

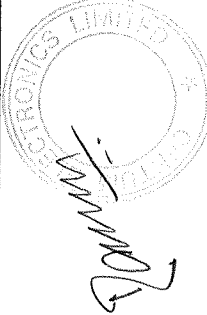
ANNEXURE I
Format to be submitted by listed entity on quarterly basis


1. Name of Listed Entity : Centum Electronics Limited
2. Quarter ending: 30-Jun-2017

I. Composition of Board of Directors							
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	APPARAO VENKATA MALLAVARAPU	Pan-AAOPA600IH & DIN-00286308	Chairman and Executive Director	07-08-2015		1	0
Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	Pan-AEWPK3287K & DIN-01807344	Non - Executive Director and Independent Director	01-08-2014	5	1	0
Mr	MANOJ NAGRATH	Pan-AAFPN91788 & DIN-01974412	Non - Executive Director and Independent Director	07-08-2015	5	1	3
Mr	RAJIV CHANDRAKANT MODY	Pan-ABBP2470N & DIN-00092037	Non - Executive Director and Independent Director	07-08-2015	5	3	1
Mr	PRANAVKUMAR NALINKUMAR PATEL	Pan-ZZZZ9999Z & DIN-06784801	Non - Executive Director and Independent Director	01-08-2014	5	1	0
Mrs	SWARNALATHA MALLAVARAPU	Pan-AENPM722IG & DIN-00288771	Non - Executive Director and Non Independent Director	07-08-2015		1	0
Mr	PARTHASARATHI THIRUVENGADAM	Pan-AAMPT6032B & DIN-00016375	Non - Executive Director and Independent Director	05-08-2016	5	1	0

SPAN number of any director would not be displayed on the website of Stock Exchange
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH PRANAVKUMAR NALINKUMAR PATEL PARTHASARATHI THIRUVENGADAM	Member, Promoter Director, Executive Director Member, Non - Executive Director, Independent Director Chairperson, Non - Executive Director, Independent Director Member, Non - Executive Director, Independent Director Member, Non - Executive Director, Independent Director
2. Nomination & Remuneration Committee	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH RAJIV CHANDRAKANT MODY	Member, Promoter Director, Executive Director Member, Non - Executive Director, Independent Director Chairperson, Non - Executive Director, Independent Director Member, Non - Executive Director, Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN MANOJ NAGRATH	Member, Promoter Director, Executive Director Member, Non - Executive Director, Independent Director Chairperson, Non - Executive Director, Independent Director



III. Meeting of Board of Directors		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	14-02-2017 17-03-2017	30-05-2017	73
IV. Meeting of Committees (Audit Committee)			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
11-02-2017 17-03-2017	Yes Yes	29-05-2017	72
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A		
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.	Yes		
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes		
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)	N.A		
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. 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:	Yes		
For CENTUM ELECTRONICS LIMITED			
			
Ramu Akkili Company Secretary			
Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO			
Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.			