

| General information about company | |
|--|-----------------------------------|
| Scrip code | 531380 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE405H01018 |
| Name of the entity | Centenial Surgical Suture Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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) |
| KALIDAS EKAR | AAEPM1064C | 00804808 | Executive Director | Chairperson | CEO-MD | 09-01-1961 | NA | | 20-06-1995 | 01-10-2019 | | | 1 | 0 | 2 | 0 |
| ADHIA UNANDAN IKAR | AFVVK4259F | 00804831 | Executive Director | Not Applicable | | 18-03-1961 | NA | | 28-09-2015 | 01-04-2021 | | | 1 | 0 | 0 | 0 |
| AJ IYA ARY | ALMPP7323A | 02041726 | Executive Director | Not Applicable | | 22-07-1968 | NA | | 01-02-2011 | 01-02-2020 | | | 1 | 0 | 0 | 0 |
| HAN S LIMAYE | AAAPL3421A | 00804930 | Non-Executive - Independent Director | Not Applicable | | 28-12-1960 | NA | | 01-03-2002 | 01-04-2019 | | 60 | 1 | 1 | 2 | 1 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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) | N me i St Co inc li: R Rc |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 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 | | |

| 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 | 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 | | |

| 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 | 00804930 | BHUSHAN SUHAS LIMAYE | Non-Executive - Independent Director | Chairperson | 31-10-2011 | | |
| 2 | 03103966 | SUNIL CHIMANLAL MODI | Non-Executive - Independent Director | Member | 31-10-2011 | | |
| 3 | 00804808 | VIJAY KALIDAS MAJREKAR | Executive Director | Member | 31-10-2011 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| 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 | 28-01-2021 | | | | Yes | 7 | 4 |
| 2 | | 28-06-2021 | 150 | | Yes | 7 | 4 |

Text Block

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 28, 2021.

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 | 28-01-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 28-06-2021 | 150 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 28-01-2021 | | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 28-06-2021 | | | | Yes | 3 | 2 |

Text Block

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 28, 2021.

Annexure 1

V. Related Party Transactions

| 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 | |

Annexure 1**VI. Affirmations**

| 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Mahima Bathwal |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Mahima Bathwal |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 14-07-2021 |

