					1 1 1 1 1 1	Date of en Reporting Date of Re Risk mana	he entire art of find of fin Quarte eport	inancial year nancial year er nt committee			inancial Y		tion	about	comp	501150 CENTI NOTLI INE660 CENTI 01-04-2 31-03-2 Quarter 31-12-2 Applica	RUM (STED 0C01027 RUM CA 2022 2023 rly 2022		IMITE								
									Annexu	re I to l	oe subm I. Comp		y list	ted ent			·ly basis	3									
Disclosure of	Whe	ther the	e listed e	ntity has a	Regular Ch	airperson	Yes	Disqualific Companies	ation of Dire	ectors und	ler sectior	1 164 of	the									No			Number of		erson
Name of the Director	PAN	1	DIN	Category 1 of directors		Category 3 of directors	of	Whether the director is disqualified?	Start Date of disqualificatio			Details o isqualificat		Current status [Whether special resolution passed Refer R 17(1A) Listing egulation	Date of passing special resolutions	lg o	f D	ate of Re- pointment			includent this list entity (1	ted in ites er income i	listed atities luding is listed ntity Refer gulation A(1) of listing	in Audit/ Stakeholder Committee(sommittee(sommittee) Identity (Refer Regulation 26(1) of Listing Regulations	Stakehor Commiss) held lists liste entiti includ this lis entity (Frequency of the commission of the c	older ittee in Notes for d not providing PAN sted Refer ittion
CHANDIR	AEWPB7		00128320 00011916	Executive Director Non- Executive - Non Independent	Chairperson Not Applicable		29- 09- 1960 03- 07- 1964	No No					+	Active M	A A		21-04-		-04-2022 7-09-1996			1 3	0	1		Listin Regulat 0	_
RAMCHANDRA	AEVPB1		00164123	Director Non- Executive -	Not Applicable		19- 04- 1981	No No						Active N			11-03-		-03-2003 11-2015			1	0	2		1	
КАМАТН				Independent Director	Applicable		1955		Disclos		Compos		f Bo	ard of	Direc	ctors ctors expl											
					Category	, Category	y Date	Whether the		Whethe	er the list	ed entity	y has	a Regul	Wheth special resolution	airperson aer al ion Date	of Initia	al Date			Tenur	No Direct in li e enti inclu	o of Ind corship Dir isted in	n listed entities	Number o membershi in Audit/ Stakeholde Committee(ps in Au Stakeh er Comm (s) held	f person adit/ nolder nittee l in Notes fo
Name of the Director	Pz	AN	DIN	Category of directo	1 2 of	3 of	of	director is disqualified?	Start Date o		Date of lification of	Details of			passed [Refer I 17(1A) Listin Regulati	Reg. spec of resolu	ng ial	of L	Oate of Re- ppointmen		of directo	or this l	listed th (Refer lation (A of Reting 17 ations)	is listed entity (Refer gulation 'A(1) of	including the listed entite (Refer Regulation 26(1) of Listing Regulation	entity incluent this line this line entity (ties providing PAN isted (Referation) of ing
MAHAKHURSHII BYRAMJEE RAJESH SRIVASTAVA	AAKP		0016419	Executive Non Independe Director Non- Executive	Applicabl - Not		12- 04- 1946 20- 03- 1957	No No					+		Yes NA	25-09- 2020	18-04		8-04-2001 2-02-2020			1	0		2	0	
SUBHASH KUTTE MANMOHAN SHETTY	AAIPS		0023332	Director Non-	ent Applicabl		04- 12- 1952 24- 02- 1948	No					+		NA Yes	25-09- 2020		7-2015 00 3-2016 03			89.25 76.26	3	3)	5	
									Disc	losure of		compo	sition	of boar	d of d	rectors irectors ex Chairpers		ry									No of post
Name of the Dir	rector	PA	N		diegory	2 of	Category 3 of directors		ctor is	t Date of alification	End Date disqualifica		Details qualific		rrent atus	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial D of appointn	Dat	e of Re- ointment	Date of cessation	Tenure of director (in months)	No of Directorshi in listed entities including this listed entity (Ref Regulation 17A of	in list entiti includ this list er entiti n (Ref	ndent rship ir sted es coning included list vy er Re	mberships n Audit/ ukeholder nmittee(s) uding this ted entity (Refer egulation	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
ANJALI SETH		AAIPS7	7378B 0	5234352 Ex Inc Di	rector	ot pplicable		25- 10- 1958 No						Ac		NA		12-11-20	018 12-1	1-2018		49.19	Listing Regulation	s) 17A(1 Listi Regula	ng Boo	26(1) of Listing gulations)	entity (Refer Regulation 26(1) of Listing Regulations)
NARAYAN VASUI PRABHUTENDUI SUBRATAKUMAI ATINDRA MITRA SANKARANARA	LKAR R	AHGPP:	3859B 0	0869913 Ex Inc Di 0029961 No Ex Inc Di	rector on- secutive - No	pplicable		22- 12- 1957 No 16- 01- 1948 No								NA Ves	25-09- 2020	12-09-20		0-2018		39.19	5	5	9		5
SANKARANARA' RADHAMANGAL ANANTHARAMA	LAM	AASPS1	1791A 0	5230407 Ex	xecutive - No	ot pplicable		23- 10- 1960 No	D:		mpositi			d of D	recto		ate	03-04-20	03-0	14-2021		20.28	2	2	2		1
Name of the				negory 1	Category Ca	tegory Dai			art Date of	Whether t End Date of	the listed	entity h		Whe spec resolution pass	Chair ther tial tion ed?	Date of passing	Initial Date	Date of		ite of	Cenure of i	No of rectorship in listed entities encluding	in listed entities includin	member in A Stakel Comm includi	per of Cerships udit/ Scholder ittee(s) ng this	No of post of chairperson in Audit/ takeholder Committee held in listed	Notes for No
Director	PAN	D. 0045	No No	directors c	2 of 3	3 of of ectors Bird	f dir th disq	octor is Sta	art Date of ualification di			ification	status	Refer 17(1/ List Regula	Reg. (A) of ing	passing special resolution	of appointmen	Date of appoints	ment cess	sation m	irector ti en onths) R	his listed his listed tity (Refer egulation 17A of Listing gulations)	this liste entity (Refer Regulatio 17A(1) o Listing Regulatio	lincludi listed (Re Regu 26(1 Lis	entity efer lation l) of erting ations)	listed entities including this listed tity (Refer Regulation 26(1) of Listing egulations)	providing pro
ESSAJI VAHANVATI	BQPV6338	SP 0015	Inc		pplicable	02- 198	No 80	ee Details			A Professional			NA NA	Clarit	irperson	14-10-2022	14-10-2	022	2.	17 3		3	1	0		
					1	Num 1 00164	123 3322	RISHAD B	Committee n YRAMJEE KUTTE	nembers	Non-E Indepe	cory 1 of Executive endent D Executive endent D	e - No Directo e -	tors (ry 2 of ctors	Date Appoint 16-07-200	ment 08	Date of Cessati		emarks						
					L	Sr DI	on and Whe	PRABHUT I remunerate ther the Nor	tion commit nination and	tee remunera	Indepe		as a R	Regular (gory 2	erson Yes	Date of		Date o		emarks						
					2	Num 1 00233 2 00011	916	SUBHASE	GIDWANI	Non-Ex Directo	xecutive - or xecutive - ndent Dire xecutive -	Indepen Non ector	ndent	Chairp Membe	er	14- 31-	11-2015 03-2015 09-2020	ent	Cessatio	on C							
					5	l DI	IN aber	Thether the S	Committee Stakeholders Committee abers	Cate	ship Com gory 1 of ecutive -	director Non		Cate	gory 2 rectors	of A	Date of appointment of the control o		Date o Cessatio		emarks						
					3	00288	916	SUBHASH CHANDIR JASPAL SI BINDRA	I KUTTE	Non-Ex Director Non-Ex Indepen	ecutive -	Independ Non ctor		Membe	r	19-	05-2019 04-2001 11-2016										
					5	DI	N iber	Name of 0	tee er the Risk M Committee m	embers	Cate d	egory 1 lirectors	of	Cate	gory 2 ectors	of I	Date of pointment		ate of sation	Ren	narks						
					3	00255	087	SUBHASH SRIRAM VENKATA	SUBRAMAI		Indeper Chief F Officer	Sr Te	xt Bl	Memb	er	22-06	5-2021 5-2021			Textual Informat							
					1	Fextual In	format	ion(1)	Requir member indeper member Further Accord	ements) I ers with n ndent dire ers of the r, the Con lingly,you	Regulation najority of ector. Reg committe npany doe	ns, 2015 f them begulation as e. es not ha e that the	("LO eing r 21(3) ave an e Risk	DR"), the nembers provides by outstate Manag	e Risk of the for se	rd of India Managen board of cenior execu SR equity Committe	nent Comi directors, atives of t shares.	mittee sh includin he listed	all have g atleast entity to	minimu one be the	ım 3						
					5	l DI	Whethe IN nber	r the Corpo Name of men	rate Social R Committee abers GIDWANI	esponsibi Cate	ility Comingory 1 of ecutive - Indeed the desired the security of the security	director Non		Cate	gory 2 rectors	of A	Date of appointment of the pointment of		Date o Cessatio		emarks						
					3	2 00233 3 00164 Other Co	123	SUBHASH RISHAD BYRAMJE		Non-Ex Director	ecutive -	Independ Non		Membe			07-2015 08-2021										
					<u> </u>	Sr DIN N	Number		Committee r	nembers	Name o	f other c			ategor	y 1 of dire	ctors Ca	ategory 2	of direc	tors R	emarks						
					5	Date meet any) prev		Date(s) meeting any) in t current quarter	ors ory of (if betwee consections)	num gap n any two cutive (in r of days)	no provi	ot 1 ding	requir Quor	hether rement o rum met es/No)	f of as	al Numbe Directors on date of e meeting	Direct (Al ir Ind	umber of tors prese I director acluding lependen	ent* 'S	No. Indeper Direct attendin meetii	ors g the						
					1 2	1 11-08-		10-11-202					Yes Yes	e 1	13		13 12	Director)	8 8	meet.	*5						
						Nan	ng of C	Date(s) meetir (Enter dof Previ	of Maxi gates ga	mum ap veen]	Name of		for 1	explanat Wheth requiren	er l'	Total Number of Directors in the	Numb Direc Present	tors t (All	No. of ndepende Director	ent att	To. of embers ending the						
					1	Audit Comm	nittee	quarter quarter chronolog order 11-08-202	nt consection (in nu of do	cutive comber	other ommittee	provid date	2	of Quor met (Yes/N Yes	o) i		Directinclud Independent Direction 2	ling ndent	attendin the meeting	* (* Bo	eeting other than pard of rectors)						
					3	Nominand remun comm	nation eration	10 11 20						Yes	3	·	3	2		0							
						Sr Subject Wheth	ct ner pric		ons of audit commonoval obtain			Ann		Complia (Yes/No Yes	nce sta /NA)	atus		is Nolde									
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Annexure VI. Affirmations										Yes																	
					1	Regular The correquire	omposi ations, omposi ements	2015 tion of the f Regulation	rd of Director ollowing cor ns, 2015 a. A ollowing cor	nmittees udit Com	is in term	s of SEE	BI(Lis	ting obli	gation	s and discl	osure	ents)	Yes Yes	pliance : No)	status						
					2	The corequire	ements omposi ements omposi ements	tion of the f tion of the f the Regulation tion of the f Regulation ee members	ollowing corns, 2015. b. Nollowing corns, 2015. c. Sollowing corns, 2015. d. Fave been nollisclosure redisclosure redisclo	nmittees stakehold nmittees Risk mana	is in term: ers relation is in term: agement core of their	s of SEE onship co s of SEE committee	BI(List Dommit BI(List Dee (app	mittee ting obli ttee ting obli plicable	gation gation to the	s and discl s and discl top 1000 l	osure osure isted entit		Yes Yes Yes Yes								
					5	in SEI This re	BI (List	ting obligati	d of director ons and disc port submitte	d in the p	quirement previous q	s) Regul luarter h	as bee	s, 2015. en placeo					Yes Yes								
							Name of signatory Designation					Compliance status Parthasarathy Iyengar Company Secretary and Compliance Officer Signatory Details															
							Name of signatory Parthasarathy Iyengar Designation of person Company Secretary and Compliance Office Place Mumbai Date 19-01-2023																				