

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

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

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5, Off 3rd Cross, Peenya Industrial Area, Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99 Fax : +91-80-22046980

Web : www.cerebracomputers.com E-mail : info@cerebracomputers.com CIN : L85110KA1993PLC015091

Sub: Intimation of outcome of the Board Meeting held on 12thMay, 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 12th 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

Shridhar SHégde 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 , Database Programming 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

Organizations Where Trainings Conducted

Company

On Going Recent Programs (current Year 2020)

Online Programs with Concentrix on Advanced
Excel

Online Training For IVYPRO BSCHOOL on Power BI Data Analysis and Reporting Mentor For SpringBoard Data Analysis

Programs Conducted Last 6 months

Grab Taxi – Excel / Power BI
Social Alpha (A Tata enterprse) Excel
Advanced
SAP – VBA Excel
BigBasket – Excel BI with VBA macros
Flipkart, Mantra, BigBasket - Power BI
Childfund India -on Excel Data Analysis

Programs Conducted in 2018

Syngene/Biocon Bangalore Solara Active Pharma

Bangalore, Chennai

SamarLifeStyle Bangalore
ChildFund.org Bangalore
Navritri TechnogiesBangalore
HP India Bangalore
Cyient Ltd.Bangalore – Power BI
Northern Trust Manyata/Ecospace

Bangalore

Conducted programs in 2017

Price Water Coopers-Bangalore (Macros)
RNS Institute of Technology-Bangalore
(Advanced Excel With Macros)

Epson India – Bangalore (Advanced Excel With Macros)

Itron India-Bangalore

Utopia India –Bangalore

Addecco India- Banglore

Bharath Werner Ltd.(2017)- Bangalore

Tata Sky –Bangalore (In 2017)

Syngene(BioCon Park) – Bangalore (In 2017)

Indian Space Statellite Center - (In 2017) ISAC(Bangalore)

Raman Research Institute (In 2017)

JP Morgan(Mumbai,Bangalore) (In 2017)

Dynamatics Technologies (Bangalore) (In 2017)

WLCI Business School(Lower Parel-Mumbai)
SamSung India(Bangalore/Pune)

Cisco (Bangalore)

Subject

MSEXCEL-2010/2013 , PowerPoint with Infographics, story Telling MS EXCEL VBA MACROS with Power Query and Power BI Power BI (MSBI) Stack Oracle DB – SQL - PLSQL

Excel BI – Power Pivot, Power Query, Power Map, Power View

Core Java with Agile PM Spring with MVC ThymeLeaf Junit testing JDBC

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

Oracle SQL-PL Trainings Conducted For

JP-Morgan(Mumbai,Bangalore-Oracle),	
from 2013 onwards	
Manipal Global-ATOS	
HCL technologies Bangalore -36 Days with	
XML basedProject using UNIX	
AppAssociates Hyderabad -12 Days	
Programme	

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		

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 Technolgies with Spring, Agile for PM Oracle12c New Features SQL-PL-SQL Programming

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 th May 1976
Base Location	Bangalore-India