

12th January, 2016

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051
cm1ist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598120

Dear Sir,

Reg.: Clause 27(2) of the Listing Agreement

Ref: BSE Scrip Code: 532801, NSE Code CTE & CIN: L72200AP1999PLC030997

Please find enclosed herewith Corporate Governance Report for the Quarter ended
31st December, 2015 pursuant Clause 27(2) of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Cambridge Technology Enterprises Limited



T V Siva Prasad
CFO & Company Secretary and Compliance Officer



Encl: A/a

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
Fax: +91-40-4023 4600

Bangalore

Sagar Complex, 2nd Floor, No 6/1
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Bangalore - 560 029, Karnataka

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Fax: +91-80-40005770

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra

Tel: +91-22-6786 7410
Fax: +91-22-6786 8100

Chennai

Unit No 504, 5th Floor, Delta Wing
Raheja Towers, No 177, Anna Salai
Chennai - 600 002, Tamil Nadu

Tel: +91-44-6659 8000

1 Name of the Listed Entity: Cambridge Technology Enterprises Limited
2 Quarter Ending: 31st December, 2015

COMPOSITION OF BOARD OF DIRECTORS									
Title	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/Non-Executive/ Independent/Nominee)	Date of Appointment in the current term/Cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity. (Refer Regulation 26(1) of Listing Regulations)	No. of post if Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
Mr	AASHISH KALRA	ACZPK4833C	DIN: 01878010	Chairperson-Executive	14th May, 2015	N.A.	1	NIL	NIL
Mr	STEFAN HETGES	FOREIGN CITIZEN	DIN: 03339784	Non-Executive	15th November, 2010	N.A.	1	NIL	NIL
Mr	DHARANI RAGHURAMA SWAROOP	AEMP04459E	DIN: 00453250	Executive	28th January, 1999	N.A.	1	2	NIL
Mr	MOTAPARTHY VENKATESWARA RAO KASI	ADDP3650J	DIN: 01001056	Independent	13th February, 2012	3 YEARS	1	1	1
Mr	BENDAPUDI MURALIDHAR	ABPPB1682H	DIN: 00385208	Independent	14th August, 2014	1 YEAR	1	1	1
Mrs	JAYALAKSHMI KUMARI KANUKOLLU	BTRPK2501B	DIN: 03423518	Independent	14th March, 2015	10 MONTHS	1	NIL	NIL

For Cambridge Technology Enterprises Ltd.

T.V. Siva Prasad
T.V. Siva Prasad
CFO & Company Secretary

II	COMPOSITION OF COMMITTEES			
	Name of the Committee		Name of Committee Members	Category (Chairperson / Executive/ Non-Executive / Independent/ Nominee)
	1. Audit Committee		1. MOTAPARTHY VENKATESWARA RAO KASI 2. BENDAPUDI MURALIDHAR 3. DHARANI RAGHURAMA SWAROOP	Chairperson Independent Executive
	2. Nomination & Remuneration Committee		1. MOTAPARTHY VENKATESWARA RAO KASI 2. BENDAPUDI MURALIDHAR 3. DHARANI RAGHURAMA SWAROOP	Chairperson Independent Executive
	3. Risk Managrmt Committee(if applicable)		Not applicable	
	4. Stakeholders Relationship Committee		1. BENDAPUDI MURALIDHAR 2. MOTAPARTHY VENKATESWARA RAO KASI 3. DHARANI RAGHURAMA SWAROOP	Chairperson Independent Executive

& Category of directors means executive /non-executive/independent/Nominee. If a director fits into more than one category write all categories separating

For Cambridge Technology Enterprises Ltd.


T.V. Siva Prasad
CFO & Company Secretary

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 meetings (in number of days)
24-Jul-15	2-Nov-15	84
10-Aug-15	18-Nov-15	16
	22-Dec-15	34

IV Meeting of Committees

Date(s) of Meeting of Committee (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
2-Nov-15	Yes	24-Jul-15	84
18-Nov-15	Yes	10-Aug-15	16

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For Cambridge Technology Enterprises Ltd.


T.V. Siva Prasad
CFO & Company Secretary

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI

Affirmations

1. The compositions of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
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)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil

For Cambridge Technology Enterprises Ltd.



T.V. Siva Prasad
CFO & Company Secretary

Name & Designation: T V Siva Prasad
CFO, Company Secretary & Compliance Officer