

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	No	The information with respect to Acquisition of shares or voting rights by listed entities in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR is not provided for the quarter ended June 30, 2025 as no such events or information got triggered.

Public



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?	No	The information with respect to Imposition of fine or penalty which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of LODR is not provided for the quarter ended June 30, 2025 as no such events or information got triggered.
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 loans, guarantees, comfort letters, securities in terms of the provisions of SEBI LODR is not provided for the quarter ended June 30, 2025 as the same is not applicable
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	
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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes

Public





Whether Chairperson is related to MD or CEO	No
---	----

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nehal Naleen Vora	02769054	Executive Director	Not Applicable	CEO-MD	11-08-1973
2	Mr	Balkrishna Vinayak Chaubal	06497832	Non-Executive - Independent Director	Chairperson		22-12-1954
3	Mr	Bimal N Patel	03006605	Non-Executive - Independent Director	Not Applicable		29-06-1970
4	Mrs	Rajeshree Rajnikant Sabnavis	06731853	Non-Executive - Independent Director	Not Applicable		05-06-1970
5	Mr	Umesh Bellur	08626165	Non-Executive - Independent Director	Not Applicable		22-09-1965
6	Mr	Sidhartha Pradhan	06938830	Non-Executive - Independent Director	Not Applicable		12-06-1952
7	Mr	Mahalingam G	09660723	Non-Executive - Independent Director	Not Applicable		16-11-1956
8	Mrs	Varsha Apte	09607394	Non-Executive - Independent Director	Not Applicable		27-06-1967
9	Mr	Bharat Damodar Vasani	00040243	Non-Executive - Independent Director	Not Applicable		24-08-1958
10	Mr	Masil Jeya Mohan	08502007	Non-Executive - Non Independent Director	Not Applicable		20-03-1961
11	Ms	Kamala Kantharaj	07917801	Non-Executive - Non Independent Director	Not Applicable		22-07-1965

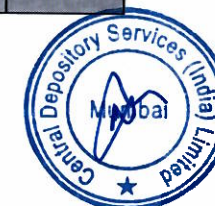
Public



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg.	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in	No of Directorship in listed entities including	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder Committee(	No of post of Chairperson in Audit/ Stakeholder	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

Public





	17(1A) of Listing Regulations]					months )	this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	s) including this listed entity (Refer Regulation 26(1) of Listing Regulations )	r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		24-09-2019	18-09-2024			1	0	1	0			
2	No		30-07-2019	30-07-2022		71.01	1	1	2	1			
3	No		27-09-2019	27-09-2022	04-05-2025	67.08	1	1	1	1	Others		
4	No		29-11-2022	29-11-2022		31.02	1	1	2	1			
5	No		30-11-2019	29-11-2022		67.01	1	1	0	0			
6	No		29-11-2019	29-11-2022		67.02	1	1	1	1			
7	No		09-03-2023	09-03-2023		27.22	4	4	3	0			

Public



8	No		05-06-2024	05-06-2024		12.26	1	1	1	0			
9	No		27-11-2024	27-11-2024		7.04	2	2	3	1			
10	No		10-10-2019	30-10-2023			2	1	3	0			
11	No		23-08-2023	12-09-2024			1	0	2	0			

### Text Block

Textual Information(1)

Resignation of Prof. (Dr.) Bimalkumar N Patel (DIN-03006605) as Public Interest Director (Independent Director) due to personal reasons.

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	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		
4	06497832	Balkrishna Vinayak Chaulal	Non-Executive - Independent Director	Member	28-09-2019		

Public



5	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		

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	09660723	Mahalingam G	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	31-10-2022		
4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	24-08-2019		
5	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	07-10-2019	04-05-2025	
6	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	04-05-2024		
7	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
8	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		

Public





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	03006605	Bimal N Patel	Non-Executive - Independent Director	Chairperson	17-10-2019	04-05-2025	
2	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	23-05-2023		
3	02769054	Nehal Naleen Vora	Executive Director	Member	07-10-2019		
4	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-09-2023		
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Chairperson	09-12-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Bharat Vasani, Public Interest Director has been appointed as Chairperson of Stakeholder Relationship Committee w.e.f. May 04,2025.





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	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	02-01-2020		
4	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	20-03-2023	04-05-2025	
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	02769054	Nehal Naleen Vora	Executive Director	Member	22-07-2024		
7	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	22-07-2024		
8	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.

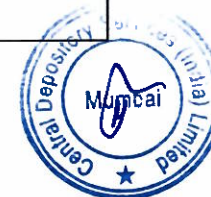


Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	31-10-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		
4	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	20-03-2023		
5	02769054	Nehal Naleen Vora	Executive Director	Member	02-01-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1		
Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		

Public





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	25-01-2025				Yes	11	10	8
2	22-02-2025		27		Yes	11	9	6
3	10-03-2025		15		Yes	11	11	8
4	21-03-2025		10		Yes	11	10	8
5		03-05-2025	42		Yes	11	11	8
6		06-06-2025	33		Yes	10	10	7
7		20-06-2025	13		Yes	10	10	7

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current	Maximum gap between any two consecutive	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	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other

Public





		quarter in chronological order)	(in number of days)					Independent Director)		than Board of Directors)
1	Audit Committee	24-01-2025				Yes	6	6	5	0
2	Audit Committee	21-03-2025	55			Yes	6	6	5	0
3	Audit Committee	02-05-2025	41			Yes	6	6	5	0
4	Nomination and remuneration committee	21-03-2025				Yes	8	7	7	0
5	Nomination and remuneration committee	02-05-2025	41			Yes	8	7	7	0
6	Nomination and remuneration committee	06-06-2025	34			Yes	7	7	7	0



## Annexure 1

### IV. Meeting of Committees

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)
7	Risk Management Committee	20-03-2025				Yes	7	7	5	2
8	Risk Management Committee	11-06-2025	82			Yes	6	6	4	1
9	Corporate Social Responsibility Committee	12-03-2025				Yes	5	5	3	0
10	Corporate Social Responsibility Committee	11-06-2025	90			Yes	5	5	3	0

Public

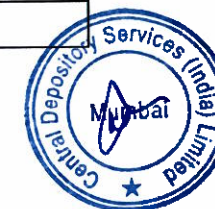




Text Block	
Textual Information(1)	As per the SEBI (Depositories and Participants) Regulations, 2018, the Risk Management Committee should comprise of Public Interest Directors and Independent External Professionals. Accordingly, the Committee consisted of 7 members, including 6 Directors and 1 Independent External Professionals (IEPs).

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

Public





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	18-07-2025

Public



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

