

October 01, 2018

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015**Ref: NSE Scrip Code: - CENTRUM and BSE Scrip Code: - 501150**

Madam/Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved and noted the following vide circular resolution dated October 01, 2018:

a) Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) is appointed as an Additional Director, in the capacity of a Non-Executive Independent Director of the Company, to hold office for a term of five years with effect from October 01, 2018 and whose office shall not be liable to retire by rotation, subject to shareholder approval (Brief Profile enclosed) and;

b) Mr. Manish Verma, Non-Executive and Independent Director, has resigned from the Directorship of the Company with effect from September 29, 2018, due to his pre-occupation with other commitments.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,

For Centrum Capital Limited


Alpesh Shah
Company Secretary



N V P TENDULKAR

J-73, Diamond District

narayantendulkar@hotmail.com

HAL Airport Road, Kodihalli

Mobile: +91 98450 03776

Bangalore – 560 008

Overall Expertise / experience

Top Executive with 37 years of solid Finance, General Management & Operational experience working in IT, Telecom, Manufacturing industries with American & European based multinational organizations & Tata Group (International business & Operations) with ability to resolve successfully multi-dimensional, dynamic & challenging issues of the Companies.

Core competency & skills

- ✓ Demonstrated Leadership, Commercially astute, commitment, trust & integrity, decision making skills.
- ✓ Ability to understand complete business landscape, ultimately providing solutions to myriads of issues & challenges.
- ✓ Ability to see a long job through successfully end to end.
- ✓ Led very large finance team professionally.

Ex Board member of ;

- Hewlett Packard Enterprise India Ltd., 100% subsidiary of Hewlett Packard Enterprise, US – a business size of \$3 Bn. in India
- Aruba India Network, a Company in wireless networking solutions. Significant market leading position in wireless networking all over the world.
- Hewlett Packard India Sales Pvt. Ltd., for **a decade**. A subsidiary of HP CO USA.- revenue and operations all over India above \$3.5 Bn with over 45000 employees.
- Alternate Director of Digital GlobalSoft Ltd., - a Listed Company in India.
- Board member of Tata Telecom Ltd., - a Listed Company in India.
- Board member & **CEO** of Trans India Networks Ltd., - a subsidiary of AT&T Inc, USA.

Work Experience

- **Hewlett Packard Company & Hewlett Packard Enterprise India Ltd., - Whole time Executive Director –Finance, responsible for 10 legal entities in India. Combined Period – July 2004 – August 2017.** Group revenue billing run rate \$3.5 Bn in India at its peak – over 45000 employees.

Was responsible for strong Business support, Resource Mobilization, Strategic Planning. Led entire finance organization & many significant projects as well as initiatives in a complex Company & country which was phenomenally growing in its size and revenue over more than a decade.

Led many cross organizational projects of significant nature, positively impacting the bottom-line & outcome including the latest one of squashing of \$600 Mn direct tax demand for 3 financial years (2007-2010).

Led many inorganic growth initiatives as well as demerger & splits of the Company.

➤ **Digital GlobalSoft Ltd., Chief Finance Officer Head of Legal & Administration & Company Secretary. Period - July 1999 – June 2004**

(A listed subsidiary of Hewlett Packard Company USA) with a revenue run rate of \$180 Mn (CAGR over 67%, over 9000 employees)

Was responsible for entire gamut of Finance, Legal, Secretarial, Investor Relations & Administration. Led the financial system implementation, direct & indirect tax management, delisting, split and Acquisition. Fund Flow, Cash Flow & Banking Relationship, Internal Control & Asset Management.

Management Team including myself contributed to the huge success of the organization which grew phenomenally over 67% CAGR over five years period. Post HP's acquisition of parent company Compaq, USA, I helped leading the delisting of the Indian subsidiary.

➤ **Tata Lucent Technologies Ltd., New Delhi - Vice President – Finance & Company Secretary** (Single footprint joint venture between Tata & Lucent Technologies Ltd., USA – erstwhile AT & T – USA - combining four legal entities in India.) Turnover \$160 Mn (\$7000 Mn INR) - **Period - April 1997 – July 1999**

Was responsible for Joint Venture Management, arrangement of significant Project Finance, Transfer Pricing, Reporting, Budgeting, Management Information System, IT, Procurement, Insurance.

➤ **Krone Communications Ltd. (a listed subsidiary of Krone AG, Germany) – Executive Vice President & Company Secretary and thereafter Executive Director - Period 1991-1997**

Was responsible for initial public offer, Finance, Secretarial, Treasury, import/export, Tax management, Human Resources & Administration.

Initial key work experience

1. **H&R Johnson (I) Ltd., Bombay - Financial Controller & Company Secretary - Period – 1989-1991**
2. **Voltas International Limited – (14 countries - \$160 Mn) - Controller Joint Venture Operations. Period – 1982-1989**

Some major achievements in my career :

- Recipient of CFO 100 Roll of Honor 2016 Award from 9.9 Media.
- Recipient of CFO 100 Roll of Honor 2012 Award from 9.9 Media.
- Recipient of the **Worldwide Best CFO Award for the year 2006** from Hewlett Packard
- Nominated for the prestigious **CNBC TV 18 CFO Award** for the year 2006
- Nominated for the prestigious **IMA Award for CFO of the Year** for 2006
- **Received Special Achievement Award** for leading the Best Finance Team in APAC & Japan Region for FY 2005.
- Recipient of the Best Governance Award in year 2000 from the Institute of Chartered Finance Analyst handed over by ex-Prime Minister, Dr. Manmohan Singh.

Education :

- 2006 – Successfully completed the program ‘HP Becoming a Business Partner: The CFO Mindset’ from **The Wharton School** in March 2006
- 1987 - Company Secretary – India
- 1981 - Chartered Accountant – India
- 1977 - B.Com – India

Age : 60 years