

CENTURY ENKA LIMITED

CORPORATE GOVERNANCE REPORT THE QUARTER ENDED ON 30.06.2021

1. Name of Listed Entity - **Century Enka Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	RAJASHREE BIRLA	00022995	AAFPP1583L	C & NED		05-May-2015	13-Aug-2020			15-Sep-1945	Yes	13-Aug-2020	6	0	0	0		
Mr.	S.K. JAIN	02843676	AAQPJ5701P	ID		01-Apr-2014	01-Apr-2019		86	07-Sep-1949	NA		2	2	3	2	AC, SC, RC, NRC	
Mr.	K.S. THAR	00390137	AABPT5816A	ID		27-Nov-2014	27-Nov-2019		79	13-May-1956	NA		1	1	2	0	AC, SC, NRC	
Mrs.	KRUPA GANDHI	00294629	AADPM3174A	ID		14-Aug-2020	14-Aug-2020		10	01-Apr-1971	NA		1	1	1	0	AC, NRC	
Mr.	DEVAJYOTI NIRMAL BHATTACHARYA	00868751	AADPB0965A	NED		12-Oct-2020	12-Oct-2020			17-Jan-1958	NA		2	0	0	0	RMC	
Mr.	SURESH SODANI	08789604	ALOPS1334E	ED	MD	01-Sep-2020	01-Sep-2020			25-Mar-1967	NA		1	0	1	0	SC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S.K. JAIN	ID	Chairperson	11-Nov-2009	
2	K.S. THAR	ID	Member	27-Nov-2014	
3	KRUPA GANDHI	ID	Member	14-Aug-2020	

Company Remarks	The Risk Management Committee Constituted of three Directors and Chief Financial Officer of the Company on 18th May, 2021 and therefore, the Committee consisting of four Members.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S.K. JAIN	ID	Chairperson	05-May-2014	
2	K.S. THAR	ID	Member	24-Jan-2019	
3	SURESH SODANI	ED	Member	01-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEVAJYOTI NIRMAL BHATTACHARYA	NED	Chairperson	18-May-2021	
2	S.K. JAIN	ID	Member	18-May-2021	
3	SURESH SODANI	ED	Member	18-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S.K. JAIN	ID	Chairperson	05-May-2014	
2	K.S. THAR	ID	Member	27-Nov-2014	
3	KRUPA GANDHI	ID	Member	14-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **MeetingofBoardofDirectors**

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
02-Feb-2021	18-May-2021	Yes	6	3
15-Mar-2021		Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. **MeetingofCommittees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	02-Feb-2021		Yes	3	3
Audit Committee	15-Mar-2021		Yes	3	3
Audit Committee		18-May-2021	Yes	3	3
Stakeholders Relationship Committee	02-Feb-2021		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

v. **RelatedPartyTransactions**

Subject	Compliance status(Yes/No/NA)	Remark
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 by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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.
 - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Yes, The Report for the quarter ended 31st March, 2021 was placed before the Board of Directors in the meeting held on 18th May, 2021. There were no comments /observation/advice.

Name : Rahul Dubey
Designation : Company Secretary