

General information about company	
Scrip code	532413
NSE Symbol	CEREBRAINT
MSEI Symbol	NA
ISIN	INE345B01019
Name of the entity	CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Number of board of directors explanatory																	
Does the entity have a Regular Chairperson		Yes															
Is the Chairperson related to MD or CEO		No															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Sl. No.	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
305	Executive Director	Not Applicable	MD	12-11-1963	No				Active	NA		31-12-1993	01-01-2021			1	0
336	Executive Director	Not Applicable		03-05-1967	No				Active	NA		18-07-1996	01-01-2021			1	0
686	Non-Executive - Independent Director	Chairperson		13-01-1965	No				Active	NA		02-12-1996	14-02-2020		95	1	1
255	Non-Executive - Independent Director	Not Applicable		08-09-1967	No				Active	NA		24-09-1997	01-04-2019		105	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
68	Non-Executive - Independent Director	Not Applicable	19-04-1964	No				Active	NA		12-08-2019	12-08-2019		41	1	1
62	Non-Executive - Independent Director	Not Applicable	17-05-1976	No				Active	NA		12-05-2020	12-05-2020		32	1	1
17	Non-Executive - Independent Director	Not Applicable	10-06-1953	No				Inactive	NA		27-07-2020	27-07-2020	20-10-2022	29	1	1
08	Non-Executive - Non Independent Director	Not Applicable	17-11-1975	No				Active	NA		13-11-2020	13-11-2020			1	0

Text Block	
Textual Information(1)	The Director is a Foreign National.Hence PAN is not applicable.

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	01898255	GOPALA KRISHNAN SESHADRIL	Non-Executive - Independent Director	Chairperson	01-04-2017		
2	01897686	PAZAYANUR ESWARAN KRISHNAN	Non-Executive - Independent Director	Member	01-04-2017		
3	01088868	MANDYA VENKATACHAR SESHADRI VASAN	Non-Executive - Independent Director	Member	12-11-2019		

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	01898255	GOPALA KRISHNAN SESHADRIL	Non-Executive - Independent Director	Chairperson	01-04-2017		
2	01897686	PAZAYANUR ESWARAN KRISHNAN	Non-Executive - Independent Director	Member	01-04-2017		
3	01088868	MANDYA VENKATACHAR SESHADRI VASAN	Non-Executive - Independent Director	Member	12-11-2019		

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	01898255	GOPALA KRISHNAN SESHADRIL	Non-Executive - Independent Director	Chairperson	01-04-2017		
2	01897686	PAZAYANUR ESWARAN KRISHNAN	Non-Executive - Independent Director	Member	01-04-2017		
3	01088868	MANDYA VENKATACHAR SESHADRI VASAN	Non-Executive - Independent Director	Member	12-11-2019		

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	01247305	RANGANATHAN VENKATRAMAN	Executive Director	Chairperson	14-08-2021		
2	01247336	VISHWAMURTHY PHALANETRA	Executive Director	Member	14-08-2021		
3	01088868	MANDYA VENKATACHAR SESHADRI VASAN	Non-Executive - Independent Director	Member	14-08-2021		
4	08707417	PARTHASARATHI NAIK	Non-Executive - Independent Director	Member	14-08-2021	20-10-2022	

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	01247305	RANGANATHAN VENKATRAMAN	Executive Director	Chairperson	14-08-2021		
2	01247336	VISHWAMURTHY PHALANETRA	Executive Director	Member	14-08-2021		
3	01897686	PAZAYANUR ESWARAN KRISHNAN	Non-Executive - Independent Director	Member	14-08-2021		
4	01898255	GOPALA KRISHNAN SESHADRIL	Non-Executive - Independent Director	Member	14-08-2021		

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	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	12-08-2022				Yes	8	7	4
2		14-11-2022	93		Yes	7	4	2
3		28-11-2022	13		Yes	7	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	12-08-2022				Yes	8	8	4	0
2	Audit Committee	14-11-2022	93			Yes	7	4	2	0
3	Audit Committee	28-11-2022				Yes	7	7	2	0
4	Corporate Social Responsibility Committee	12-08-2022				Yes	8	8	2	0
5	Nomination and remuneration committee	14-11-2022	93			Yes	7	4	2	0
6	Nomination and remuneration committee	28-11-2022	13			Yes	7	4	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	14-11-2022				Yes	7	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	Mala Poddar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MALA PODDAR
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	13-01-2023

