

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Centum Electronics Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip 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	Membershi p in Committees of the Company	Remarks
Mr.	MANOJ NAGRATH	01974412	AAFPN9178B	ID	07-Aug-2015		5	1	3	3	AC,SC,NRC	
Mr.	RAJIV CHANDRAKANT MODY	00092307	ABBPM2470N	ID	07-Aug-2015		5	3	1	1	NRC	
Mr.	APPARAO VENKATA MALLAVARAPU	00286308	AAOPA6001H	C & ED	07-Aug-2015			2	3	0	AC,SC,NRC	
Mrs.	SWARNALATHA MALLAVARAPU	00288771	AENPM7221G	NED	07-Aug-2015			1	0	0	NA	
Mr.	SEETHARAMA SUBRAMANIAN KRISHNAN	01807344	AEWPK3287K	ID	01-Aug-2014		5	1	3	0	AC,SC,NRC	
Mr.	PRANAVKUMAR NALINKUMAR PATEL	06784801	ZZZZZ999Z	ID	01-Aug-2014		5	1	1	0	AC	Non resident Indian, hence does not have PAN
Mr.	PARTHASARATHI THIRUVENGADAM	00016375	AAMPT6032B	ID	05-Aug-2016		5	1	1	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARTHASARATHI THIRUVENGADAM	ID	Member	27-May-2016	
2	MANOJ NAGRATH	ID	Chairperson	27-May-2015	
3	PRANAVKUMAR NALINKUMAR PATEL	ID	Member	27-May-2015	
4	SEETHARAMA SUBRAMANIAN KRISHNAN	ID	Member	27-May-2015	
5	APPARAO VENKATA MALLAVARAPU	C & ED	Member	27-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	APPARAO VENKATA MALLAVARAPU	C & ED	Member	31-Oct-2014	
2	MANOJ NAGRATH	ID	Chairperson	31-Oct-2014	
3	SEETHARAMA SUBRAMANIAN KRISHNAN	ID	Member	31-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJIV CHANDRAKANT MODY	ID	Member	31-Oct-2014	
2	SEETHARAMA SUBRAMANIAN KRISHNAN	ID	Member	31-Oct-2014	
3	APPARAO VENKATA MALLAVARAPU	C & ED	Member	31-Oct-2014	
4	MANOJ NAGRATH	ID	Chairperson	31-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
08-Aug-2018	14-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Aug-2018	13-Nov-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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
 - 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) - **Not applicable**
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:

Name : **K.S. Desikan**
Designation : **Authorized Signatory**