

<b>General information about company</b>	
Scrip code	531380
NSE Symbol	
MSEI Symbol	
ISIN	INE405H01018
Name of the entity	Centenial Surgical Suture Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY KALIDAS MAJREKAR	AAEPM1064C	00804808	Executive Director	Chairperson		09-01-1961	NA		20-06-1995	01-10-2019		1	0	2	0			
2	Ms	ANURADHA RAGHUNANDAN KASHIKAR	AFVVK4259F	00804831	Executive Director	Not Applicable		18-03-1961	NA		28-09-2015	01-04-2021		1	0	0	0			
3	Mr	DEVRAJ THANIYA POOJARY	ALMPP7323A	02041726	Executive Director	Not Applicable		22-07-1968	NA		01-02-2011	01-02-2020		1	0	0	0			
4	Mr	BHUSHAN SUHAS LIMAYE	AAAPL3421A	00804930	Non-Executive - Independent Director	Not Applicable		28-12-1960	NA		01-03-2002	01-04-2019		60	1	1	2	1		

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	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		

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		

Risk Management Committee							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	28-05-2022	106			Yes	3	2
3	Nomination and remuneration committee	04-03-2022				Yes	4	3
4	Nomination and remuneration committee	27-06-2022				Yes	4	3
5	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	28-05-2022				Yes	3	2

**Annexure 1**

<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	

**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	16-07-2022

