

<b>General information about company</b>	
Scrip code	531380
Name of the entity	CENTENIAL SURGICAL SUTURE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter													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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	VIJAY KALIDAS MAJREKAR	AAEPM1064C	00804808	Executive Director	Chairperson	CEO-MD	20-06-1995			1	1	0	
2	Ms	ANURADHA RAGHUNANDAN KASHIKAR	AFVPK4259F	00804831	Executive Director	Not Applicable		28-09-2015			1	0	0	
3	Mr	DEVRAJ THANIYA POOJARY	ALMPP7323A	02041726	Executive Director	Not Applicable		01-02-2011			1	0	0	
4	Mr	BHUSHAN SUHAS LIMAYE	AAAPL3421A	00804930	Non-Executive - Independent Director	Not Applicable		01-03-2002		60	1	1	1	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	SUNIL CHIMANLAL MODI	AADPM3870D	03103966	Non-Executive - Independent Director	Not Applicable		27-09-2010		60	1	1	1	
6	Mr	JAGADISH BHOJA SHETTY	AALPS6264P	00731896	Non-Executive - Independent Director	Not Applicable		01-08-2013		60	1	1	0	
7	Mr	NEEL MUKESH VORA	AQBPV0219M	07699873	Non-Executive - Independent Director	Not Applicable		28-09-2017		60	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Member	
3	Audit Committee	VIJAY KALIDAS MAJREKAR	Executive Director	Member	
4	Stakeholders Relationship Committee	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	VIJAY KALIDAS MAJREKAR	Executive Director	Member	
7	Nomination and remuneration committee	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	JAGADISH BHOJA SHETTY	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	VIJAY KALIDAS MAJREKAR	Executive Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
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)
1	19-08-2017		
2		14-11-2017	86

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2017	Yes	ALL MEMBERS	19-08-2017	86	
2	Stakeholders Relationship Committee	14-11-2017	Yes	ALL MEMBERS	19-08-2017	86	

<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 100 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.	No

<b>Signatory Details</b>	
Name of signatory	H. Iyappan
Designation of person	Compliance Officer
Place	Murbad
Date	10-01-2018

