

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

If board of directors explanatory																
Entity has a Regular Chairperson		Yes														
Person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Inc
Executive Director	Chairperson	CEO-MD	09-01-1961	No				Active	NA		20-06-1995	01-10-2019			1	0
Executive Director	Not Applicable		18-03-1961	No				Active	NA		28-09-2015	01-04-2021			1	0
Executive Director	Not Applicable		22-07-1968	No				Active	NA		11-02-2011	01-02-2020			1	0
Non-Executive - Independent Director	Not Applicable		28-12-1960	No				Active	NA		01-03-2002	01-04-2019		60	1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
1- Executive - Independent Director	Not Applicable		19-01-1964	No				Active	NA		10-06-2010	01-04-2019		60	1	1
1- Executive - Independent Director	Not Applicable		14-05-1967	No				Active	NA		09-05-2013	01-04-2019		60	1	1
1- Executive - Independent Director	Not Applicable		21-06-1994	No				Active	NA		09-01-2017	09-01-2022		60	1	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	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		

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						
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022				Yes	7	7	4
2		12-11-2022	91		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	2	0
2	Audit Committee	12-11-2022	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	2	1
4	Stakeholders Relationship Committee	12-11-2022	91			Yes	3	3	2	1

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 1000 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	17-01-2023

