

CENTURY ENKA LIMITED
REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2020

1. Name of Listed Entity - **Century Enka Limited**
2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	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	00022995	AAFPPB1583L	C & NED		05-May-2015	13-Aug-2020			15-Sep-1945	Yes	13-Aug-2020	6	0	0	0		
Mr.	S.K. JAIN	02843676	AAQPJ5701P	ID		01-Apr-2014	01-Apr-2019		80	07-Sep-1949	Yes	13-Mar-2019	2	2	3	2	AC,SC, NRC	
Mr.	K.S. THAR	00390137	AABPT5816A	ID		27-Nov-2014	27-Nov-2019		73	13-May-1956	Yes	13-Jul-2019	1	1	2	0	AC,SC, NRC	
Mrs.	KRUPA GANDHI	00294629	AADPM3174A	ID		14-Aug-2020	14-Aug-2020		4	01-Apr-1971	NA		1	1	1	0	AC,NRC	
Mr.	DEVAJYOTI NIRMAL BHATTACHARYA	00868751	AADPB0965A	NED		12-Oct-2020	12-Oct-2020			17-Jan-1958	NA		2	0	3	0		
Mr.	SURESH SODANI	08789604	ALOPS1334E	ED	MD	01-Sep-2020	01-Sep-2020			25-Mar-1967	NA		1	0	1	0	SC	

Company Remarks	
Whether Regular 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	S.K. JAIN	ID	Chairperson	11-Nov-2009	

2	K.S. THAR	ID	Member	27-Nov-2014	
3	KRUPA GANDHI	ID	Member	14-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	S.K. JAIN	ID	Chairperson	05-May-2014	
2	K.S. THAR	ID	Member	24-Jan-2019	
3	SURESH SODANI	ED	Member	01-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	S.K. JAIN	ID	Chairperson	05-May-2014	
2	K.S. THAR	ID	Member	27-Nov-2014	
3	KRUPA GANDHI	ID	Member	14-Aug-2020	

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
14-Jul-2020	28-Oct-2020	Yes	6	3
04-Aug-2020		Yes	5	3
14-Aug-2020		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

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	04-Aug-2020		Yes	3	3
Audit Committee		28-Oct-2020	Yes	3	3
Nomination & Remuneration Committee	14-Jul-2020		Yes	2	2
Nomination & Remuneration Committee	14-Aug-2020		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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	
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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:

Yes, The Report for the quarter ended 30th September, 2020 was placed before the Board of Directors in the meeting held on 28th October, 2020. There were no comments / observation/advice.

Name : RAHUL DUBEY
Designation : Company Secretary