



Ref: CEL/NSEBSE/IWD/26032020

26<sup>th</sup> March, 2020

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub: Appointment of Additional Director in the capacity of Non Executive Independent Women Director**

With reference to the above captioned subject, the Board of Directors have appointed Ms. Kavitha Dutt Chitturi (DIN: 00139274) as an Additional Director in the capacity of Non Executive Independent Women Director of the Company with effect from 25<sup>th</sup> March, 2020. Brief Profile of Ms. Kavitha Dutt Chitturi is given as **Annexure-1**.

We request you to kindly take the aforesaid information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for dissemination through your website.

Thanking you,

Yours faithfully,

For Centum Electronics Limited

Nagaraj K V

Company Secretary & Compliance Officer



**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 [www.centumindia.com](http://www.centumindia.com)

CIN - L85110KA1993PLC013869



## **Annexure-1**

### **Brief Profile of Ms. Kavitha Dutt Chitturi:**

Kavitha Dutt is a Business Management Graduate from Cedar Crest College, Allentown, Pennsylvania, USA and hails from a well-known industrial house in South India – The KCP Limited. She is currently the Joint Managing Director. KCP is involved in the manufacture of Cement, Heavy Industrial Machinery for Sugar plants, steel and sophisticated high tech equipment for Defence, Space & Nuclear Projects. KCP has presence in Power Generation. KCP also has a Joint Venture with Fives Cail of France, Fives Cail KCP Ltd., for design, procurement, project management, delivery and servicing of process plants for production of sugar including erection and commissioning. KCP operates a Sugar Plant in Vietnam for manufacture of Refined Sugar. KCP has now ventured into hospitality industry with a prestigious star hotel project at Hyderabad which was executed under Kavitha's stewardship. As Joint Managing Director of The KCP Limited, Kavitha, among other responsibilities, also holds full charge of Human Resource functions of the Group.

She is Chairperson FICCI (Federation of Indian Chambers of Commerce & Industry), Tamil Nadu State Council.

Kavitha, was Vice Chairperson of SCWEC, India. SCWEC is a Sub Sector Council of the SAARC Chamber of Commerce and Industry established with the objective of developing and promoting women entrepreneurs in the South Asian region.

She was President of the prestigious Madras Management Association (MMA) and a member of Young Presidents' Organization (YPO), Tamilnadu Chapter.

She is a member of the General Council of National Institute for the Mentally Handicapped, Hyderabad.

She is the Vice President of World Telugu Federation (WTF) was established with the chief objective of promoting and perpetuating not only the language, culture, art, heritage, traditions but also business of the Telugu people.

Earlier Kavitha was National President of FICCI-FLO, the ladies wing of Federation of Indian Chamber of Commerce and Industry, New Delhi during 2009-10.

Kavitha, as the Joint Managing Director of The KCP Limited is in the forefront in administering all the educational institutions setup and being run by the group at all the regions that they operate.

Kavitha is a Director on the boards of various prestigious corporations.

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An organizer par excellence, she has successfully incorporated and implemented a wide variety of programs and objectives for FLO, MMA, YPO, WTF and other institutions she has been associated with.



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