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General information about company		
Scrip code	501150	Enter the quarter ended date only
NSE Symbol	CENTRUM	
MSEI Symbol	NOTLISTED	
ISIN	INE660C01027	
Name of the entity	CENTRUM CAPITAL 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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00054	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors obligatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to CEO or CFO

No

Disqualification of Directors under section 166 of the Companies Act, 2013

Sl. No.	Title (Mr / Mrs)	Name of the Director	PAN	DOB	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? (Under Reg. 17(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Term of the appointment	Date of cessation	Termure of director (In months)	No. of Directorships in listed entities including this listed entity (Under Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Listing Regulations)	Number of memberships in Audit Committees including this listed entity (Under Listing Regulations)	No. of posts of Chairperson in Audit Committees held in listed entities including this listed entity (Under Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	ANIL KISHOR SHARMA	AAH97263C	02/03/1952	Executive Director	Chairperson		21/09/1950	No				Active	No		21/09/2014	21/09/2025			1	0	0	0			
2	Mr	CHANDER GUPTA	AAH95010B	06/11/1954	Non-Executive - Non Independent Director		Not Applicable	26/07/1954	No				Active	No		27/08/1994	06/08/2024			1	0	2	0			
3	Mr	SHASHI KUMAR	AAH91117D	04/04/1972	Non-Executive - Non Independent Director		Not Applicable	18/04/1981	No				Active	No		11/09/2015				1	0	1	0			
4	Mr	ANANDKUMAR SHARMA	AAH93017B	21/05/1951	Non-Executive - Non Independent Director		Not Applicable	21/05/1958	No				Active	No	25/08/2015	18/08/2015				1	0	0	0			
5	Mr	DEEPAK KUMAR	AAH93050P	02/12/1952	Non-Executive - Non Independent Director		Not Applicable	04/11/1952	No				Active	Yes	08/08/2015	08/07/2015				1	0	1	0			
6	Mr	ANANDKUMAR GUPTA	AAH97263C	06/11/1954	Non-Executive - Independent Director		Not Applicable	24/11/1958	No				Active	No	05/01/2015	05/01/2016	05/01/2011		11/24	1	0	0	0			
7	Mr	ANIL KISHOR	AAH97263C	02/03/1952	Non-Executive - Independent Director		Not Applicable	21/09/1958	No				Active	No		21/11/2014	11/11/2014			0	0	0	0			
8	Mr	ANANDKUMAR SHARMA ANANDKUMAR GUPTA	AAH97263C	02/03/1952	Non-Executive - Independent Director		Not Applicable	21/09/1958	No				Active	No		20/04/2011				0	0	1	0			
9	Mr	ANAND KUMAR	AAH94230A	01/11/1962	Non-Executive - Independent Director		Not Applicable	02/01/1957	No				Active	No		01/04/2015				0	0	0	0			
10	Mr	ANAND KISHOR	AAH97263C	02/03/1952	Non-Executive - Independent Director		Not Applicable	21/09/1958	No				Active	Yes	08/08/2015	01/04/2015			0	0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01731829	RAJEEV LIBERDI	Non-Executive - Independent Director	Member	06-07-2025		
2	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	16-07-2008		
3	05230407	SANKARANARAYANAN RADHAMAN	Non-Executive - Independent Director	Chairperson	19-04-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00011916	CHANDR GIDWANI	Non-Executive - Non Independent Director	Member	31-03-2015		
3	02789529	BASANT SETH	Non-Executive - Independent Director	Member	06-07-2025		
4							
5							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Chairperson	19-04-2001		
2	00011916	CHANDR GIDWANI	Non-Executive - Non Independent Director	Member	19-04-2001		
3	00128320	JASPAL SINGH BENDRA	Executive Director	Member	08-11-2016		
4	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	06-07-2025		
5							
6							
7							
8							
9							
10							

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	00128320	JASPAL SINGH BENDRA	Executive Director	Chairperson	22-06-2021		
2	01731829	RAJEEV LIBERDI	Non-Executive - Independent Director	Member	06-07-2025		
3	00233322	SUBHASH KUTTE	Non-Executive - Non Independent Director	Member	22-06-2021		
4	00017614	SHARENDRA APTA	Chief Financial Officer	Member	14-08-2024		4
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00011916	CHANDR GIDWANI	Non-Executive - Non Independent Director	Chairperson	31-03-2015		
2	05234352	ANUJ SETH	Non-Executive - Independent Director	Member	06-07-2025		
3	00164123	RISHAD BYRAMJEE	Non-Executive - Non Independent Director	Member	13-08-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr. No.	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)	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	15-07-2025			Yes	10	7	4
2	08-08-2025	23		Yes	10	10	5
3	22-08-2025	13		Yes	10	9	5
4	07-11-2025	76		Yes	10	9	5

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
		Add Delete								
1	Audit Committee	08-08-2025				Yes	3	3	2	0
2	Audit Committee	07-11-2025	90			Yes	3	3	2	0
3	Nomination and remuneration committee	08-08-2025				Yes	3	3	2	0
4	Risk Management Committee	08-08-2025				Yes	3	3	1	1
5	Stakeholders Relationship Committee	07-11-2025	90			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Balakrishna Kumar
2	Designation	Company Secretary and Compliance Officer

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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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
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

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Signatory Details

Name of signatory	Balakrishna Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2026

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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