

<b>General information about company</b>	
Scrip code	500280
NSE Symbol	CENTENKA
MSEI Symbol	
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	30-06-2022
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

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)	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
MRS.RAJASHREE BIRLA	AAFPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945	Yes	13-08-2021	05-05-2015	13-08-2021		6	0	0	0			
MR.S.K. JAIN	NAAQPJ5701P	02843676	Non-Executive - Independent Director	Not Applicable		07-09-1949	NA		01-04-2014	01-04-2019		98	2	2	3	2		
MR.K.S. THAR	AABPT5816A	00390137	Non-Executive - Independent Director	Not Applicable		13-05-1956	NA		27-11-2014	27-11-2019		91	1	1	2	0		
MRS.KRUPA GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971	NA		14-08-2020	14-08-2020		22	1	1	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		

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		

<b>Other Committee</b>						
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

### 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	03-02-2022				Yes	2	2
2	Audit Committee	11-05-2022	96			Yes	3	3
3	Stakeholders Relationship Committee	03-02-2022				Yes	2	1
4	Risk Management Committee	02-02-2022				Yes	3	1
5	Corporate Social Responsibility Committee	11-05-2022				Yes	3	2
6	Other Committee	20-06-2022		Share Transfer Committee		Yes	2	2

## 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	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, The Report for the quarter ended 31st March, 2022 was placed before the Board of Directors in the meeting held on 11th May, 2022. There were no comments/ observations/advice.

<b>Signatory Details</b>	
Name of signatory	RAHUL DUBEY
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	16-07-2022

