

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	31-12-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MALLAVARAPU VENKATA APPARAO	AAOPA6001H	00286308	Executive Director	Chairperson related to Promoter	MD	08-10- 1956
2	Ms	TANYA MALLAVARAPU	BOPPM3218C	01728446	Non-Executive - Non Independent Director	Not Applicable		09-02- 1989
3	Mr	NIKHIL MALLAVARAPU	AOUPM9454J	00288551	Executive Director	Not Applicable		18-09- 1986
4	Mr	RAJIV CHANDRAKANTH MODY	ABBPM2470N	00092037	Non-Executive - Independent Director	Not Applicable		06-04- 1958
5	Mr	PARTHASARATHI THIRUVENGADAM	AAMPT6032B	00016375	Non-Executive - Independent Director	Not Applicable		28-12- 1951
6	Ms	V KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05- 1971
7	Mr	PRANAVKUMAR NALINKUMAR PATEL	ZZZZZ9999Z	06784801	Non-Executive - Independent Director	Not Applicable		25-03- 1978
8	Mr	MANOJ NAGRATH	AAFPN9178B	01974412	Non-Executive - Independent Director	Not Applicable		03-09- 1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01-1993	01-08-2020			1	0	1	0		
2	NA		27-05-2023	27-05-2023			1	0	1	0		
3	NA		13-02-2020	13-02-2020			1	0	1	0		
4	NA		27-05-2015	07-08-2020		103.21	2	1	1	0		
5	NA		08-02-2016	08-02-2021		94.86	3	2	4	0		
6	NA		25-03-2020	25-03-2020		45.21	4	3	5	2		
7	NA		28-01-2014	01-04-2019		119.12	1	1	1	0	Textual Information(1)	
8	NA		27-05-2015	07-08-2020		103.21	1	1	2	2		

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	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					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	00139274	V KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021		
3	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	11-08-2023				Yes	8	8	5
2		09-11-2023	89		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	10-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	89			Yes	4	4	3	0
3	Nomination and remuneration committee	11-08-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	09-11-2023	89			Yes	4	4	3	0
5	Risk Management Committee	15-12-2023				Yes	4	4	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 and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Indu H S
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	12-01-2024

