

| General information about company | |
|--|--------------------------|
| Scrip code | 500280 |
| NSE Symbol | CENTENKA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE485A01015 |
| Name of the entity | CENTURY ENKA LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|--|------------|----------|--|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | Yes | | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | No | | | | | | | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mrs | RAJASHREE BIRLA | AAFPB1583L | 00022995 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 15-09-1945 | No | | | | Active | Yes | 13-08-2021 | 05-05-2015 | 13-08-2021 | | | 6 | 0 | 0 | 0 | | |
| 2 | Mr | S.K. JAIN | AAQPJ5701P | 02843676 | Non-Executive - Independent Director | Not Applicable | | 07-09-1949 | No | | | | Active | NA | | 01-04-2014 | 01-04-2019 | | 105 | 2 | 2 | 3 | 2 | | |
| 3 | Mr | K.S. THAR | AABPT5816A | 00390137 | Non-Executive - Independent Director | Not Applicable | | 13-05-1956 | No | | | | Active | NA | | 27-11-2014 | 27-11-2019 | | 97.05 | 1 | 1 | 2 | 0 | | |
| 4 | Mrs | KRUPA GANDHI | AADPM3174A | 00294629 | Non-Executive - Independent Director | Not Applicable | | 01-04-1971 | No | | | | Active | NA | | 14-08-2020 | 14-08-2020 | | 28.18 | 1 | 1 | 1 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | DEVAJYOTI NIRMAL BHATTACHARYA | AADPB0965A | 00868751 | Non-Executive - Non Independent Director | Not Applicable | | 17-01-1958 | No | | | | Active | NA | | 12-10-2020 | 12-10-2020 | | 2 | 0 | 0 | 0 | | | |
| 6 | Mr | SURESH SODANI | ALOPS1334E | 08789604 | Executive Director | Not Applicable | MD | 25-03-1967 | No | | | | Active | NA | | 01-09-2020 | 01-09-2020 | | 1 | 0 | 1 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02843676 | S.K. JAIN | Non-Executive - Independent Director | Chairperson | 11-11-2009 | | |
| 2 | 00390137 | K.S. THAR | Non-Executive - Independent Director | Member | 27-11-2014 | | |
| 3 | 00294629 | KRUPA GANDHI | Non-Executive - Independent Director | Member | 14-08-2020 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02843676 | S.K. JAIN | Non-Executive - Independent Director | Chairperson | 05-05-2014 | | |
| 2 | 00390137 | K.S. THAR | Non-Executive - Independent Director | Member | 27-11-2014 | | |
| 3 | 00294629 | KRUPA GANDHI | Non-Executive - Independent Director | Member | 14-08-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02843676 | S.K. JAIN | Non-Executive - Independent Director | Chairperson | 05-05-2014 | | |
| 2 | 00390137 | K.S. THAR | Non-Executive - Independent Director | Member | 24-01-2019 | | |
| 3 | 08789604 | SURESH SODANI | Executive Director | Member | 01-09-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00868751 | DEVAJYOTI NIRMAL BHATTACHARYA | Non-Executive - Non Independent Director | Chairperson | 18-05-2021 | | |
| 2 | 02843676 | S.K. JAIN | Non-Executive - Independent Director | Member | 18-05-2021 | | |
| 3 | 08789604 | SURESH SODANI | Executive Director | Member | 18-05-2021 | | |
| 4 | 99999999 | K.G. LADSARIA | Chief Financial Officer | Member | 18-05-2021 | | Textual Information(1) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Mr. K.G. Ladsraia, Chief Financial Officer is a member of the Risk Management Committee of the Board of the Company in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02843676 | S.K. JAIN | Non-Executive - Independent Director | Chairperson | 05-05-2014 | | |
| 2 | 00294629 | KRUPA GANDHI | Non-Executive - Independent Director | Member | 14-08-2020 | | |
| 3 | 08789604 | SURESH SODANI | Executive Director | Member | 01-09-2020 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00390137 | K.S. THAR | Share Transfer Committee | Non-Executive - Independent Director | Chairperson | |
| 2 | 00294629 | KRUPA GANDHI | Share Transfer Committee | Non-Executive - Independent Director | Member | |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 09-08-2022 | | | | Yes | 6 | 6 | 3 |
| 2 | 22-09-2022 | | 43 | | Yes | 6 | 6 | 3 |
| 3 | | 21-10-2022 | 28 | | Yes | 6 | 6 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | | | |
|--|---|---|---|--------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 09-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 21-10-2022 | 72 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 22-09-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Risk Management Committee | 26-07-2022 | | | | Yes | 3 | 3 | 1 | 1 |
| 5 | Corporate Social Responsibility Committee | 21-10-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Other Committee | 27-08-2022 | | Share Transfer Committee | | Yes | 2 | 2 | 2 | 0 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------|---|---|--------------------------|-------------------------------|--|--|--|---|--|
| 7 | Other Committee | 28-11-2022 | 92 | Share Transfer Committee | | Yes | 2 | 2 | 2 | 0 |
| 8 | Other Committee | 19-12-2022 | 20 | Share Transfer Committee | | Yes | 2 | 2 | 2 | 0 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>Risk Management Committee comprises of 4 members in which 3 are Board Members (Directors) and 1 is Non-Board Member(Chief Financial Officer).</p> <p>In the field 'Total Number of Directors in the Committee as on date of the Meeting' and 'Number of Dierctors Present (All Directors including Independent Director)' under Risk Management Committee Tab, we have only considered Directors and excluded Non Board Member.</p> <p>Non-Board members showing seperately as per latest FAQ's released by the Stock Exchange.</p> |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

Annexure 1**VI. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 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 |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Rahul Dubey |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Yes, the Report for the quarter ended 30th September, 2022 was placed before the Board of Directors in their meeting held on 21st October, 2022. There were no comments/ observations/advice. |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Rahul Dubey |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Pune |
| Date | 20-01-2023 |

