

<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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY KALIDAS MAJREKAR	AAEPM1064C	00804808	Executive Director	Chairperson	CEO-MD	20-06-1995		36	1	2	0		
2	Ms	ANURADHA RAGHUNANDAN KASHIKAR	AFVVK4259F	00804831	Executive Director	Not Applicable		28-09-2015		36	1	0	0		
3	Mr	DEVRAJ THANIYA POOJARY	ALMPP7323A	02041726	Executive Director	Not Applicable		01-02-2011		36	1	0	0		
4	Mr	BHUSHAN SUHAS LIMAYE	AAAPL3421A	00804930	Non-Executive - Independent Director	Not Applicable		01-03-2002		60	1	2	1		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## 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 for not providing PAN	Notes for not providing DIN
5	Mr	SUNIL CHIMANLAL MODI	AADPM3870D	03103966	Non-Executive - Independent Director	Not Applicable		10-06-2010		60	1	2	1		
6	Mr	JAGADISH BHOJA SHETTY	AALPS6264P	00731896	Non-Executive - Independent Director	Not Applicable		09-05-2013		60	1	0	0		
7	Mr	NEEL MUKESH VORA	AQBPV0219M	07699873	Non-Executive - Independent Director	Not Applicable		09-01-2017		60	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03103966	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Chairperson	
2	00804930	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Member	
3	00804808	VIJAY KALIDAS MAJREKAR	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00804930	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Chairperson	
2	03103966	SUNIL CHIMANLAL MODI	Non-Executive - Independent Director	Member	
3	00804808	VIJAY KALIDAS MAJREKAR	Executive Director	Member	
4	00731896	JAGADISH BHOJA SHETTY	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00804930	BHUSHAN SUHAS LIMAYE	Non-Executive - Independent Director	Chairperson	
2	03103966	SUNIL CHIMANLAL SHAH	Non-Executive - Independent Director	Member	
3	00804808	VIJAY MAJREKAR	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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			
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	14-02-2018		
2		29-05-2018	103

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	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	29-05-2018	Yes	3	14-02-2018	103	
2	Stakeholders Relationship Committee	29-05-2018	Yes	3	14-02-2018	103	
3	Nomination and remuneration committee		Yes	3	14-02-2018		

<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.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	H IYAPPAN
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	H IYAPPAN
Designation of person	Compliance Officer
Place	MURBAD
Date	13-07-2018

