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

1. *Name of Listed Entity : Centum Electronics Limited*
2. *Quarter ending: 31-Mar-2018*

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

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

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)*
06-12-2017	13-02-2018	68
	26-02-2018	12

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**
12-02-2018	Yes	05-12-2017	68

* 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

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

Ramu Akkili
Company Secretary

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.

ANNEXURE II

Format 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

Item	*Compliance status (Yes/No/NA)* refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A
New name and the old name of the listed entity	N.A

II Annual Affirmations

Particulars	*Regulation Number*	*Compliance status (Yes/No/NA)* refer note
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	*17(1)*	Yes
Meeting of Board of directors	*17(2)*	Yes
Review of Compliance Reports	*17(3)*	Yes
Plans for orderly succession for appointments	*17(4)*	Yes
Code of Conduct	*17(5)*	Yes
Fees/compensation	*17(6)*	Yes
Minimum Information	*17(7)*	Yes
Compliance Certificate	*17(8)*	Yes
Risk Assessment & Management	*17(9)*	Yes
Performance Evaluation of Independent Directors	*17(10)*	Yes
Composition of Audit Committee	*18(1)*	Yes
Meeting of Audit Committee	*18(2)*	Yes
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes
Composition of Stakeholder Relationship Committee	*20(1) & (2)*	Yes
Composition and role of risk management committee	*21(1),(2),(3),(4)*	N.A.
Vigil Mechanism	*22*	Yes
Policy for related party Transaction	*23(1),(5),(6),(7) & (8)*	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	Yes
Approval for material related party transactions	*23(4)*	Yes
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	Yes
Maximum Directorship & Tenure	*25(1) & (2)*	Yes
Meeting of independent directors	*25(3) & (4)*	Yes
Familiarization of independent directors	*25(7)*	Yes
Memberships in Committees	*26(1)*	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes
Disclosure of Shareholding by Non- Executive Directors	*26(4)*	Yes
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)*** refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	*46(2)*	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

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