

1. Name of Listed Entity : Centum Electronics Limited

2. Quarter ended : 31st December, 2019

I. Composition of Board of Directors

Title	Name of the Director	PAN & DIN	Category	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No of Directors hip in listed entities including this listed entity	No of Independ ent Directors hip in listed entities including this listed entity	No of Membershi ps in Audit/ Stakeholde rs Committee(s) including this listed entity	No of post of Chairper son in Audit/ Stakeho lders Committ ee held in listed entities including this listed entity
Mr.	Apparao V Mallavarapu	AAOPA6001H & 00286308	Executive Director	08-01-1993	07-08-2015	-		08-10-1956	1	0	2	0
Ms.	Swarnalatha Mallavarapu	AENPM7221G & 00288771	Non-Executive - Non Independent Director	26-03-2015	07-08-2015	-		12-10-1956	1	0	0	0
Mr.	S Krishnan	AEWPK3287K & 01807344	Non-Executive - Independent Director	11-09-2007	01-04-2019	-	64	14-05-1946	1	1	2	0
Mr.	Manoj Nagrath	AAFNP9178B & 01974412	Non-Executive - Independent Director	05-01-2010	07-08-2015	-	53	03-09-1958	1	1	2	2
Mr.	Rajiv C Mody	ABBPM2470N & 00092037	Non-Executive - Independent Director	07-08-2010	07-08-2015	-	53	06-04-1958	3	2	1	0
Mr.	Parthasarathi Thiruvengadam	AAMPT6032B & 00016375	Non-Executive - Independent Director	08-02-2016	05-08-2016	-	41	28-12-1951	2	2	1	0
Mr.	Pranavkumar N Patel	ZZZZZ9999Z & 06784801	Non-Executive - Independent Director	28-01-2014	01-04-2019	-	65	25-03-1978	1	1	1	0



Whether Regular Chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	Yes

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Manoj Nagrath	Chairperson/ Non-Executive - Independent Director	07-08-2015	-
		2. Mr. Apparao V Mallavarapu	Member/ Executive Director	07-08-2015	-
		3. Mr. S Krishnan	Member/ Non-Executive - Independent Director	01-08-2014	-
		4. Mr. Pranavkumar N Patel	Member/ Non-Executive - Independent Director	01-08-2014	-
		5. Mr. Parthasarathi Thiruvengadam	Member/ Non-Executive - Independent Director	05-08-2016	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Manoj Nagrath	Chairperson/ Non-Executive - Independent Director	07-08-2015	-
		2. Mr. S Krishnan	Member/ Non-Executive - Independent Director	01-08-2014	-
		3. Mr. Apparao V Mallavarapu	Member/ Executive Director	07-08-2015	-
		4. Mr. Rajiv C Mody	Member/ Non-Executive - Independent Director	07-08-2015	-
3. Risk Management Committee	NA	Not Applicable			
4. Stakeholders' Relationship Committee	Yes	1. Mr. Manoj Nagrath	Chairperson/ Non-Executive - Independent Director	07-08-2015	-
		2. Mr. Apparao V Mallavarapu	Member/ Executive Director	07-08-2015	-
		3. Mr. S Krishnan	Member/ Non-Executive - Independent Director	01-08-2014	-



5. Corporate Social Responsibility Committee	Yes	1. Mr. Parthasarathi Thiruvengadam	Chairperson/ Non-Executive - Independent Director	05-08-2016	-
		2. Mr. S Krishnan	Member/ Non-Executive - Independent Director	01-08-2014	-
		3. Ms. Swarnalatha Mallavarapu	Member/ Non-Executive - Non Independent Director	07-08-2015	-

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	Whether requirement of quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive meetings
12-08-2019	12-11-2019	Yes	7	5	91 days

IV. Meetings of Committees

Date(s) of Meeting (if any) of the committee in the relevant quarter	Whether requirement of quorum met	Number of Directors Present	Number of Independent Directors Present	Date(s) of Meeting (if any) of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
11-11-2019	Yes	5	4	12-08-2019	91 days

V. Related Party Transactions

Subject	Compliance Status
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
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.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee - 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.
4. The meeting 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.
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: **NIL**

For Centum Electronics Limited



Nagaraj K V

Company Secretary & Compliance Officer

