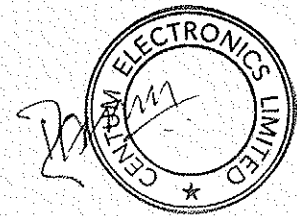


1. Name of Listed Entity: Centum Electronics Limited
2. Quarter ending : 31-Dec-2015

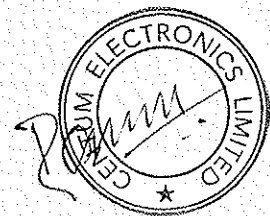
I. Composition of Board of Directors									
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit / Stakeholder Committee held in listed entities
Mr	PRANAVKUMAR NALINKUMAR PATEL	06784801	ZZZZZ9999Z	Non - Executive Director - Independent Director	28-01-2014	5	1	0	0
Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	01807344	AEWPK3287K	Non - Executive Director - Independent Director	01-08-2014	5	1	0	0
Dr.	SWARNALATHA MALLAVARAPU	00288771	AENPM7221G	Non - Executive Director - Non-Independent Director	25-03-2015		2	0	0
Mr	APPARAO VENKATA MALLAVARAPU	00286308	AAOPA6001H	Executive Director - Chairman - Managing Director - Non-Independent Director	05-05-2004		5	3	0
Mr	MANOJ NAGRATH	AAFPN9178B	01974412	Non - Executive Director - Independent Director	07-08-2015	5	1	2	0
Mr	RAJIV CHANDRAKANT MODY	ABBPM2470N	00092037	Non - Executive Director - Independent Director	07-08-2015	5	5	2	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 (Chairperson/Executive/Non Executive/Independent/ Nominee) §	
1. Audit Committee	MANOJ NAGRATH APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN PRANAV KUMAR N PATEL	Chairperson-Non - Executive Director-Independent Director Member-Promoter Director-Executive Director-Non Independent Director Member-Non - Executive Director-Independent Director Member-Non - Executive Director-Independent Director	
2. Nomination & Remuneration Committee	MANOJ NAGRATH RAJIV CHANDRAKANT MODY APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN	Chairperson-Non - Executive Director-Independent Director Member-Non - Executive Director-Independent Director Member-Promoter Director-Executive Director Member-Non - Executive Director-Independent Director	
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable	
4. Stakeholders Relationship Committee'	MANOJ NAGRATH APPARAO VENKATA MALLAVARAPU SEETHARAMA SUBRAMANIAN KRISHNAN	Chairperson-Non - Executive Director-Independent Director Member-Promoter Director-Executive Director Member-Non - Executive Director-Independent Director	
§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			
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)	
7-Aug-15	6-Nov-15		
IV. Meeting of Committees			
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
6-Nov-15	Yes	7-Aug-15	
* 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
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
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 (applicable to the top 100 listed entities)	
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee	No
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
<p>For CENTUM ELECTRONICS LIMITED</p>  <p>Ramu Akkili Company Secretary</p>	
<p>Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO</p>	
<p>Note:</p> <p>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.</p>	