

<b>General information about company</b>	
Scrip code	517544
NSE Symbol	CENTUM
MSEI Symbol	
ISIN	INE320B01020
Name of the entity	Centum Electronics Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	APPARAO VENKATA MALLAVARAPU	AAOPA6001H	00286308	Executive Director	Chairperson related to Promoter	MD	08-10-1956	NA		08-01-1993	01-08-2020		1	0	1	0			
2	Ms	SWARNALATHA MALLAVARAPU	AENPM7221G	00288771	Non-Executive - Non Independent Director	Not Applicable		12-10-1956	NA		26-03-2015	07-08-2015		1	0	1	0			
3	Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	AEWPK3287K	01807344	Non-Executive - Independent Director	Not Applicable		14-05-1946	Yes	13-08-2019	11-09-2007	01-04-2019		166	1	1	0	0		
4	Mr	MANOJ NAGRATH	AAFPN9178B	01974412	Non-Executive - Independent Director	Not Applicable		03-09-1958	NA		05-01-2010	07-08-2020		138	1	1	2	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for providing PAN
5	Mr	RAJIV CHANDRAKANT MODY	ABBPM2470N	00092037	Non-Executive - Independent Director	Not Applicable		06-04-1958	NA		07-08-2010	07-08-2020		131	2	1	1	0	
6	Mr	PARTHASARATHI THIRUVENGADAM	AAMPT6032B	00016375	Non-Executive - Independent Director	Not Applicable		28-12-1951	NA		08-02-2016	05-08-2016		64	2	2	4	0	
7	Mr	PRANAVKUMAR NALINKUMAR PATEL	ZZZZZ9999Z	06784801	Non-Executive - Independent Director	Not Applicable		25-03-1978	NA		28-01-2014	01-04-2019		89	1	1	1	0	Textual Information
8	Mr	NIKHIL MALLAVARAPU	AOUPM9454J	00288551	Executive Director	Not Applicable		18-09-1986	NA		13-02-2020	13-02-2020			1	0	1	0	

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes no providing DI
9	Ms	VELAGAPUDI KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05-1971	NA		25-03-2020	25-03-2020		15	4	3	4	1		

**Text Block**

Textual Information(1)

Mr. Pranav Kumar is a Non Resident Director and obtaining Indian PAN is not mandatory for him and hence, he does not have any Indian PAN

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01974412	MANOJ NAGRATH	Non-Executive - Independent Director	Chairperson	07-08-2015		
2	01807344	SEETHARAMA SUBRAMANIAN KRISHNAN	Non-Executive - Independent Director	Member	07-08-2015	15-06-2021	
3	00286308	APPARAO VENKATA MALLAVARAPU	Executive Director	Member	01-08-2014		
4	06784801	PRANAVKUMAR NALINKUMAR PATEL	Non-Executive - Independent Director	Member	01-08-2014		
5	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Member	05-08-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01974412	MANOJ NAGRATH	Non-Executive - Independent Director	Chairperson	07-08-2015		
2	01807344	SEETHARAMA SUBRAMANIAN KRISHNAN	Non-Executive - Independent Director	Member	01-08-2014	15-06-2021	
3	00286308	APPARAO VENKATA MALLAVARAPU	Executive Director	Member	07-08-2015		
4	00092037	RAJIV CHANDRAKANT MODY	Non-Executive - Independent Director	Member	07-08-2015		
5	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01974412	MANOJ NAGRATH	Non-Executive - Independent Director	Chairperson	07-08-2015		
2	00286308	APPARAO VENKATA MALLAVARAPU	Executive Director	Member	07-08-2015	15-06-2021	
3	01807344	SEETHARAMA SUBRAMANIAN KRISHNAN	Non-Executive - Independent Director	Member	01-08-2014	15-06-2021	
4	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021		
5	00288771	SWARNALATHA MALLAVARAPU	Non-Executive - Non Independent Director	Member	15-06-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06784801	PRANAVKUMAR NALINKUMAR PATEL	Non-Executive - Independent Director	Chairperson	15-06-2021		
2	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Member	15-06-2021		
3	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021		
4	99999999	Desikan K S	Non-Executive - Non Independent Director	Member	15-06-2021		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Desikan K S is not the Director of the Company. He is the Chief Financial Officer. He has been appointed as the Member of Risk Management Committee in terms of Regulation 21 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Chairperson	05-08-2016		
2	01807344	SEETHARAMA SUBRAMANIAN KRISHNAN	Non-Executive - Independent Director	Member	01-08-2014	15-06-2021	
3	00288771	SWARNALATHA MALLAVARAPU	Non-Executive - Non Independent Director	Member	07-08-2015		
4	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	10-02-2021				Yes	9	6
2		15-06-2021	124		Yes	9	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2021				Yes	5	4
2	Audit Committee	14-06-2021	124			Yes	5	4
3	Corporate Social Responsibility Committee	15-06-2021				Yes	3	2
4	Stakeholders Relationship Committee	15-06-2021				Yes	3	2
5	Nomination and remuneration committee	15-06-2021				Yes	4	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Nagaraj K V
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Nagaraj K V
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	12-07-2021

