

General information about company	
Scrip code	500280
NSE Symbol	CENTENKA
MSEI Symbol	
ISIN	INE485A01015
Name of the entity	CENTURY ENKA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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		Yes																					
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO		No	Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (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)	Reason for Cessation
1	Mrs	RAJASHREE BIRLA	0002 2995	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945	No				Active	Yes	30-08-2024	05-05-2015	30-08-2024			6	0	0	0	

2	Mr	KRISHNA SHANTILAL THAR	0039 0137	Non-Executive - Independent Director	Not Applicable	13-05-1956	No				Active	NA	27-11-2014	27-11-2019	27-11-2024	120.00	1	1	2	2	Tenure Completion
3	Mrs	KRUPA RAJEN GANDHI	0029 4629	Non-Executive - Independent Director	Not Applicable	01-04-1971	No				Active	NA	14-08-2020	14-08-2020		52.00	1	1	1	1	
4	Mr	ASHISH RAZDAN	0358 4734	Non-Executive - Independent Director	Not Applicable	03-08-1980	No				Active	NA	23-11-2023	23-11-2023		13.00	2	2	3	1	
5	Mr	RAVINDRA KASTIA	0052 8025	Non-Executive - Independent Director	Not Applicable	12-06-1955	No				Active	NA	01-11-2024	01-11-2024		2.00	1	1	2	0	
6	Mr	JAYANT VASANT DHOBLEY	0240 2556	Non-Executive - Non Independent Director	Not Applicable	05-03-1969	No				Active	NA	29-09-2023	29-09-2023			1	0	0	0	
7	Mr	SURESH SODANI	0878 9604	Executive Director	Not Applicable	25-03-1967	No				Active	NA	01-09-2020	01-09-2020			1	0	1	0	

1. Mr. Krishna S. Thar (DIN: 00390137), Independent Director has completed his two consecutive terms of five years each on 26th November 2024. Hence, he cease to be Independent Director of the Company w.e.f. 27th November 2024.

2. The shareholders of the Company in its Annual General Meeting held on 30th August 2024 has appointed Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company with effect from 1st November 2024 for the term of consecutive period of five years.

II. Composition of Committees

AUDIT COMMITTEE						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00390137	KRISHNA SHANTILAL THAR	Non-Executive - Independent Director	Chairperson	27-11-2014	27-11-2024
2	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020	
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024	
4	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024	

NOMINATION AND REMUNERATION COMMITTEE						
Whether the Nomination and Remuneration Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00390137	KRISHNA SHANTILAL THAR	Non-Executive - Independent Director	Chairperson	27-11-2014	27-11-2024
2	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020	
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024	
4	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024	

STAKEHOLDERS RELATIONSHIP COMMITTEE						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00390137	KRISHNA SHANTILAL THAR	Non-Executive - Independent Director	Chairperson	24-01-2019	27-11-2024
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Chairperson	01-04-2024	
3	08789604	SURESH SODANI	Executive Director	Member	01-09-2020	
4	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024	

RISK MANAGEMENT COMMITTEE						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02402556	JAYANT VASANT DHOBLEY	Non-Executive – Non Independent Director	Chairperson	29-09-2023	
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024	
3	08789604	SURESH SODANI	Executive Director	Member	18-05-2021	
4	99999999	KRISHNA GOPAL LADSARIA	Chief Financial Officer	Member	18-05-2021	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020	
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024	
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
1	00390137	KRISHNA SHANTILAL THAR	Share Transfer Committee	Non-Executive - Independent Director	Chairperson
2	00294629	KRUPA RAJEN GANDHI	Share Transfer Committee	Non-Executive - Independent Director	Chairperson
3	00528025	RAVINDRA KASTIA	Share Transfer Committee	Non-Executive - Independent Director	Member

1. Mr. Krishna S. Thar (DIN: 00390137), Independent Director has completed his two consecutive terms of five years each on 26th November 2024. Hence, he ceased to be Independent Director of the Company w.e.f. 27th November 2024 and consequently ceased as Chairperson/Member of the Committees.
2. The shareholders of the Company in its Annual General Meeting held on 30th August 2024 has appointed Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company with effect from 1st November 2024 for a consecutive term of five years, and consequently appointed as member in the Committees w.e.f. 27th November 2024.
3. Mr. Krishna G. Ladsaria ceases to member of Risk Management Committee with effect from closing of business hours of 31st December 2024.
4. Mrs. Krupa R. Gandhi (DIN-00294629), Independent Director, has been appointed as chairperson of the Committees w.e.f 27th November 2024.

Annexure 1

III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			The shareholders of the Company in its Annual General Meeting held on 30th August 2024 has appointed Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company with effect from 1st November 2024 for the continuous period of five years. Hence, the Number of Director in Board Meeting held on 7th November 2024 increased.			
Sr	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)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2024		Yes	6	6	3
2	07-11-2024	93	Yes	7	7	4

IV Meetings of Committees

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	Whether requirement of Quorum met (Yes/No)	Total Number Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024			Yes	3	3	3	0

2	Audit Committee	07-11-2024	93		Yes	3	3	3	0
3	Corporate Social Responsibility Committee	07-11-2024			Yes	3	3	2	0
4	Other Committee	05-08-2024		SHARE TRANSFER COMMITTEE	Yes	2	2	2	0
5	Other Committee	23-09-2024	48	SHARE TRANSFER COMMITTEE	Yes	2	2	2	0
6	Other Committee	21-10-2024	27	SHARE TRANSFER COMMITTEE	Yes	2	2	2	0
7	Other Committee	25-11-2024	34	SHARE TRANSFER COMMITTEE	Yes	2	2	2	0
8	Risk Management Committee	17-07-2024			Yes	3	3	1	1
9	Nomination and remuneration committee	05-08-2024	18		Yes	3	3	3	0

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

V. Related Party Transactions

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.
1	Whether prior approval of audit committee obtained	Yes	
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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

VI. Affirmations

Annexure 1		
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 1000 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:	50
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rahul Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-01-2025