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	Yearly				
Date of Report	31-03-2024				
Risk management committee	Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				

				Annexu	re I			
		Annexur	e I to be subm	itted by lis	sted entity on quarte	erly basis		
			I. Compo	osition of Bo	ard of Directors			
				Disclosure	of notes on composition	of board of directors	explanatory	
				Wheth	er the listed entity has a l	Regular Chairperson	Yes	
	Whether Chairperson is related to MD or CEO							
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	ВОРРМ3218С	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

AAFPN9178B 01974412

Non-Executive -Independent Director

Not Applicable

03**-**09**-**1958

MANOJ NAGRATH

Mr

	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. Compo	osition of Bo	ard of Direc	tors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Reason for Cessation	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		106.21	2	1	1	0			
5	NA		08-02- 2016	08-02- 2021		97.86	4	3	4	0			
6	NA		25 - 03 - 2020	25 - 03 - 2020		48.21	4	3	5	2			
7	NA		28-01- 2014	01 - 04 - 2019	31 - 03 - 2024	122.12	1	1	1	0	Tenure Completion	Textual Information(1)	
8	NA		27 - 05 - 2015	07-08- 2020		106.21	1	1	2	2			

	Text Block
Textual Information(1)	Mr.Pranav Kumar Nalinkumar Patel is a Non Resident Individual and does not have PAN.

Au	ıdit Committ	tee 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	31-03-2024				
4	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Member	05-08-2016					

No	mination an	d remuneration committee					
	WI						
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		

Sta	Stakeholders Relationship Committee										
	7	Whether the Stakeholders I	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						

Ri	sk Managen	nent Committee					
		Whether the Risk Managem	ent Committee has a Re	gular 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	31-03-2024	
2	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Member	15-06-2021		
3	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021		
4	9999999	K S DESIKAN	Chief Financial Officer	Member	15-06-2021		Textual Information(1)

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

Co	Corporate Social Responsibility Committee											
	Whe	ther the Corporate Social Respon	sibility Committee has a Re	egular 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							

Ī	Otl	Other Committee								
Ī	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

	Annexure 1							
An	Annexure 1							
Ш	. Meeting of B	oard of Direct	tors					
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	09-11-2023				Yes	8	8	5
2		07-02-2024	89		Yes	8	8	5
3		29-02-2024	21		Yes	8	8	5

Annexure	1		

IV. Meeting of Co	mmittees
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	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	Reson 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	08-11-2023				Yes	4	4	3	0
2	Audit Committee	06-02-2024	89			Yes	4	4	3	0
3	Risk Management Committee	15-12-2023				Yes	4	3	2	1

	Annexure 1					
V.	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	Sr Subject					
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				
5	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				
3	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		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.centumelectronics.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.centumelectronics.com/
3	Composition of various committees of board of directors	Yes		https://www.centumelectronics.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.centumelectronics.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.centumelectronics.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.centumelectronics.com/
7	Policy on dealing with related party transactions	Yes		https://www.centumelectronics.com/
8	Policy for determining 'material' subsidiaries	Yes		https://www.centumelectronics.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.centumelectronics.com/
10	Email address for grievance redressal and other relevant details	Yes		https://www.centumelectronics.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.centumelectronics.com/
12	Financial results	Yes		https://www.centumelectronics.com/
13	Shareholding pattern	Yes		https://www.centumelectronics.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.centumelectronics.com/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.centumelectronics.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.centumelectronics.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.centumelectronics.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.centumelectronics.com/
20	Secretarial Compliance Report	Yes		https://www.centumelectronics.com/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.centumelectronics.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.centumelectronics.com/
23	Disclosures under regulation 30(8)	Yes		https://www.centumelectronics.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.centumelectronics.com/
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.centumelectronics.com/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.centumelectronics.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.centumelectronics.com/

	Annexure II II. Annual Affirmations					
II. A						
Sr F	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1 c	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or feligibility'	16(1)(b) & 25(6)	Yes			
2 H	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3 N	Meeting of Board of directors	17(2)	Yes			
4 (Quorum of Board meeting	17(2A)	Yes			
5 F	Review of Compliance Reports	17(3)	Yes			
6 F	Plans for orderly succession for appointments	17(4)	Yes			
7 (Code of Conduct	17(5)	Yes			
8 F	Fees/compensation	17(6)	Yes			
9 N	Minimum Information	17(7)	Yes			
10 (Compliance Certificate	17(8)	Yes			

	Annexure II					
П.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes				
26	Meeting of Risk Management Committee	21(3A)	Yes				
27	Quorum of Risk Management Committee meeting	21(3B)	Yes				
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
32	Approval for material related party transactions	23(4)	Yes			
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes			
36	Alternate Director to Independent Director	25(1)	NA			
37	Maximum Tenure	25(2)	Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA			
39	Meeting of independent directors	25(3) & (4)	Yes			
40	Familiarization of independent directors	25(7)	Yes			

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	Directors and Officers insurance	25(10)	Yes			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes			
44	Memberships in Committees	26(1)	Yes			
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA			
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA			
	Any other information to be provided - Add Notes					

Annexure II		
1	Name of signatory	Indu H S
2	Designation	Company Secretary and Compliance Officer

Annexure II				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

Annexure II		
1	Name of signatory	Indu H S
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block		
	Textual Information(1)	Not Applicable

Details of Cyber security incidence				
1 1 0	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			
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event		

Signatory Details		
Name of signatory	Indu H S	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	16-04-2024	