

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 - **31-Mar-2023**

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 the director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A (1)]	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	2769054	ED	CEO-MD	24-Sep-19	24-Sep-19			11-Aug-73	No					NA		1	0	1	0	SC	

Mr.	Nayan Chandrakant Mehta	3320139	NED,ND		28-Nov-16	11-Oct-22			31-Mar-67	No					No		1	0	3	0	AC,SC	
Mr.	Balkrishna Vinayak Chaulbal	6497832	ID,C & NED		30-Jul-19	30-Jul-22		44.1	22-Dec-54	No					No		1	1	1	1	AC,NRC	
Mr.	Bimal N Patel	3006605	ID		27-Sep-19	27-Sep-22		42.4	29-Jun-70	No					No		1	1	1	1	AC,SC, RMC,NRC	Prof. (Dr.) Bimalkumar Patel ceased to be the Member of Audit Committee effective from March 20,

																					2023	
Mrs .	Rajeshree Rajnikant Sabnavis	6731853	ID		29-Nov-22	29-Nov-22		4.2	05-Jun-70	No					No		1	1	1	3	AC,RC, NRC	
Mr.	Umesh Bellur	8626165	ID		30-Nov-19	29-Nov-22		40	22-Sep-65	No					No		1	1	1	0	AC,RM C,NRC	Prof. Umesh Bellur ceased to be the Member of Audit Committee effective from March 20, 2023
Mr.	Sidhartha	693883	ID		29-Nov-	29-Nov-		40.2	12-	No					No		2	2	2	2	AC,RC	

	Pradhan	0			19	22			Jun-52												
Mr.	Masil Jeyamohan	8502007	NED,ND		10-Oct-19	26-Oct-21			20-Mar-61	No					No		1	0	1	0	AC
Mr.	Mahalingam G	9660723	ID		09-Mar-23	09-Mar-23		0.22	16-Nov-56	No					No		4	4	4	1	AC,NRC

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

i. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
3	Masil Jeya Mohan	NED,ND	Member	02-Jan-2020	
4	Nayan Chandrakant Mehta	NED,ND	Member	02-Jan-2020	
5	Balkrishna Vinayak Chaubal	ID,C & NED	Member	28-Sep-2019	
6	Bimal N Patel	ID	Member	30-Apr-2020	20-Mar-2023
7	Umesh Bellur	ID	Member	02-Jan-2020	20-Mar-2023
8	Mahalingam G	ID	Member	20-Mar-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nehal Naleen Vora	ED	Member	07-Oct-2019	
2	Nayan Chandrakant Mehta	NED,ND	Member	17-Dec-2022	
3	Bimal N Patel	ID	Chairperson	07-Oct-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Umesh Bellur	ID	Member	02-Jan-2020	
3	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
4	Viraj Londhe	Independent External Person	Member	26-Mar-2019	
5	Siddhartha Roy	Independent	Member	13-Oct-2022	

		External Person			
6	Bimal N Patel	ID	Member	20-Mar-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajeshree Rajnikant Sabnavis	ID	Member	17-Dec-2022	
2	Umesh Bellur	ID	Member	31-Oct-2022	
3	Mahalingam G	ID	Chairperson	20-Mar-2023	
4	Balkrishna Vinayak Chaubal	ID,C & NED	Member	24-Aug-2019	
5	Bimal N Patel	ID	Member	07-Oct-2019	

Company Remarks	Prof. Umesh Bellur was Chairperson of Nomination and Remuneration Committee from October 31, 2022 to March 19, 2023. He was recategorize as member of the Committee w.e.f March 20, 2023.
Whether Regular chairperson appointed	Yes

ii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
22-Oct-2022	Yes	7	7	4
22-Nov-2022	Yes	7	7	4
08-Dec-2022	Yes	8	8	5
01-Feb-2023	Yes	8	8	5
09-Mar-2023	Yes	8	7	4
28-Mar-2023	Yes	9	7	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iii. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of
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	chronological order)		meeting			Directors)
Audit Committee	22-Oct-2022	Yes	6	6	4	0
Audit Committee	01-Feb-2023	Yes	7	7	5	0
Audit Committee	09-Mar-2023	Yes	7	7	3	0
Audit Committee	28-Mar-2023	Yes	6	4	3	0
Stakeholders Relationship Committee	24-Jan-2023	Yes	3	3	1	0
Risk Management Committee	16-Feb-2023	Yes	5	5	3	2
Nomination & Remuneration Committee	31-Jan-2023	Yes	4	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

iv. **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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 1000 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:

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Name : **Nilay Shah**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.cdslindia.com/About/OurBusiness.aspx
Terms and conditions of appointment of	Yes		www.cdslindia.com/downloads/InvestorRels/
Composition of various committees of	Yes		www.cdslindia.com/InvestorRels/CorporateG
Code of conduct of board of directors and	Yes		www.cdslindia.com/downloads/InvestorRels/
Details of establishment of vigil mechanism/	Yes		www.cdslindia.com/downloads/InvestorRels/
Criteria of making payments to non-	Yes		www.cdslindia.com/downloads/InvestorRels/
Policy on dealing with related party	Yes		www.cdslindia.com/downloads/InvestorRels/
Policy for determining 'material' subsidiaries	Yes		www.cdslindia.com/downloads/InvestorRels/
Details of familiarization programs imparted	Yes		www.cdslindia.com/downloads/InvestorRels/
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.cdslindia.com/InvestorRels/ShareholderCorner.html
Contact information of the designated officials of the listed entity who are responsible for assisting and handling	Yes		www.cdslindia.com/InvestorRels/ShareholderCorner.html >
Financial results	Yes		www.cdslindia.com/InvestorRels/Financial.html
Shareholding pattern	Yes		www.cdslindia.com/downloads/InvestorRels/
Details of agreements entered into with the media companies and/or their associates	Yes		www.cdslindia.com/About/Media.html
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock	Yes		www.cdslindia.com/InvestorRels/CorporateGovernance.html
New name and the old name of the listed	Not		Not Applicable
Advertisements as per regulation 47 (1)	Yes		www.cdslindia.com/InvestorRels/CorporateGovernance.html
Credit rating or revision in credit rating	Not		Not Applicable
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.cdslindia.com/InvestorRels/AnnualReports.html
As per other regulations of the LODR:			

Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.cdslindia.com/InvestorRels/CorporateGovernance.html
Materiality Policy as per Regulation 30	Yes		www.cdslindia.com/downloads/InvestorRels/
Dividend Distribution policy as per	Yes		
It is certified that these contents on the	Yes		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A) 25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	Pursuant to regulation 25(4) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, a public interest director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation.
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Name : **Nilay Shah**
Designation : **Company Secretary**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)

<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Not Applicable

Name: Girish Amesara
Designation: Chief Financial Officer
Place: Mumbai
Date: 19-Apr-2023