CENTRUM

September 12, 2019

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.

Sub.: Outcome of Board Meeting held on September 12, 2019
Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on September 12, 2019, inter-alia, has:

1. appointed Mr. Subrata Kumar Atindra Mitra(DIN. 00029961) 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 September 12, 2019 and whose office shall not be liable to retire by rotation, subject to shareholder approval (Brief Profile enclosed).

The Meeting of the Board of Director of the Company commenced at 11:15 a.m. and concluded at 02:55 p.m.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Centrum Capital Limited

Alpesh shah
Company Secretary

Encl: a/a

Brief Profile of S.K. MITRA

QUALIFICATION: M.Sc (Calcutta University) – 1970
MBA (USA) – 1977

EXPERIENCE:

Standard Chartered

One of the early batches of investment bankers in India. Was instrumental in setting up the Merchant Banking Divisions of Bank of India in 1977 and then in 1978 for Standard Chartered Bank in Mumbai. During this period was instrumental in advising several domestic and international business houses in setting up manufacturing projects in India, assisted with regulatory approvals, in structuring project financing and raising funds from Banks, Financial Institutions and the capital markets. Was also involved in M&A activities on behalf of corporate clients.

American Express

In 1985 joined American Express Bank and was the Head of Corporate Banking and Investment Banking in India. Focused on setting up of high profile US investments in India, besides the activities mentioned above during the tenure in Standard Chartered Bank.

GIC Mutual Fund

Switched over to asset management in 1990 in the early stage of development of the industry in India, when only public sector players were allowed entry. Set up the GIC Mutual Fund, sponsored by the Government owned General Insurance Corporation of India. GICMF was one of the first fund house in the country to enter into a joint venture with a foreign partner. It also achieved several other pioneering milestones for the industry in a short period.

Aditya Birla Group

In June 1994, joined the Aditya Birla Group as Director, Financial Services and was responsible for setting up the
Highly respected and successful financial services activities for the Group. The Group is one of the early multinational conglomerates from India with worldwide revenues exceeding US $ 30 billion.

The financial services activities currently include mutual funds, insurance, financial advisory services, non-life insurance broking, corporate finance, capital market and retail finance activities. Was responsible for overseeing the Group's strategy for the Pension sector, as an emerging opportunity. Was also responsible for setting up and overseeing a highly successful stock broking company dealing in both equity and fixed income securities.

All these businesses took leadership position in the respective industries since inception with new products, standards and processes for the first time in the India.

Had at different times managed each of these businesses directly as CEO. Was a member of Board, Executive Committee, Investment Committee, and Audit Committee of each of these companies in financial services. Was also inducted on the Board of Aditya Birla Nuvo, one of the flagship companies of the Group.

Was also on the Board of Aditya Birla Management Corporation Ltd, the supervisory Board of the Group.

Have vast experience in setting up and running new ventures in full range of financial services, to develop differential business strategies for rapid growth, to develop and manage relationship with foreign multinational investors and in dealing with regulators. Always gave top priority to Risk Management and Transparency.

With effect from August 1, 2007 stepped down from active role for an advisory role.

Current: Have been on Board of Directors and Committees of several reputed companies in diverse industries as an independent Director. Have been an Advisor to a large international bank. Have been advisor to a few PE firms and Start Up firms. Have also been nominee director on Board of companies on behalf of PE firms.

Have been associated with several international and domestic NGOs, Committees and Chambers in India. Regular contributor of articles in reputed domestic and international financial publications and have delivered talks in domestic and international forums. Currently India Correspondent for Asia Asset Management, Hong Kong.

Hobbies: Yoga, Reading, Golf, Swimming, Tennis

Email: skmitra@inbox.com
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Note:

Mr. S K Mitra is not related to any of the Directors of the Company