

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

## I. Composition Of Board Of Director

Title (Mr./M/s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)	Sub Category	Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent 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	0002 2995	AAFPB 1583L	C & NEED		05-May-2015	05-May-2015			15-Sep-1945	6	0	0	0	NA	
Mr.	B.S. MEHTA	0003 5019	AADP M4552A	ID		01-Apr-2014	01-Apr-2019		60	19-Sep-1935	5	5	5	1	AC,NRC	
Mr.	S.K. JAIN	0284 3676	AAQPJ 5701P	ID		01-Apr-2014	01-Apr-2019		60	07-Sep-1949	2	2	3	2	AC,SC,NRC	
Mr.	K.S. THAR	0039 0137	AABPT 5816A	ID		27-Nov-2014	27-Nov-2014		60	13-May-1956	1	1	2	0	AC,SC,NRC	
Mr.	O.R. CHITLANGE	0095 2072	AADP C3268R	ED	MD	16-May-2017	16-May-2017		60	12-Oct-1957	1	1	1	0	SC	
Mr.	B.K. BIRLA	0005 5856	AEKPB 3110L	C,NED		17-Nov-1965	17-Nov-1965	03-Jul-2019		16-Feb-1921	3	0	0	0		
Company Remarks		1. The Board elected Mrs.Rajashree Birla as the Chairperson of the Company w.e.f. 20.07.2019. 2. Due to demise Mr.B.K. Birla ceased to be Director/Chairman w.e.f. 03.07.2019.														
Whether Permanent chairperson appointed		Yes														
Whether Chairperson is related to MD or CEO		No														



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	S.K. JAIN	ID	Chairperson	05-May-2014	
2	K.S. THAR	ID	Member	24-Jan-2019	
3	O.R. CHITLANGE	ED	Member	16-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-May-2019	13-Jul-2019	Yes	4	3
	20-Jul-2019	Yes	4	3
	29-Jul-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of Independent directors present
Audit Committee	21-May-2019	29-Jul-2019	Yes	2	2
Nomination & Remuneration Committee	21-May-2019		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

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:

**Remark for VI (1) : The Company is in process for reappointment of director.  
 Remark for VI (5) (a) (b) : Report for the quarter ended 30th June, 2019 was placed before the Board of Directors in the Meeting held on 29th July, 2019. There were no comments/observations/advice.**

Name : **C B GAGRANI**  
 Designation : **Company Secretary**



**Affirmations**

**ANNEXURE III**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name :  
Designation :

C. B. Gagrani  
Company Secretary

