 4 |
| Audit Committee | 22-May-2021 | 11-Sept-2021 | Yes | 6 | 4 |
| Risk Management Committee | | 24-July-2021 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | | 24-July-2021 | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 29-Apr-2021 | | Yes | | |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 41 |

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 | |

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

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| NIL |
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Name : Nilay Shah
Designation : Compliance Officer