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

1. *Name of Listed Entity : Centum Electronics Limited*
2. *Quarter ending: 31-Dec-2017*

I. Composition of Board of Directors

Title (Mr. /Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) &	Date of Appoint ment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	0
Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	Pan-AEWPK3287K & DIN-01807344	Non - Executive Director and Independent Director	01-08-2014	5	1	0
Mr	MANOJ NAGRATH	Pan-AAFPN9178B & DIN-01974412	Non - Executive Director and Independent Director	07-08-2015	5	1	3
Mr	RAJIV CHANDRAKANT MODY	Pan-ABBPM2470N & DIN-00092037	Non - Executive Director and Independent Director	07-08-2015	5	3	1
Mr	PRANAVKUMAR NALINKUMAR PATEL	Pan-ZZZZZ9999Z & DIN-06784801	Non - Executive Director and Independent Director	01-08-2014	5	1	0
Mrs	SWARNALATHA MALLAVARAPU	Pan-AENPM7221G & DIN-00288771	Non - Executive Director and Non Independent Director	07-08-2015		1	0
Mr	PARTHASARATHI THIRUVENGADAM	Pan-AAMPT6032B & DIN-00016375	Non - Executive Director and Independent Director	05-08-2016	5	1	0

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

&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	Name of Committee members	Category
1. Audit Committee	APPARAO VENKATA MALLAVARAPU	Member,Promoter Director,Executive Director
	SEETHARAMA SUBRAMANIAN KRISHNAN	Member,Non - Executive Director,Independent Director
	MANOJ NAGRATH	Chairperson,Non - Executive Director,Independent Director
	PRANAVKUMAR NALINKUMAR PATEL	Member,Non - Executive Director,Independent Director
	PARTHASARATHI THIRUVENGADAM	Member,Non - Executive Director,Independent Director
2. Nomination & Remuneration Committee	APPARAO VENKATA MALLAVARAPU	Member,Promoter Director,Executive Director
	SEETHARAMA SUBRAMANIAN KRISHNAN	Member,Non - Executive Director,Independent Director
	MANOJ NAGRATH	Chairperson,Non - Executive Director,Independent Director
	RAJIV CHANDRAKANT MODY	Member,Non - Executive Director,Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	APPARAO VENKATA MALLAVARAPU	Member,Promoter Director,Executive Director
	SEETHARAMA SUBRAMANIAN KRISHNAN	Member,Non - Executive Director,Independent Director
	MANOJ NAGRATH	Chairperson,Non - Executive Director,Independent Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
14-09-2017	06-12-2017	82

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
05-12-2017	Yes	*13-09-2017*	82

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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

VI. Affirmations

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
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

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

Name & Designation
Company Secretary / Compliance Officer / Managing Director / CEO

Note:
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.