

<b>General information about company</b>	
Scrip code	531380
NSE Symbol	
MSEI Symbol	
ISIN	INE405H01018
Name of the entity	CENTENIAL SURGICAL SUTURE LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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													Yes			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
AY KALIDAS JREKAR	AAEPM1064C	00804808	Executive Director	Chairperson		09-01-1961	NA		20-06-1995	01-10-2019		1	0	2	0	
JRADHA BHUNANDAN SHIKAR	AFVVK4259F	00804831	Executive Director	Not Applicable		18-03-1961	NA		28-09-2015			1	0	0	0	
/RAJ INIYA JARY	ALMPP7323A	02041726	Executive Director	Not Applicable		22-07-1968	NA		01-02-2011	01-02-2020		1	0	0	0	
JSHAN IAS LIMAYE	AAAPL3421A	00804930	Non-Executive - Independent Director	Not Applicable		28-12-1960	NA		01-03-2002	01-04-2019	60	1	1	2	1	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Nur mem in . Stak Com inclu liste (f Reg 26 Li Regu
5	Mr	SUNIL CHIMANLAL MODI	AADPM3870D	03103966	Non-Executive - Independent Director	Not Applicable		19-01-1964	NA		10-06-2010	01-04-2019		60	1	1	2
6	Mr	JAGADISH BHOJA SHETTY	AALPS6264P	00731896	Non-Executive - Independent Director	Not Applicable		14-05-1967	NA		09-05-2013	01-04-2019		60	1	1	0
7	Mr	NEEL MUKESH VORA	AQBPV0219M	07699873	Non-Executive - Independent Director	Not Applicable		21-06-1994	NA		09-01-2017			60	1	1	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	03103966	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Chairperson	31-10-2011		
2	00804930	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Member	31-10-2011		
3	00804808	VIJAY KALIDAS MAJREKAR	Executive Director	Member	31-10-2011		

<b>Nomination and remuneration committee</b>							
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	00804930	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	03103966	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Member	30-05-2013		
3	00731896	JAGADISH BHOJA SHETTY	Non-Executive - Independent Director	Member	30-05-2013		
4	00804808	VIJAY KALIDAS MAJREKAR	Executive Director	Member	30-05-2013		

<b>Stakeholders Relationship Committee</b>							
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	00804930	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Chairperson	31-10-2011		
2	03103966	SUNIL CHIMANLAL SHAH	Non-Executive - Independent Director	Member	31-10-2011		
3	00804808	VIJAY KALIDAS MAJREKAR	Executive Director	Member	31-10-2011		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2020				Yes	5	3
2	19-02-2020		12		Yes	5	3
3		30-06-2020	131		Yes	7	4

<b>Text Block</b>	
Textual Information(1)	As per SEBI (LODR) regulations, 2015 require listed entities to submit Regulation 33 relating to Financial Results (Annually) and other regulations to the exchange on various due dates. However due to the lockdown pursuant to the COVID-19 Pandemic, SEBI has issued various circulars notifying relaxations in the timelines by which the compliance filing required under certain provisions of the aforementioned regulations, is to be reported. Hence the Company has held its Board Meeting and committee meetings dated June 30, 2020.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	06-02-2020				Yes	3	3
2	Audit Committee	19-02-2020	12			Yes	3	3
3	Audit Committee	30-06-2020	131			Yes	3	3
4	Stakeholders Relationship Committee	06-02-2020				Yes	3	3
5	Stakeholders Relationship Committee	30-06-2020	144			Yes	3	3

<b>Text Block</b>	
Textual Information(1)	As per SEBI (LODR) regulations, 2015 require listed entities to submit Regulation 33 relating to Financial Results (Annually) and other regulations to the exchange on various due dates. However due to the lockdown pursuant to the COVID-19 Pandemic, SEBI has issued various circulars notifying relaxations in the timelines by which the compliance filing required under certain provisions of the aforementioned regulations, is to be reported. Hence the Company has held its Board Meeting and committee meetings dated June 30, 2020.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mahima Bathwal
2	Designation	Company Secretary



<b>Signatory Details</b>	
Name of signatory	Mahima Bathwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2020

