General information about company

Scrip code	000000
NSE Symbol	CDSL
MSEI Symbol	NOTLISTED
ISIN	INE736A01011
Name of the entity	Central Depository Services (India) Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes

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Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The information with respect to Updates on ongoing tax litigations or disputes in terms of the provisions of Para B(8) of Part Aof Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular is not provided for the quarter June 30, 2026 as no such events or information got triggered.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00643	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I to be submitted by listed entity on quarterly basis		
I. Composition of Board of Directors		
Disclosure of notes on composition of board of directors explanatory		
Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Reason for Cessation	Notes for not providing DIN

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													Regulations]						Regulation 17A of Listing Regulations)	[with reference to proviso to regulation 17A(1) & reg. 17A(2)]	(Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Nehal Naleen Vora	02769054	Executive Director	Not Applicable	CEO-MD	11-08-1973	No				Active	NA		24-09-2019	18-09-2024			1	0	1	0		
2	Mr	Mahalingam G	09660723	Non-Executive - Independent Director	Chairperson		16-11-1956	No				Active	No		09-03-2023	27-02-2026		39.22	5	5	7	3		
3	Mrs	Rajeshree Rajnikant Sabnavis	06731853	Non-Executive - Independent Director	Not Applicable		05-06-1970	No				Active	No		29-11-2022	29-11-2025		43.02	1	1	2	2		
4	Mrs	Varsha Apte	09607394	Non-Executive - Independent Director	Not Applicable		27-06-1967	No				Active	No		05-06-2024	05-06-2024		24.26	1	1	0	0		
5	Mr	Bharat Damodar Vasani	00040243	Non-Executive - Independent Director	Not Applicable		24-08-1958	No				Active	No		27-11-2024	27-11-2024		19.04	2	2	4	1		
6	Mr	Sundara Iyer Ganesh Kumar	07635860	Non-Executive - Independent Director	Not Applicable		25-02-1960	No				Active	No		18-02-2026	18-02-2026		4.13	2	2	3	0		

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7	Mr	Rajesh Tuteja	08952755	Non-Executive - Independent Director	Not Applicable		01-09-1960	No				Active	No		18-02-2026	18-02-2026		4.13	4	4	4	2		
8	Mrs	Kamala Kantharaj	07917801	Non-Executive - Non Independent Director	Not Applicable		22-07-1965	No				Active	No		23-08-2023	12-09-2024			1	0	2	0		
9	Mr	Rajesh Kumar	11191844	Non-Executive - Non Independent Director	Not Applicable		01-01-1966	No				Active	No		12-09-2025	12-09-2025			1	0	2	0		
10	Mr	Amit Mahajan	06984769	Executive Director	Not Applicable		04-04-1972	No				Active												
11	Mrs	Nayana Mandar Ovalekar	02195513	Executive Director	Not Applicable		05-08-1968	No				Active												

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Annexure 1

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Pursuant to SEBI Clarification Letter dated February 25, 2026, Independent External Professionals (IEP) may be included in Nomination and Remuneration Committee for the limited purpose of recommendation relating to selection of Executive Directors. Therefore, Shri V S Sundaresan, IEP, was appointed on March 11, 2026 and pursuant to the selection of Executive Directors for Vertical 1 & 2, Shri V S Sundaresan ceased to be a member of Nomination and Remuneration Committee on May 25, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
3	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		
4	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-03-2026		
5	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Chairperson	01-03-2026		
2	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
3	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
4	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Chairperson	09-12-2024		
2	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Member	01-03-2026		
3	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-09-2023		
4	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		
5	02769054	Nehal Naleen Vora	Executive Director	Member	07-10-2019		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	29-11-2025		
3	07635860	Sundara Iyer Ganesh Kumar	Non-Executive - Independent Director	Member	01-03-2026		
4	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-03-2026		
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	02769054	Nehal Naleen Vora	Executive Director	Member	22-07-2024		
7	99999999	Siddhartha Roy	Independent External Professional	Member	13-10-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Independent External Professional appointed in the Committee who is not a member of the Governing Board.

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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09607394	Varsha Apte	Non-Executive - Independent Director	Chairperson	30-07-2025		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	01-03-2026		
3	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-03-2026		
4	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		
5	02769054	Nehal Naleen Vora	Executive Director	Member	02-01-2020		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	31-01-2026				Yes	7	7	4
2	28-02-2026		27		Yes	9	9	6

3	27-03-2026		26		Yes	9	9	6
4		02-05-2026	35		Yes	9	9	6
5		11-06-2026	39		Yes	9	9	6
6		19-06-2026	7		Yes	10	9	5
7		25-06-2026	5		Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2026				Yes	4	4	3	0
2	Audit Committee	27-03-2026	55			Yes	5	5	4	0
3	Audit Committee	21-04-2026	24			Yes	5	5	4	0
4	Audit Committee	02-05-2026	10			Yes	5	5	4	0

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5	Audit Committee	24-06-2026	52			Yes	5	5	4	0
6	Nomination and remuneration committee	30-01-2026				Yes	4	4	4	0
7	Nomination and remuneration committee	12-03-2026	40		Pursuant to SEBI clarification letter dated February 25, 2026, Independent External Professionals (IEP) may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of Executive Directors. Therefore, Shri V S Sundaresan, IEP, was appointed on March 11, 2026, accordingly attended NRC meeting held on March 12, 2026.	Yes	4	4	4	1
8	Nomination and remuneration committee	17-03-2026	4		Pursuant to SEBI clarification letter dated February 25, 2026, Independent External Professionals (IEP) may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of Executive Directors. Therefore, Shri V S Sundaresan, IEP, was appointed on March 11, 2026, accordingly attended NRC meeting held on March 17, 2026.	Yes	4	4	4	1
9	Nomination and remuneration committee	30-04-2026	43		Pursuant to SEBI clarification letter dated February 25, 2026, Independent External Professionals	Yes	4	4	4	1

					(IEP) may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of Executive Directors. Therefore, Shri V S Sundaresan, IEP, was appointed on March 11, 2026, accordingly attended NRC meeting held on April 30, 2026.					
10	Nomination and remuneration committee	11-06-2026	41			Yes	4	4	4	0
11	Nomination and remuneration committee	19-06-2026	7			Yes	4	3	3	0
12	Nomination and remuneration committee	25-06-2026	5			Yes	4	4	4	0
13	Risk Management Committee	20-03-2026				Yes	6	6	5	1
14	Risk Management Committee	24-06-2026	95			Yes	6	6	5	1
15	Corporate Social Responsibility Committee	20-03-2026				Yes	5	5	3	0
16	Corporate Social	04-06-2026	75			Yes	5	5	3	0

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	Responsibility Committee									

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nilay Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Nilay Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					CDSL, through its subsidiaries, has acquired stake of 5.43% in an unlisted entity.
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	RIX System & Solutions Private Limited	08-05-2026	0	5.43	5.43

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Audit Report dated April 17, 2026, was received on April 21, 2026.
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner CGST Audit II Mumbai, Maharashtra	Final Audit Report No 46/2025-26 under section 65(6) of CGST Act 2017 for the period April 2020 to March 2024.	21-04-2026	The GST officer has raised following observations: 1. Short reversal of Input Tax Credit on exempted supply under Rule 42 of CGST Rules, 2017 2. Non-Payment of Interest on advance received 3. Liability not discharged under RCM on Director's sitting fee expense regarding Nominee Directors 4. Availment of Input Tax Credit after the due	The Company has paid the demand of Rs 48,02,027 including interest of Rs 45,18,491 and penalty of Rs 36,987 against the observations number 1, 2 and 4. The Company has contested the observations number 3 and 5 with demand of Rs 11,41,714 plus applicable interest and penalty. Further, the Company was in receipt intimation to pay GST liability on the above contested observations on June 18, 2026. The Company filed a response against the same on June 25, 2026.

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				date u/s 16(4) of CGST Act 2017. 5. Wrong Availment of Reverse Charge Mechanism Input Tax Credit	Based on the Company's assessment, the demand for observations number 3 and 5 is not maintainable and the Company is evaluating all options to contest the same. The Company did not envisage any relevant impact on financials, operations or other activities of the Company.

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