

CENTURY ENKA LIMITED
CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30.06.2019

1. Name of Listed Entity - Century Enka Limited
 2. Quarter ending - 30-Jun-2019

i. Composition Of Board Of Director

Title (Mr / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	RAJASHREE BIRLA	000222995	AAFBI583L	NIED		05-Aug-2017		60	6	0	0	NA	
Mr.	B.S. MEHTA	00035019	AADPM4552A	ID		01-Apr-2019		60	5	5	1	AC,NRC	
Mr.	S.K. JAIN	02843676	AAQPI5701P	ID		01-Apr-2019		60	2	3	2	AC,SC,NR	
Mr.	K.S. THAR	00390137	AABPT5816A	ID		27-Nov-2014		60	1	2	0	AC,SC,NR	
Mr.	B.K. BIRLA	00055856	AEKPB3110L	C,NIED		17-Nov-1965		60	3	0	0	NA	
Mr.	O.R. CHITLANGE	00952072	AADPC3268R	ED	MD	16-May-2017		60	1	1	0	SC	

Company Remarks	Due to sad demise Mr. B. K. Biria ceased to be Director w.e.f. 03.07.2019.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K.S. THAR	ID	Member	27-Nov-2014	
2	B.S. MEHTA	ID	Member	11-Nov-2009	
3	S.K. JAIN	ID	Chairperson	11-Nov-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	O.R. CHITLANGE	ED	Member	16-May-2017	
2	K.S. THAR	ID	Member	24-Jan-2019	
3	S.K. JAIN	ID	Chairperson	05-May-2014	



Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	N.A.
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B.S. MEHTA	ID	Chairperson	05-May-2014	
2	S.K. JAIN	ID	Member	05-May-2014	
3	K.S. THAR	ID	Member	27-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
24-Jan-2019	21-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	116

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	24-Jan-2019	21-May-2019	3	Yes
Nomination & Remuneration Committee	24-Jan-2019	21-May-2019	3	Yes
Stakeholders Relationship	14-Jan-2019			



Committee				
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116			

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	N.A.
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
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) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Report for the quarter ended 31st March, 2019 was placed before the Board of Directors in the Meeting held on 21st May, 2019. There were no comments/observations/advice.

Name : C B GAGRANI
Designation : Company Secretary

