

ANNEXURE I
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Centum Electronics Limited
2. Quarter ending: 30-Jun-2018

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ In dependent/ Nominee) ^a	Date of Appointment in the current term /cessation	Tenure*	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr	APPARAO VENKATA MALLAVARAPU	Pan-AAOPA6001H & DIN-00286308	Chairman and Executive Director	07-08-2015		2	3	3	0
Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	Pan-AEWPK3287K & DIN-01807344	Non - Executive Director and Independent Director	01-08-2014	5	1	3	3	0
Mr	MANOJ NAGRATH	Pan-AAFPN91788 & DIN-01974412	Non - Executive Director and Independent Director	07-08-2015	5	1	3	3	3
Mr	RAJIV CHANDRAKANT MODY	Pan-ABBP2470N & DIN-00092037	Non - Executive Director and Independent Director	07-08-2015	5	3	1	1	0
Mr	PRANAVKUMAR NALINKUMAR PATEL	Pan-ZZZZ9999Z & DIN-06784801	Non - Executive Director and Independent Director	01-08-2014	5	1	1	1	0
Mrs	SWARNALATHA MALLAVARAPU	Pan-AENPM7221G & DIN-00288771	Non - Executive Director and Non Independent Director	07-08-2015		1	0	0	0
Mr	PARTHASARATHI THIRUVENGADAM	Pan-AAMPT6032B & DIN-00016375	Non - Executive Director and Independent Director	05-08-2016	5	1	1	1	0

SPAN number of any director would not be displayed on the website of Stock Exchange

^aCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For CENTUM ELECTRONICS LIMITED




Ramu Akkili
Company Secretary

II. Composition of Committees			Category (Chairperson/Executive/NonExecutive/Independent/Nomin ee) \$
Name of Committee	Name of Committee members		
1. Audit Committee	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH PRANAVKUMAR NALINKUMAR PATEL PARTHASARATHI THIRUVENGADAM		Member, Promoter Director, Executive Director Member, Non - Executive Director, Independent Director Chairperson, Non - Executive Director, Independent Director Member, Non - Executive Director, Independent Director Member, Non - Executive Director, Independent Director
2. Nomination & Remuneration Committee	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH RAJIV CHANDRAKANT MODY		Member, Promoter Director, Executive Director Member, Non - Executive Director, Independent Director Chairperson, Non - Executive Director, Independent Director Member, Non - Executive Director, Independent Director
3. Risk Management Committee (if applicable)	Not Applicable		Not Applicable
4. Stakeholders Relationship Committee*	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH		Member, Promoter Director, Executive Director Member, Non - Executive Director, Independent Director Chairperson, Non - Executive Director, Independent Director
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
26-02-2018	30-05-2018		92
IV. Meeting of Committees (Audit Committee)			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
29-05-2018	Yes	12-02-2018	105
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions	Subject		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

For CENTUM ELECTRONICS LIMITED


Ramu Akkili
Company Secretary

VI. Affirmations		
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		Yes
a. Audit Committee		Yes
b. Nomination & remuneration committee		Yes
c. Stakeholders relationship committee		Yes
d. Risk management committee (applicable to the top 100 listed entities)		N.A
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:		Yes
<p>For CENTUM ELECTRONICS LIMITED</p>  <p>Ramu Akkili Company Secretary / Compliance Officer / Managing Director / Secretary</p>		
<p>Name & Designation Company Secretary / Compliance Officer / Managing Director / Secretary</p>		
<p>Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.</p>		