

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	31-12-2025	
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 December 31, 2025 as no such events or information got triggered.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of	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

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Imposition of Fine or Penalty is Applicable to the entity?		III of LODR is not provided for the quarter ended December 31, 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 Updates on ongoing tax litigations or disputes in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular is not provided for the quarter ended December 31, 2025 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	
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

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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	Mahalingam G	09660723	Non-Executive - Independent Director	Chairperson		16-11-1956
3	Mrs	Rajeshree Rajnikant Sabnavis	06731853	Non-Executive - Independent Director	Not Applicable		05-06-1970
4	Mr	Umesh Bellur	08626165	Non-Executive - Independent Director	Not Applicable		22-09-1965
5	Mr	Sidhartha Pradhan	06938830	Non-Executive - Independent Director	Not Applicable		12-06-1952
6	Mrs	Varsha Apte	09607394	Non-Executive - Independent Director	Not Applicable		27-06-1967
7	Mr	Bharat Damodar Vasani	00040243	Non-Executive - Independent Director	Not Applicable		24-08-1958
8	Ms	Kamala Kantharaj	07917801	Non-Executive - Non Independent Director	Not Applicable		22-07-1965
9	Mr	Rajesh Kumar	11191844	Non-Executive - Non Independent Director	Not Applicable		01-01-1966

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

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3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2019	18-09-2024			1	0	1	0			
2	No		09-03-2023	09-03-2023		33.23	5	5	5	2			
3	No		29-11-2022	29-11-2025		37.03	1	1	2	2			

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4	No		30-11-2019	29-11-2022	28-11-2025	71.3	1	1	0	0	Tenure Completion		
5	No		29-11-2019	29-11-2022	28-11-2025	72	1	1	1	1	Tenure Completion		
6	No		05-06-2024	05-06-2024		18.27	1	1	1	0			
7	No		27-11-2024	27-11-2024		13.05	2	2	3	1			
8	No		23-08-2023	12-09-2024			1	0	2	0			
9	No		12-09-2025	12-09-2025			1	0	2	0			

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		Textual Information(1)
2	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020	28-11-2025	Textual Information(2)
3	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
4	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		
5	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		

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Sr Text Block	
Textual Information(1)	Smt. Rajeshree Sabnavis has been appointed as Chairperson of Audit Committee w.e.f. November 29 2025.
Textual Information(2)	Shri Sidhartha Pradhan ceased to be Independent Director from the close of business hours w.e.f. November 28 2025 and accordingly the date of cessation in the Committee is November 28 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	09607394	Varsha Apte	Non-Executive - Independent Director	Chairperson	14-06-2024		Textual Information(1)
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		Textual Information(2)
3	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
4	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		
5	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	31-10-2022	28-11-2025	Textual Information(3)
6	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	04-05-2024	28-11-2025	Textual Information(4)

Sr Text Block	
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Textual Information(1)	Prof. Varsha Apte has been appointed as Chairperson of Nomination and Remuneration Committee w.e.f. November 29, 2025.
Textual Information(2)	Smt. Rajeshree Sabnavis ceased to be Chairperson of Nomination and Remuneration Committee w.e.f. November 29, 2025 and continues to remain member of the committee.
Textual Information(3)	Prof. Umesh Bellur ceased to be Independent Director from the close of business hours w.e.f. November 28, 2025 and accordingly the date of cessation in the Committee is November 28, 2025.
Textual Information(4)	Shri Sidhartha Pradhan ceased to be Independent Director from the close of business hours w.e.f. November 28, 2025 and accordingly the date of cessation in the Committee is November 28, 2025.

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	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
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		

Risk Management Committee		
Whether the Risk Management Committee has a Regular Chairperson		Yes

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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	02-01-2020	28-11-2025	Textual Information(1)
3	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	29-11-2025		Textual Information(2)
4	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
5	02769054	Nehal Naleen Vora	Executive Director	Member	22-07-2024		
6	99999999	Siddhartha Roy	Independent External Professional	Member	13-10-2022		Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Sidhartha Pradhan ceased to be Independent Director from the close of business hours w.e.f. November 28 2025 and accordingly the date of cessation in the Committee is November 28 2025.
Textual Information(2)	Shri Bharat Vasani has been appointed as Member of Risk Management Committee w.e.f. November 29 2025
Textual Information(3)	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

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1	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Chairperson	29-11-2025		Textual Information(1)
2	09607394	Varsha Apte	Non-Executive - Independent Director	Member	30-07-2025		Textual Information(2)
3	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	31-10-2022	28-11-2025	Textual Information(3)
4	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	20-03-2023	28-11-2025	Textual Information(4)
5	02769054	Nehal Naleen Vora	Executive Director	Member	02-01-2020		
6	11191844	Rajesh Kumar	Non-Executive - Non Independent Director	Member	18-09-2025		

Sr Text Block

Textual Information(1)	Shri Bharat Vasani has been appointed as Chairperson of Committee w.e.f. November 29 2025
Textual Information(2)	Prof. Varsha Apte ceased to be the chaiperson of Committee w.e.f. November 29 2025 and continues to remain member in the Committee.
Textual Information(3)	Shri Sidhartha Pradhan ceased to be Independent Director from the close of business hours w.e.f. November 28 2025 and accordingly the date of cessation in the Committee is November 28 2025.
Textual Information(4)	Prof. Umesh Bellur ceased to be Independent Director from the close of business hours w.e.f. November 28 2025 and accordingly the date of cessation in the Committee is November 28 2025.

Other Committee

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

Public



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	21-07-2025				Yes	10	10	7
2	26-07-2025		4		Yes	10	10	7
3	09-09-2025		44		Yes	8	7	5
4	26-09-2025		16		Yes	9	8	6
5		01-11-2025	35		Yes	9	8	6
6		21-11-2025	19		Yes	9	9	6

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)	Maximum gap between	Name of other committee	Reason for not	Whether requirement of Quorum	Total Number of Directors in the Committee	Number of Directors Present (All	No. of Independent Directors	No. of members attending

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		of Previous quarter and Current quarter in chronological order)	any two consecutive (in number of days)		providing date	met (Yes/No)	as on date of the meeting	Directors including Independent Director)	attending the meeting*	the meeting (other than Board of Directors)
1	Audit Committee	25-07-2025				Yes	6	6	5	0
2	Audit Committee	26-09-2025	62			Yes	5	5	4	0
3	Audit Committee	31-10-2025	34			Yes	5	5	4	0
4	Audit Committee	19-11-2025	18			Yes	5	5	4	0
5	Nomination and remuneration committee	26-09-2025				Yes	6	6	6	0
6	Nomination and remuneration committee	03-12-2025	67			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

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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	09-09-2025				Yes	4	4	3	1
8	Risk Management Committee	12-12-2025	93			Yes	4	4	3	1

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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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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Public



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

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
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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	21-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1



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