

REF: CITL/BSE/14/2020-21  
Tuesday, 12<sup>th</sup> May, 2020

To  
Department of Corporate Services (Listing)  
BSE Limited (Bombay Stock Exchange Limited)  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

**Sub: Intimation of outcome of the Board Meeting held on 12<sup>th</sup> May, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sirs

Please be noted that Board of Directors of Cerebra Integrated Technologies Limited, Bangalore at its Meeting held on 12<sup>th</sup> May, 2020 which commenced at 11:40 AM and concluded at 12:05 PM, has *inter alia*:

Based on the recommendation of Nomination and Remuneration Committee, appointed Mrs. Bhavan Philipose (holding DIN: 08741062) as an Additional and (Non-Executive) Independent Director of the Company w.e.f. 12th May, 2020 for the period of 5 (five) years pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The said appointment is subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.

Brief profile of Mrs. Bhavan Philipose is attached herewith.

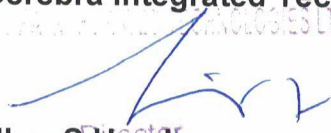
Please take all the above on record and kindly treat this as compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

**For Cerebra Integrated Technologies Limited**

*(Faint stamp: CEREBRA INTEGRATED TECHNOLOGIES LTD.)*



**Shridhar S Hegde**  
**Whole Time Director**  
**DIN: 01247342**

Enc: As above

## Bhavna Philipose



### INDEPENDENT CORPORATE TRAINER

(Experience: <20+> years)

Microsoft Certified Technology Specialist

Data Analytics with Excel,PowerBI, ,Marcos VBA,Java Core, Spring,MVC,Agile(PM),  
Web Core Technologies with JS scripting Tools ,DatabaseProgramming with  
Oracle/MSSQLSERVER

### Objective

To provide optimum training solution supported with near-real-life examples enabling the novice also to understand and appreciate the concept of the subject.

### Summary of Profile

- I have worked in the S/W (IT) industry with 12 yrs of experience in the Training Industry and the rest in Project consultancy.I have a flair for learning new technologies and is skilled in the area of MIS, Office Applications, RDBMS with Oracle 10/MS SQLSERVER.I have efficiently conducted trainings on Microsoft Suits for Project Management & Oracle 10g/11g and application development on VB.net/ASP.net /Java based Technologies with a feedback score of 4 and above on a scale of 5
- MCTS, Microsoft Certified Technology Specialist
- Graduate –Chemistry Year (1996-97) – University of Mumbai
- Higher Diploma from Aptech Computer Education

### Technical Skills

Office Applications	MS-Office 2013, Excel Advanced with statistics Analysis , Excel Macros VBA , Dashboards,Data Visualizations with Scatter Charts and Regression Analysis , PowerPoint with Infographics,Power Query , Power BI
Databases	MS-Access , Oracle , RDBMS , SQL , PL_SQL programming
Reporting Tools	Data Analytics with Power BI stack ,Excel BI Stack
Web Technologies	HTML4/5/XHTML/XML XPath/XMLSCHEMA/ XSL/XSLT/JS/Boostrap/JS Libraries
Programming	SQL-Programming-PLSQL,CORE- JAVA,SPRING/MVC/JDBC/JSP
PM tools	MS PROJECT/ AGILE



SLK Software (Bangalore)	
Indigo Airlines(Bangalore)	
Volvo(Housur-Bangalore)	
SLK Software –( Bangalore)	
Malayalam Manorama(Delhi),	
WLCI Business School(Lower Parel-Mumbai)	
Wipro(Bang'lore,Pune),	
Programmes at Pragati Software Pvt. Ltd (mumbai)	
Masteros Mediline Pvt.Ltd, Vskills Solutions Pvt.Ltd (Mumbai)	
Mahendra & Mahendra Pvt. Ltd,Delliotte India Pvt. Ltd.(Delhi-Gurgaon).	
Genmark Pharma.	
Star Media Pvt.Ltd and many more	
<b>Oracle SQL-PL Trainings Conducted For</b>	
JP-Morgan(Mumbai,Bangalore-Oracle), from 2013 onwards	Conducted Induction Batches for Fundamentals,Concepts, SDLC concepts Programming. Oracle RDBMS- SQL-PL_SQL On Windows and Unix Platform APPS INTRO ,SCM,FINANCIALS,Core Java Technologies with Spring, Agile for PM Oracle12c New Features SQL-PL-SQL Programming
Manipal Global-ATOS	
HCL technologies Bangalore -36 Days with XML basedProject using UNIX	
AppAssociates Hyderabad -12 Days Programme	
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Wipro(Bang'lore,Pune -2012-13)	
Cap-Gemini ,Oracle India /(Mumbai,Bangalore-Oracle 2012-13),	
New Horizon College of Eng-Bangalore	
Empire Institute of Learning.(Mumbai)	
Ambedkar institute of technology Nagarbhavi Bangalore)	
Kale Consultants Pvt. Ltd,	
Hexaware Technologies Pvt. Ltd & Calender Programs at Pragati S/w. Pvt. Ltd,Syntel India Pvt.Ltd	
L&T 2011,12,13 (Mumbai JP (recent this year) Morgan(Mumbai,Bangalore), Oracle-India,CapGemini(Mumbai,Bangalore).	HTML4/5/XHTML/XML XPath/XMLSCHEMA/ XSL/XSLT/ CORE-JAVA

## Personal Details

Mobile number	+91 77 387 44689 / 9743397800
Date of Birth	17 <sup>th</sup> May 1976
Base Location	Bangalore-India