

Ref: CEL/NSEBSE/22052025

22nd May 2025

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: Intimation of Reconstitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today have approved and reconstituted the following committees of the board.

1. Reconstitution of the Audit Committee effective 23rd May, 2025 by inducting Ms. V Kavitha Dutt, Independent Director and Mr. Tarun Sawhney, Independent Director. Post reconstitution, the composition of the Audit Committee shall be as under:

SI No.	Name of the Committee Members	Designation
1	Mr. Manoj Nagrath	Chairman
2	Mr. Thiruvengadam P	Member
3	Mr. Apparao V Mallavarapu	Member
4	Ms. V Kavitha Dutt	Member
5	Mr. Tarun Sawhney	Member

2. Reconstitution of the Nomination and Remuneration Committee effective 23rd May, 2025 by inducting Mr. Tarun Sawhney, Independent Director and Dr. Udayant Malhoutra, Additional Director in the capacity of Independent Director. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

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 Website www.centumelectronics.comE-mail info@centumelectronics.com CIN - L85110KA1993PLC013869

SI No.	Name of the Committee Members	Designation
1	Mr. Manoj Nagrath	Chairman
2	Mr. Rajiv C Mody	Member
3	Ms. Kavitha Dutt	Member
4	Mr. Apparao V Mallavarapu	Member
5	Mr. Tarun Sawhney	Member
6	Dr. Udayant Malhoutra	Member

3. Reconstitution of the Stakeholder's Relationship Committee effective 23rd May, 2025 by inducting Dr. Udayant Malhoutra, Additional Director in the capacity of Independent Director. Post reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

SI No.	Name of the Committee Members	Designation
1	Mr. Manoj Nagrath	Chairman
2	Mr. Nikhil Mallavarapu	Member
3	Ms. Tanya Mallavarapu	Member
4	Dr. Udayant Malhoutra	Member

4. Reconstitution of the Corporate Social Responsibility Committee effective 23rd May, 2025 by inducting Mr. Nikhil Mallavarapu, Joint Managing Director. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

SI No.	Name of the Committee Members	Designation
1	Mr. Thiruvengadam P	Chairman
2	Ms. Kavitha Dutt	Member
3	Ms. Tanya Mallavarapu	Member
4	Mr. Nikhil Mallavarapu	Member

5. Reconstitution of Risk Management Committee effective 1st September, 2025 by inducting Mr. Sundararajan Parthasarathy and Ms. Tanya Mallavarapu, Non – Executive Director. Post reconstitution, the composition of the Risk Management Committee shall be as under:



SI No.	Name of the Committee Members	Designation
1	Mr. Thiruvengadam P	Chairman
2	Mr. Nikhil Mallavarapu	Member
3	Ms. Tanya Mallavarapu	Member
4	Mr. Sundararajan Parthasarathy	Member

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Centum Electronics Limited

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

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