

General information about company	
Scrip code	517544
NSE Symbol	CENTUM
MSEI Symbol	NOTLISTED
ISIN	INE320B01020
Name of the entity	CENTUM ELECTRONICS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Information of board of directors explanatory																	
Does the entity have a Regular Chairperson				Yes													
Is the Chairperson related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Sl. No.	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorship in unlisted entities including this listed entity (Refer Regulation 17A of Listing Regulations)
308	Executive Director	Chairperson related to Promoter	MD	08-10-1956	No				Active	NA		08-01-1993	01-08-2020			1	0
446	Non-Executive - Non Independent Director	Not Applicable		09-02-1989	No				Active	NA		27-05-2023	27-05-2023			1	0
412	Non-Executive - Independent Director	Not Applicable		03-09-1958	No				Active	NA		27-05-2015	07-08-2020		97.4	1	1
037	Non-Executive - Independent Director	Not Applicable		06-04-1958	No				Active	NA		27-05-2015	07-08-2020		97.4	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

N	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	N Inde ¹ Direc ² in en ³ incl ⁴ this ⁵ et ⁶ (R ⁷ Reg ⁸ 17A ⁹ Li ¹⁰ Regu ¹¹)
5375	Non-Executive - Independent Director	Not Applicable		28-12-1951	No				Active	NA		08-02-2016	08-02-2021		89.23	3	2
3551	Executive Director	Not Applicable		18-09-1986	No				Active	NA		13-02-2020	13-02-2020			1	0
3274	Non-Executive - Independent Director	Not Applicable		17-05-1971	No				Active	NA		25-03-2020	25-03-2020		39.6	4	3
4801	Non-Executive - Independent Director	Not Applicable		25-03-1978	No				Active	NA		28-01-2014	01-04-2019		113.3	1	1

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
1 Non-Executive - Non Independent Director	Not Applicable		12-10-1956	No					NA		26-03-2015	07-08-2015	27-05-2023		1	0

Text Block	
Textual Information(1)	Mr.Pranav Kumar Nalinkumar Patel is a Non Resident Individual and does not have 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	00286308	MALLAVARAPU VENKATA APPARAO	Executive Director	Member	01-08-2014		
3	06784801	PRANAVKUMAR NALINKUMAR PATEL	Non-Executive - Independent Director	Member	01-08-2014		
4	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	00286308	MALLAVARAPU VENKATA APPARAO	Executive Director	Member	07-08-2015		
3	00092037	RAJIV CHANDRAKANTH MODY	Non-Executive - Independent Director	Member	07-08-2015		
4	00139274	V 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	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021		
3	00288771	M SWARNALATHA	Non-Executive - Non Independent Director	Member	15-06-2021	27-05-2023	
4	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Member	27-05-2023		

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	Chief Financial Officer	Member	15-06-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr.Desikan K S is the Chief Financial Officer of the Company and hence DIN is not provided.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00288771	M SWARNALATHA	Non-Executive - Non Independent Director	Member	07-08-2015	27-05-2023	
3	00139274	V KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021		
4	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Member	27-05-2023		

Other Committee						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2023				Yes	8	7	4
2		27-05-2023	108		Yes	8	8	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	4	4	3	0
2	Audit Committee	26-05-2023	108			Yes	4	4	3	0
3	Stakeholders Relationship Committee	27-05-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	27-05-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	27-05-2023				Yes	4	4	3	0
6	Risk Management Committee	21-06-2023				Yes	4	3	2	1

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 1000 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	Indu H S
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Indu H S
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	20-07-2023

