

CENTURY ENKA LIMITED
Compliance Report on Corporate Governance

1. Name of Listed Entity : **CENTURY ENKA LIMITED**

2. Quarter ending : **31st December, 2017**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/Non-Executive/in dependent/ Nominee) ^{&}	Date of Appointment in the current term	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	B. K. Birla	AEKPB3110L 00055856	Chairman Non-Executive	17.11.1965			5		
Ms.	Rajashree Birla	AAFPP1583L 00022995	Non-Executive	05.05.2015			7		
Mr.	B. S. Mehta	AADPM4552A 00035019	Non-Executive - Independent Director	13.09.2014		5 Years	8	8	3
Mr.	S. K. Jain	AAQPJ5701P 02843676	Non-Executive - Independent Director	13.09.2014		5 Years	2	3	2
Mr.	K. S. Thar	AABPT5816A 00390137	Non-Executive - Independent Director	14.07.2015		5 Years	1	1	
Mr.	O.R. Chitlange	AADPC3268R 00952072	Executive – Managing Director	16.05.2017		5 Years	1	1	

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Contd...2



II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	Mr. S. K. Jain Mr. B. S. Mehta Mr. K. S. Thar	Chairman - Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. B. S. Mehta Mr. S. K. Jain Mr. K. S. Thar	Chairman - Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director
3. Risk Management Committee(if applicable)	N. A.	N. A.
4. Stakeholders Relationship Committee	Mr. S. K. Jain Mr.O.R. Chitlange	Chairman- Non-Executive - Independent Director Executive – Managing Director
Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28.07.2017 05.08.2017	07.11.2017	93 Days

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee : 07.11.2017	Yes – All Members Present	28.07.2017	101 Days
Nomination and Remuneration Committee: -	-	-	-
Corporate Social Responsibility Committee: 07.11.2017	Yes – All Members Present	-	-
Stakeholders Relationship/Grievance Committee: -	-	-	-
Share Transfer Committee: 11.10.2017	Yes – All Members Present	06.07.2017	96 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	N. A.
Whether shareholder approval obtained for material RPT	N. A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.

Note

3. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

4. If status is "No" details of non-compliance may be given here.

VI. Affirmations

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
 - b. Nomination & remuneration committee : Yes
 - c. Stakeholders relationship committee : Yes
 - d. Risk management committee (applicable to the top 100 listed entities) : (Not applicable)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Yes, Report for the quarter ended 30th September, 2017 was placed before the Board of Directors in the Meeting held on 07.11.2017. There is no comments/observations/advice.

C B Gagrani



Name : C B Gagrani
Designation: Company Secretary

Dated : 10.01.2018

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.