

General information about company	
Script code	500280
NSE Symbol	CENTENKA
MSEI Symbol	
ISIN	INE485A01015
Name of the entity	CENTURY ENKA LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																			
Whether Chairperson is related to MD or CEO																			
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 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)	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	AAPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson		15-09-1945	Yes	13-08-2021	05-05-2015	13-08-2021		6	0	0	0		
2	Mr	S.K. JAIN	AAQFJ5701P	02843676	Non-Executive - Independent Director	Not Applicable		07-09-1949	NA		01-04-2014	01-04-2019		92	2	3	2		
3	Mr	K.S. THAR	AABPT5816A	00390137	Non-Executive - Independent Director	Not Applicable		13-05-1956	NA		27-11-2014	27-11-2019		85	1	1	2	0	
4	Mrs	KRUPA GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971	NA		14-08-2020	14-08-2020		16	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 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)	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	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	NA		01-09-2020	01-09-2020			1	0	1	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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							
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							
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							
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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	10-08-2021				Yes	6	3	
2	31-08-2021		20		Yes	5	3	
3		26-10-2021	55		Yes	5	3	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	3	3
2	Audit Committee	26-10-2021	76			Yes	3	3
3	Nomination and remuneration committee	31-08-2021				Yes	3	3
4	Risk Management Committee	06-08-2021				Yes	3	1
5	Corporate Social Responsibility Committee	26-10-2021				Yes	3	2
6	Other Committee	24-09-2021		Share Transfer Committee		Yes	2	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	10-12-2021		Share Transfer Committee		Yes	2	2

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/NA details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	NA		
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 500 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, Report for the quarter ended 30th September, 2021 was placed before the Board of Directors in the meeting held on 26th October, 2021. There were no comments/observation/advice.

Signatory Details	
Name of signatory	Rahul Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	13-01-2022