

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cambridge Technology Enterprises Limited**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder * Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	AAS HISH KALRA	01878010	ACZ PK4 833 C	C & ED	14-May-2015			1	0	0
Mr.	STEFAN HETGES	03339784	ZZZ ZZ9 999 Z	NED	15-Nov-2010			1	0	0
Mr.	DHARANIRAGHURAMASWAROOP	00453250	AE MP D44 59E	ED	28-Jan-1999			1	2	0
Mr.	MOTAPARATHY VENKATESWARARAO KASI	01001056	AD DP M3 650 J	ID	13-Feb-2012		3	1	3	2
Mr.	BEN	00	ABP	ID	14-Aug-		1	1	3	1

For Cambridge Technology Enterprises Ltd.


 T.V. Siva Prasad
 CFO & Company Secretary

	DAP UDI MUR ALID HAR	38 52 08	PB1 682 H		2014					
Mrs.	JAYA LAKS HMI KUM ARI KAN UKO LLU	03 42 35 18	BTR PK2 501 B	ID	14-Mar- 2015		1	2	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	MOTAPARTHY VENKATESWARA RAO KASI	ID	Chairperson
2	BENDAPUDI MURALIDHAR	ID	Member
3	DHARANI RAGHURAMA SWAROOP	ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BENDAPUDI MURALIDHAR	ID	Chairperson
2	MOTAPARTHY VENKATESWARA RAO KASI	ID	Member
3	DHARANI RAGHURAMA SWAROOP	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	MOTAPARTHY VENKATESWARA RAO KASI	ID	Chairperson
2	BENDAPUDI MURALIDHAR	ID	Member
3	DHARANI RAGHURAMA SWAROOP	ED	Member
4	JAYALAKSHMI KUMARI KANUKOLLU	ID	Member

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)
03-Feb-2016 09-Mar-2016	30-May-2016	81

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CFO & Company Secretary

IV. Meeting of Committees			
<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 (in number of days)</i>
30-May-2016	Yes	03-Feb-2016	116

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

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) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : T V SIVA PRASAD
Designation : Company Secretary

For Cambridge Technology Enterprises Ltd.


 T.V. Siva Prasad
 CFO & Company Secretary