



Dt. 11th January, 2017

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 31st December, 2016.
Ref.: NSE Code CTE, ISIN NO.: INE 627H01017

With reference to the above please find attached herewith the Corporate Governance Report as on 31st December, 2016 (Annexure-I) pursuant to Clause 27(2)(a) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole-Time Director



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023 4400

Bangalore

Suraj Ganga Soft Park, Ground Floor
No.34, 1st Main Road, 3rd Phase
JP Nagar, Bangalore - 560078, India
Tel: +91-80-4299-5777/2552 1044

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra
Tel: +91-22-6786 7410

Chennai

Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai-600 002, Tamilnadu, India,

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cambridge Technology Enterprises Limited**
 2. Quarter ending - **31-Dec-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 KALR A	01 87 80 10	ACZ PK4 833 C	C & ED	14-May-2015			1	0	0
Mr.	STEF AN HET GES	03 33 97 84	ZZZ ZZ9 999 Z	NED	15-Nov-2010			1	0	0
Mr.	DHA RANI RAG HUR AMA SWA ROO P	00 45 32 50	AE MP D44 59E	ED	28-Jan-1999		5	1	2	0
Mr.	MOT APA RTHY VEN KATE SWA RA RAO KASI	01 00 10 56	AD DP M3 650 J	ID	13-Feb-2012		5	1	3	2

For Cambridge Technology Enterprises Ltd.



Dharam Raghunama Swaroop
Whole-Time Director

Mr.	BEN DAP UDI MUR ALID HAR	00 38 52 08	ABP PB1 682 H	ID	14-Aug- 2014		5	1	3	1
Mrs.	JAYA LAKS HMI KUM ARI KAN UKO LLU	03 42 35 18	BTR PK2 501 B	ID	14-Mar- 2015		5	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	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)
29-Jul-2016	07-Nov-2016	69
29-Aug-2016	07-Dec-2016	

For Cambridge Technology Enterprises Ltd.



Dharani Raghurama Swaroop
Whole-Time Director


Name of the committee	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 (in number of days)
Audit Committee	07-Nov-2016	Yes	29-Jul-2016	69
Audit Committee		Yes	29-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 : Dharani Raghurama Swaroop
Designation : Managing Director

For Cambridge Technology Enterprises Ltd

Dharani Raghurama Swaroop
Whole-Time Director