

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

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

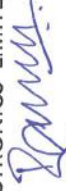
I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) <sup>a</sup>	Date of Appointment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	APPARAO VENKATA MALLAVARAPU	Pan-AAOPA6001H & DIN-00286308	Chairman and Executive Director	07-08-2015		1	5	0
Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	Pan-AEWPK3287K & DIN-01807344	Non - Executive Director and Independent Director	01-08-2014	5	1	1	0
Mr	MANOJ NAGRATH	Pan-AAFPN9178B & DIN-01974412	Non - Executive Director and Independent Director	07-08-2015	5	1	3	3
Mr	RAJIV CHANDRAKANT MODY	Pan-ABBBM2470N & DIN-00092037	Non - Executive Director and Independent Director	07-08-2015	5	3	3	1
Mr	PRANAVKUMAR NALINKUMAR PATEL	Pan-ZZZZ9999Z & DIN-06784801	Non - Executive Director and Independent Director	01-08-2014	5	1	1	0
Mrs	SWARNALATHA MALLAVARAPU	Pan-AENPM7221G & DIN-00288771	Non - Executive Director and Non Independent Director	07-08-2015		1	0	0
Mr	PARTHASARATHI THIRUVENGADAM	Pan-AAAMPT6032B & DIN-00016375	Non - Executive Director and Independent Director	05-08-2016	5	1	1	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

<sup>a</sup>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	Category (Chairperson/Executive/NonExecutive/Independent/Nominee) \$
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 <sup>1</sup>	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

<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
30-05-2017	14-09-2017	106	
<b>IV. Meeting of Committees (Audit Committee)</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
29-05-2017	Yes	13-09-2017	106
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA) refer note below</b>	
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	
<b>VI. Affirmations</b>			
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	
<p><b>For CENTUM ELECTRONICS LIMITED</b></p>  <p><b>Ramu Akhli</b> Company Secretary / Compliance Officer / Managing Director</p>			
<b>Name &amp; Designation</b>			
<b>Company Secretary / Compliance Officer / Managing Director</b>			
<b>Note:</b>			
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.			

**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I Affirmations</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<b>Broad heading</b>		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For CENTUM ELECTRONICS LIMITED



Ramu Akkili  
Company Secretary

**Name & Designation**

**Company Secretary / Compliance Officer / Managing Director / CEO**