

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	Half Yearly
Date of Report	30-09-2021
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(A) 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 Independent Directorships including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (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	Ms	RAJASHREE BIRLA	AAFPB183GL	00022956	Non-Executive - Non Independent Director	Chairperson		15-08-1945	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		89	2	2	3	2		
3	Mr	K.S. THAR	AABFT3816A	00390137	Non-Executive - Independent Director	Not Applicable		13-05-1956	NA		27-11-2014	27-11-2019		82	1	1	2	0		
4	Ms	KRUPA GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971	NA		14-08-2020	14-08-2020		13	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(A) 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 Independent Directorships including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (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	AADPB9865A	00866751	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
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
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
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
1	00866751	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
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 I															
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 (other than Independent Director)	No. of Independent Directors attending the meeting*								
1	18-05-2021				Yes	6	3								
2		10-08-2021	83		Yes	6	3								
3		31-08-2021	20		Yes	5	3								

Annexure I															
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No of Independent Directors attending the meeting*							
1	Audit Committee	18-05-2021				Yes	3	3							
2	Audit Committee	10-08-2021	83			Yes	3	3							
3	Nomination and remuneration committee	31-08-2021				Yes	3	3							
4	Corporate Social Responsibility Committee	18-05-2021				Yes	3	2							
5	Other Committee	24-09-2021		Share Transfer Committee		Yes	2	2							

Annexure I			
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 I			
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary

Text Block	
Textual Information(1)	Yes, The Report for the quarter ended 30th June, 2021 was placed before the Board of Directors in the meeting held on 10th August, 2021. There were no comments /observation/advice.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III				
1	Name of signatory	RAHUL DUBEY		
2	Designation	Company Secretary		

Additional Half yearly Disclosure			
Application of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters/securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information			
			Textual Information(2)

II. Affirmations			
Affirmations			Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Yes
Name	K G LADSARIA		
Designation	CFO		
Place	PUNE		
Date	19-10-2021		

Signatory Details			
Name of signatory	Rahul Dubey		
Designation of person	Company Secretary		
Place	Pune		
Date	19-10-2021		