

ANNEXURE I

Format to be submitted by listed entity on quarterly basis


1 Name of the Listed Entity
2 Quarter ending

Centum Electronics Limited
30-Sep-18

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	APPARAO VENKATA MALLAVARAPU	00286308	AAOPA6001H	Chairman and Executive Director	7-Aug-15		2	3	0	
Mr.	SEETHARAMA SUBRAMANIAN KRISHNAN	01807344	AEWPK3287K	Non-Executive and Independent Director	1-Aug-14	5	1	3	0	
Mr.	MANOJ NAGRATH	01974412	AAFPN9178B	Non-Executive and Independent Director	7-Aug-15	5	1	3	3	
Mr.	RAJIV CHANDRAKANT MODY	00092307	AB8PM2470N	Non-Executive and Independent Director	7-Aug-15	5	3	1	1	
Mr.	PRANAVKUMAR NALINKUMAR PATEL	06784801	ZZZZZ9999Z	Non-Executive and Independent Director	1-Aug-14	5	1	1	0	
Mrs.	SWARNALATHA MALLAVARAPU	00288771	AENPM7221G	Non-Executive and Non Independent Director	7-Aug-15		1	0	0	
Mr.	PARTHASARATHI THIRUVENGADAM	00016375	AAMPT6032B	Non-Executive and Independent Director	5-Aug-16	5	1	1	0	

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

II. Composition of Committees		Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH PRANAVKUMAR NALINKUMAR PATEL PARTHASARATHI THIRUVEENGADAM	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 PRANAVKUMAR NALINKUMAR PATEL 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 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	30-May-18	Date(s) of Meeting (if any) in the relevant quarter	8-Aug-18
				Maximum gap between any two consecutive (in number of days)
				69
IV.	Meeting of Committees (Audit Committee)			
	Date(s) of Meeting (if any) in the relevant quarter	7-Aug-18	Date(s) of Meeting of Committee in the previous quarter	29-May-18
	Whether requirement of Quorum met	Yes		Maximum gap between any two consecutive (in number of days)
				69
	* 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			Compliance status (Yes/No/NA) refer note below
				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

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.	<ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 100 listed entities) 	<ul style="list-style-type: none"> Yes Yes Yes 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here:	<p style="text-align: center;">For CENTUM ELECTRONICS LIMITED</p>  <p style="text-align: center;">Ramu Akkili Company Secretary</p>	No
Name & Designation	Company Secretary/Compliance Officer/Managing Director	
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 the financial year, this information may not be given by Listed entity and instead a statement 'same as previous quarter' may be given.	

ANNEXURE III

Affirmations		
Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For CENTUM ELECTRONICS LIMITED



Ramu Akkili
Company Secretary

Name & Designation
Company Secretary/Compliance Officer/Managing Director