


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-2016

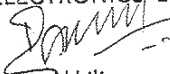
I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) *	Date of Appointment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)
Mr	PRANAVKUMAR NALINKUMAR PATEL	Pan-ZZZZ9999Z & DIN-06784801	Non - Executive Director and Independent Director	28-01-2014	5	1	1	0
Mr	SEETHARAMA SUBRAMANIAN KRISHNAN	Pan-AEWPK3287K & DIN-01807344	Non - Executive Director and Independent Director	01-08-2014	5	1	5	0
Mrs	SWARNALATHA MALLAVARAPU	Pan-AENPM7221G & DIN-00288771	Non - Executive Director and Non - Independent Director	25-03-2015		1	0	0
Mr	APPARAO VENKATA MALLAVARAPU	Pan-AAOPA6001H & DIN-00286308	Executive Director and Non - Independent Director	05-05-2004		1	5	0
Mr	MANOJ NAGRATH	Pan-AAFPN9178B & DIN-01974412	Non - Executive Director and Independent Director	07-08-2015	5	1	3	3
Mr	RAJIV CHANDRAKANT MODY	Pan-ABBPM2470N & DIN-00092037	Non - Executive Director and Independent Director	07-08-2015	5	3	3	1
Mr	PARTHASARATHI THIRUVENGADAM	Pan-AAMPT6032B & DIN-00016375	Non - Executive Director and Independent Director	08-02-2016	1	1	0	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/NonExecutive/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 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		

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
06-11-2015	08-02-2016 25-03-2016		93 45
IV. Meeting of Committees (Audit Committee)			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
08-02-2016	Yes	06-11-2015	93
* 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			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)refer note below</i>	
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
<p>FOR CENTUM ELECTRONICS LIMITED</p>  <p>Ramu Akkili Company Secretary</p>			
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.			

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	
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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	N.A
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 <small>(Yes/No/NA) refer note below</small>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	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
<i>Policy with respect to Obligations of directors and senior management</i>	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.		
<p>FLU CENTUM ELECTRONICS LIMITED</p>  <p>Ramu Akkili Company Secretary</p>		
Name & Designation		
Company Secretary / Compliance Officer / Managing Director / CEO		