CORPORATE GOVERNENCE REPORT FOR THE QUARTER ENDED ON 31.12.2019

Name of Listed Entity Quarter ending - Century Enka Limited - 31-Dec-2019

Composition Of Board Of Director

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Mrs. RAJASHREE 00022995 AAFPB1583L C & NED 05-May-2015 13-Jul-2019 60 Mr. B.S. MEHTA 00035019 AADPM4552A ID 01-Apr-2014 01-Apr-2019 60 Mr. S. K. JAIN 02843676 AAQPJ5701P ID 01-Apr-2014 01-Apr-2019 60 Mr. K. S. THAR 00390137 AABPT5816A ID 27-Nov-2014 27-Nov-2019 60 Mr. O. R. CHITLANGE 00952072 AADPC3268R ED MD 16-May-2017 27-Nov-2019 60 Company Remarks Yes Whether Chairperson is related to MD or CEO No No 16-May-2017 60	Wh	Wh	S	<u> </u>	<u> </u>	<u> </u>	<u>s</u>	Mrs.	11
ASHREE 00022995 AAFPB1583L C & NED 05-May-2015 13-Jul-2019 MEHTA 00035019 AADPM4552A ID 01-Apr-2014 01-Apr-2019 JAIN 02843676 AAQPJ5701P ID 01-Apr-2014 01-Apr-2019 THAR 00390137 AABPT5816A ID 27-Nov-2014 27-Nov-2019 LANGE 00952072 AADPC3268R ED MD 16-May-2017 Lairperson appointed Yes	ether Ch	ether Re	npany R					ès	
AAFPB1583L C & NED 05-May-2015 13-Jul-2019 AADPM4552A ID 01-Apr-2014 01-Apr-2019 AAQPJ5701P ID 01-Apr-2014 01-Apr-2019 AABPT5816A ID 27-Nov-2014 27-Nov-2019 AADPC3268R ED MD 16-May-2017 Yes	nairperson is relate	gular chairperson	Remarks	O. R. CHITLANGE	K. S. THAR	S. K. JAIN	B.S. MEHTA	RAJASHREE BIRLA	
AAFPB1583L C & NED 05-May-2015 13-Jul-2019 AADPM4552A ID 01-Apr-2014 01-Apr-2019 AAQPJ5701P ID 01-Apr-2014 01-Apr-2019 AABPT5816A ID 27-Nov-2014 27-Nov-2019 AADPC3268R ED MD 16-May-2017 Yes	d to MID or CE	appointed		00952072	00390137	02843676	00035019	00022995	
NED 05-May-2015 13-Jul-2019 01-Apr-2014 01-Apr-2019 01-Apr-2019 27-Nov-2014 27-Nov-2019 MD 16-May-2017		Yes		AADPC3268R	AABPT5816A	AAQPJ5701P	AADPM4552A	AAFPB1583L	
05-May-2015 13-Jul-2019 01-Apr-2014 01-Apr-2019 01-Apr-2014 01-Apr-2019 27-Nov-2014 27-Nov-2019 16-May-2017				Ð	ō	D	Б	C & NED	
13-Jul-2019 01-Apr-2019 01-Apr-2019 27-Nov-2019				MD					
				16-May-2017	27-Nov-2014	01-Apr-2014	01-Apr-2014	05-May-2015	
60 60 60					27-Nov-2019	01-Apr-2019	01-Apr-2019	13-Jul-2019	
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				0	-	0	0		

Sr. No.		Whether i	Company Remarks		ω	2	_	Sr. No.	p =:	whether (Whether I	Company Remarks	Mr.	Mr	Mr.	Mr.	Mrs.	Title (Mr./ Ms)
Name of the Director S. K. JAIN	Stakeholders Relationship Committee	Whether Permanent chairperson appointed	Remarks		K. S. THAR	B.S. MEHTA	S. K. JAIN	Name of the Director	Composition of Committees Audit Committee	Whether Chairperson is related to MD or CEO	Whether Regular chairperson appointed	Remarks	O. R. CHITLANGE	K. S. THAR	S. K. JAIN	B.S. MEHTA	RAJASHREE BIRLA	Name of the Director
ctor	ionship Com	son appointed						ector	of Committee	ed to MD or Ci	appointed		00952072	00390137	02843676	00035019	00022995	
Category	3	Yes	K		ID ID	0 8	6	Category	ö	EO No	H		AADPC3268R	AABPT5816A	AAQPJ5701P	AADPM4552A	AAFPB1583L	PAN
				NCX!	Me	Me							E	5	5	5	C & NED	Category (Chairpers on /Executive/N on- Executive/ Independent/ Nominee)
Chairperson/Membership Chairperson					Member	Member	Chairperson	Chairperson/Membership					S					Sub Cat ego
embership								embership					16-May-2017	27-Nov-2014	01-Apr-2014	01-Apr-2014	05-May-2015	Initial Date of Appointment
Appointment Date 05-May-2014					27-Nov-2014	11-Nov-2009	11-Nov-2009	Appointment Date						27-Nov-2019	01-Apr-2019	01-Apr-2019	13-Jul-2019	Date of Appointme- nt
nent Date 1014					014	009	009	ent Date										Date of cessati- on
8								20				4	60	60	60	60		Tenu- re
Cessation Date						ij		Cessation Date					12- Oct- 1957	13- May- 1956	07- Sep- 1949	19- Sep- 1935	15- Sep- 1945	Date of Birth
ate								ate	THE				X	NA.	¥	Yes	¥	Whetherespecial resolution on passed?
																13-Mar- 2019		Date of passing special resolution
													-	_	2	ن ن	თ	No. of Directorship in listed entities including this listed entity
		œ											0	_	2	ن ن	0	No of Independ-ent Directorship in listed entities including this listed entity
			6	*	2	E	(N)	1						2	ω	O1	0	No of membershi - ps in Audit/ Stakehold- er Committee (s) including this listed entity
		The state of the s		7	E V	(C)X	1	CAR					0	0	2		0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
	11												SC	AC,SC,	AC,SC, NRC	AC,NR		Me mbe rshi p in Com mitt ees of the Com

Whether Pr	Company F	co	2
ermanent chairperson appointed	Company Remarks	O. R. CHITLANGE	K. S. THAR
Yes		ED	Б
		Member	Member
		16-May-2017	24-Jan-2019

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

Nomination and Remuneration Committee

	Mollington and Ivenighted attor Committee	HIHITO				
	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date	
	B.S. MEHTA	ID	Chairperson	05-May-2014		
2	S. K. JAIN	ID OI	Member	05-May-2014		
3	K. S. THAR	ID	Member	27-Nov-2014		
Compan	Donosko					
- omoan	OMOGNO KAMARKS					

Meeting of Board of Directors

Whether Permanent chairperson appointed

Yes

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
13-Jul-2019	07-Nov-2019	Yes	5	ယ
20-Jul-2019		Yes	4 *	ω
29-Jul-2019		Yes	4	2

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

Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the	Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met	Number of Directors	Number of independent directors present
	previous quarter	quarter		present	
Audit Committee	29-Jul-2019		Yes	2	2
Audit Committee		07-Nov-2019	Yes	3	ယ
Nomination & Remuneration Committee		07-Nov-2019	Yes	Ć	ω
80	TAU A				
Company Remarks	/ XXX				
Maximum gap between any two consecutive (ir number of days) [Only for Audit Committee]	consecutive (in 100 Committee)			4	
	J. O. J.				

Related Party Transactions



	(Yes/No/NA)
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	Not Applicable
by Audit Committee	

Disclosure of notes on related party material related party transactions transactions and Disclosure of notes of

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- N -The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Risk management committee (applicable to the top 100 listed entities) Not applicable
- ω 4. τ 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 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
- a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

Any comments/observations/advice of Board of Directors may be mentioned here:

The Report for the quarter ended 30th September was placed before the Board of Directors in the Meeting held on 07th November, 2019. There were no comments/observation/advice. The Board also noted about the appointment of new director which is in process.

C. B. Gagrani Company Secretary

Name Designation

