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General information about company		
Scrip code	501150	
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	Enter the quarter ended date only
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	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	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	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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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 Explainer																											
<input type="button" value="Add Notes"/>																											
Whether the listed entity has a Regular Chairperson <input type="checkbox"/> Yes <input type="checkbox"/> No																											
Disclosure of Directors under section 144 of the Companies Act, 2013																											
Sr	Date (Do / Mo / Year)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of directors	Category 3 of director	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? [Date of Resolution/CLM of Listing Regulation]	Date of passing special resolution	Initial/Date of appointment	Date of Re-appointment	Date of cessation	Term of director in months	No of Disqualifications in Board entries including this listed entity	No of Independent Directors in listed entity	No of non-executive-in-charge/Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	No of joint Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	No of joint Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																									
1	Mr.	MATA SHOBHANA	AEN099760G	0118320	Executive Director	Chairperson		29-09-1960	No					Acting	No	11-04-2001	11-04-2010		1	0	4	2					
2	Mr.	CHANDOB GOVINDI	A080621080	0001166	Non-Executive - Non Audit role	Non Executive - Non Audit role		23-07-1964	No					Acting	No	27-09-1996	09-09-2024		1	0	2	0					
3	Mr.	RAJESH BHOWMIK	AEC091120	0004413	Non-Executive - Non Audit role	Non Executive - Non Audit role		13-04-1980	No					Acting	No	11-03-2003			1	0	1	1					
4	Mr.	MANOJENDRA PRASAD	AAMP01210	0004411	Non-Executive - Non Audit role	Non Executive - Non Audit role		17-04-1968	No					Acting	No	21-09-2010	14-09-2011		0	0	0	0					
5	Mr.	SABUROH SHITTY	A0805060	0118322	Non-Executive - Non Audit role	Non Executive - Non Audit role		28-11-1962	No					Acting	No	08-09-2021	08-07-2021		1	2	1	1					
6	Mr.	MANOJENDRA SHITTY	AAMP0120	0004414	Non-Executive - Independent Director	Non Executive - Independent Director		24-02-1968	No					Acting	No	21-09-2020	08-08-2018	10-08-2021	1	1	1	0					
7	Mr.	ANIL SHITTY	AAMP01210	0004424	Non-Executive - Independent Director	Non Executive - Independent Director		25-02-1968	No					Acting	No	12-11-2002	12-11-2023	01-04-2023	1	4	1	2					
8	Mr.	SANJAYARANARAYAN KADAMANNAUL	AASP01791A	0123047	Director	Non Audit role		23-01-1965	No					Acting	No	23-04-2003	16-08	2	2	1	1						
9	Mr.	RAJEEV SHITTY	AAMP01204	0118323	Non-Executive - Independent Director	Non-Executive - Independent Director		20-01-1967	No					Acting	No	01-06-2021		20-06	1	1	2	1					
10	Mr.	SABUROH SHITTY	AEC093110	0127852	Director	Non Audit role		14-02-1952	No					Acting	No	08-09-2025	09-09-2021	20	1	2	1	1					

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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 director.
 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 prefilled 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 UBEROI	Non-Executive - Independent Director	Member	06-07-2025		
2	00164123	RISHAD BYRAMIEE	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 prefilled 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	02798529	BASANT SETH	Non-Executive - Independent Director	Member	06-07-2025		
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 prefilled 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 BYRAMIEE	Non-Executive - Non Independent Director	Chairperson	19-04-2001		
2	00011916	CHANDR GIDWANI	Non-Executive - Non Independent Director	Member	19-04-2001		
3	00128220	JASPAL SINGH BINDRA	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	00128220	JASPAL SINGH BINDRA	Executive Director	Chairperson	22-06-2021		
2	01731829	RAJEEV UBEROI	Non-Executive - Independent Director	Member	06-07-2025		
3	00233322	SUBHASH KUTTE	Non-Executive - Non Independent Director	Member	22-06-2021		
4	00017814	SHALBENDRA 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 prefilled 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	ANJALI SETH	Non-Executive - Independent Director	Member	06-07-2025		
3	00164123	RISHAD BYRAMIEE	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						
4						
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8						
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
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*
Add Delete							
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*
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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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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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