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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no aquisition of shares or voting rights in unlisted public company during the quarter ended 30th September 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or penalty imposed during the quarter ended 30th September 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No Loans / Guarantees / Comfort Letters / Securities during quarter ended 30th September 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00055	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	MD	08-10-1956
2	Ms	TANYA MALLAVARAPU	BOPPM3218C	01728446	Non-Executive - Non Independent Director	Not Applicable		09-02-1989
3	Mr	NIKHIL MALLAVARAPU	AOUPM9454J	00288551	Executive Director	Not Applicable	MD	18-09-1986
4	Ms	VELAGAPUDI KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05-1971
5	Mr	TARUN SAWHNEY	AATPS0679L	00382878	Non-Executive - Independent Director	Not Applicable		25-09-1973
6	Mr	UDAYANT MALHOUTRA	ADKPM5097J	00053714	Non-Executive - Independent Director	Not Applicable		19-10-1965
7	Mr	APURVA CHANDRA	AAYPC6041M	02531655	Non-Executive - Independent Director	Not Applicable		19-09-1964
8	Mr	RAMESH RAMADURAI	AAMPR9889E	07109252	Non-Executive - Independent Director	Not Applicable		13-02-1962

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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) & reg. 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	01-08-2025			1	0	1	0			
2	NA		27-05-2023	14-05-2026			1	0	1	0			
3	NA		13-02-2020	13-02-2025			1	0	1	0			
4	NA		25-03-2020	25-03-2025		78.21	4	2	5	2			
5	NA		22-05-2024	22-05-2024		28.27	4	2	7	1			
6	NA		22-05-2025	22-05-2025		16.28	2	1	2	1			
7	NA		19-12-2025	19-12-2025		9.42	6	5	3	0			
8	NA		14-02-2026	14-02-2026		7.51	4	4	3	0			

Audit Committee 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	00382878	TARUN SAWHNEY	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	00286308	MALLAVARAPU VENKATA APPARAO	Executive Director	Member	01-08-2014		
3	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	23-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Chairperson	15-06-2021		
2	00286308	MALLAVARAPU VENKATA APPARAO	Executive Director	Member	07-08-2015		
3	00382878	TARUN SAWHNEY	Non-Executive - Independent Director	Member	23-05-2025		
4	00053714	UDAYANT MALHOUTRA	Non-Executive - Independent Director	Member	23-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00053714	UDAYANT MALHOUTRA	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021		
3	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Member	27-05-2023		

Risk Management Committee							
Whether the Risk Management 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	00288551	NIKHIL MALLAVARAPU	Executive Director	Chairperson	15-06-2021		
2	00053714	UDAYANT MALHOUTRA	Non-Executive - Independent Director	Member	28-12-2025		
3	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Member	01-09-2025		
4	99999999	SUNDARARAJAN PARTHASARATHY	Chief Financial Officer	Member	01-09-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr.Sundararajan Parthasarathy is the Chief Financial Officer of the Company and hence DIN is not provided

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Chairperson	27-05-2023		
2	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021		
3	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	23-05-2025		

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	14-05-2026				Yes	8	8	5
2		31-07-2026	77		Yes	8	8	5
3		13-08-2026	12		Yes	8	8	5

Annexure 1

IV. Meeting of Committees

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	Reason 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	13-05-2026				Yes	3	3	2	0
2	Audit Committee	12-08-2026	90			Yes	3	3	2	0
3	Nomination and remuneration committee	13-05-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	12-08-2026	90			Yes	4	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
6	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
8	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

Details of Cyber security incidence		
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		No
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	27-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Central Tax, Bangalore North Division	04-06-2018	The Headquarters Preventive Unit, Bangalore II Commissionerate conducted the audit for period from the 2009-10 to 2014-15 and indicated that the company has not paid service tax under reverse charge on the expenses incurred in the foreign currency towards selling and marketing office situated aboard. The quantum of claims is amounting to Rs.52.61 million.	The Company has filed an appeal before CESTAT and awaiting hearing.
2	Commissioner of Central Tax, Bangalore North Division	13-08-2021	The Headquarters Preventive Unit, Bangalore II Commissionerate conducted the audit for period from the 2016-17 to 2017-18 (June 2017) and indicated that the company has not paid service tax under reverse charge on the expenses incurred in the foreign currency towards selling and marketing office situated aboard. The quantum of claims is amounting to Rs.36.73 million.	The Company has filed an appeal before CESTAT and awaiting hearing.
3	AO, Income Tax Department	11-03-2025	Assessment order was received by the Company, wherein certain disallowances are proposed by the assessing officer. The demand raised is Rs.4.56 crores (including interest).	The Company has filed an appeal before High Court and awaiting hearing.