

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

f board of directors explanatory																
ntity has a Regular Chairperson			Yes													
erson is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
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)	Ir D
Executive Director	Chairperson related to Promoter	MD	08-10-1956	No				Active	NA		08-01-1993	01-08-2020			1	0
Non-Executive - Non Independent Director	Not Applicable		12-10-1956	No				Active	NA		26-03-2015	07-08-2015			1	0
Non-Executive - Independent Director	Not Applicable		03-09-1958	No				Active	NA		05-01-2010	07-08-2020		156	1	1
Non-Executive - Independent Director	Not Applicable		06-04-1958	No				Active	NA		07-08-2010	07-08-2020		149	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

	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)
5	Non-Executive - Independent Director	Not Applicable		28-12-1951	No				Active	NA		08-02-2016	08-02-2021		82	3
1	Executive Director	Not Applicable		18-09-1986	No				Active	NA		13-02-2020	13-02-2020			1
4	Non-Executive - Independent Director	Not Applicable		17-05-1971	No				Active	NA		25-03-2020	25-03-2020		33	4
1	Non-Executive - Independent Director	Not Applicable		25-03-1978	No				Active	NA		28-01-2014	01-04-2019		107	1

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	APPARAO VENKATA MALLAVARAPU	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	APPARAO VENKATA MALLAVARAPU	Executive Director	Member	07-08-2015		
3	00092037	RAJIV CHANDRAKANT MODY	Non-Executive - Independent Director	Member	07-08-2015		
4	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	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021		
3	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	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					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	00288771	SWARNALATHA MALLAVARAPU	Non-Executive - Non Independent Director	Member	07-08-2015		
3	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021		

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	12-08-2022				Yes	8	8	5
2		09-11-2022	88		Yes	8	6	4

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	11-08-2022				Yes	4	4	3	0
2	Audit Committee	08-11-2022	88			Yes	4	2	2	0

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 and Compliance Officer

Signatory Details	
Name of signatory	Indu H S
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-01-2023

