

General information about company	
Script code	500280
NSE Symbol	CENTENKA
MSEI Symbol	
ISIN	INE485A01015
Name of the entity	CENTURY ENKA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
Sr	Tide (Sr/ Mo)	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 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 (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN
1	Ms	RAJASHREE BIRLA	AAPB15EHL	0002295	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		
2	Mr	S.K. JAIN	AAGP9370P	02843676	Non-Executive - Independent Director	Not Applicable		07-09-1949	NA		01-04-2014	01-04-2019		95	2	2	3	2		
3	Mr	K.S. THAR	AABP750HA	00390137	Non-Executive - Independent Director	Not Applicable		13-06-1956	NA		27-11-2014	27-11-2019		88	1	1	2	0		
4	Mrs	KRUPA GANDHI	AADPM314A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1974	NA		14-08-2020	14-08-2020		19	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	Tide (Sr/ Mo)	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 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 (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN	
5	Mr	DEVAYOTI NIRMAL BHATTACHARYA	AADP99965A	00682751	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	AUD9S1E9E	08789604	Executive Director	Not Applicable		25-08-1967	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	00868751	DEVAYOTI 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 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	26-10-2021	03-02-2022	99		Yes	5	3
2					Yes	5	2

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)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-10-2021				Yes	3
2	Audit Committee	03-02-2022	99			Yes	2
3	Stakeholders Relationship Committee	03-02-2022				Yes	1
4	Risk Management Committee	02-02-2022				Yes	3
5	Corporate Social Responsibility Committee	26-10-2021				Yes	3
6	Other Committee	10-12-2021		Share Transfer Committee		Yes	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.	Web address
1	Whether prior approval of audit committee obtained	NA		
2	Whether shareholders 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/NA)	If status is No/Details of non-compliance may be given here.	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		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		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		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		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		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		Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:			Textual Information(1)

Annexure 1				
Text Block				
Textual Information(1)	Yes, The Report for the quarter ended 31st December, 2021 was placed before the Board of Directors in the meeting held on 3rd February, 2022. There were no comments/ observations/advice.			

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.centuryenka.com
2	Terms and conditions of appointment of independent directors	Yes		www.centuryenka.com
3	Composition of various committees of board of directors	Yes		www.centuryenka.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.centuryenka.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.centuryenka.com
6	Criteria on making payments to non-executive directors	Yes		www.centuryenka.com
7	Policy on dealing with related party transactions	Yes		www.centuryenka.com
8	Policy for determining Materiality/Subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.centuryenka.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.centuryenka.com
11	email address for grievance redressal and other relevant details	Yes		www.centuryenka.com
12	Financial results	Yes		www.centuryenka.com
13	Shareholding pattern	Yes		www.centuryenka.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.centuryenka.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.centuryenka.com
18	Credit rating or revision in credit rating obtained	Yes		www.centuryenka.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.centuryenka.com
21	Materiality Policy as per Regulation 30	Yes		www.centuryenka.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.centuryenka.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.centuryenka.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria(s) of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/Compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17(A)	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Annual Secretarial Compliance Report	24(A)	Yes	
22	Alternate Director to Independent Director	25(1)	NA	
23	Maximum Tenure	25(2)	Yes	
24	Meeting of Independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Declaration from Independent Director	25(8) & (9)	Yes	
27	D & O Insurance for Independent Directors	25(10)	Yes	
28	Memberships in Committees	26(1)	Yes	
29	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
30	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
31	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		NA	
Any other information to be provided				

Annexure II				
IV. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Name of signatory	Rahul Dubey		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure				
Applicability of disclosure				
Reason for Non Applicability				
Textual Information(1)				
(A) Any loan or loans / guarantees / comfort letters / securities etc. refer note below				
Entity	Aggregate amount advanced during 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 loans) or any other form of debt-availed by				
Entity	Aggregate amount of issuance during 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		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loans) or any other form of debt-availed by				
Entity	Aggregate value of security provided during 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		
(D) Additional Information				

II. Affirmations				
Affirmations				
All loans (or other				