

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	30-06-2024
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	RAJASHREE BIRLA	AAFPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945
2	Mr	KRISHNA SHANTILAL THAR	AABPT5816A	00390137	Non-Executive - Independent Director	Not Applicable		13-05-1956
3	Mrs	KRUPA RAJEN GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971
4	Mr	JAYANT VASANT DHOBLEY	AAJPD0573A	02402556	Non-Executive - Non Independent Director	Not Applicable		05-03-1969
5	Mr	ASHISH RAZDAN	ADXPR1913M	03584734	Non-Executive - Independent Director	Not Applicable		03-08-1980
6	Mr	SURESH SODANI	ALOPS1334E	08789604	Executive Director	Not Applicable	MD	25-03-1967

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 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 [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	Notes for not providing PAN	Notes for not providing DIN
1	Yes	24-08-2023	05-05-2015	24-08-2023			6	0	0	0			
2	NA		27-11-2014	27-11-2019		115	1	1	2	2			
3	NA		14-08-2020	14-08-2020		46.5	1	1	1	0			
4	NA		29-09-2023	29-09-2023			1	0	0	0			
5	NA		23-11-2023	23-11-2023		7.24	2	2	3	0			
6	NA		01-09-2020	01-09-2020			1	0	1	0			

Audit Committee Details							
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	Remarks
1	00390137	KRISHNA SHANTILAL THAR	Non-Executive - Independent Director	Chairperson	27-11-2014		Textual Information(1)
2	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Member	14-08-2020		
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Krishna Shantilal Thar(DIN: 00390137) Non-Executive, Independent Director, was appointed as the Chairperson of the Committee and same was effected from 1st April 2024.</p>
Textual Information(2)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Ashish Razdan (DIN: 03584734) Non-Executive, Independent Director, was appointed as the Member of the Committee and same was effected from 1st April 2024.</p>

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	Remarks
1	00390137	KRISHNA SHANTILAL THAR	Non-Executive - Independent Director	Chairperson	27-11-2014		Textual Information(1)
2	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Member	14-08-2020		
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Krishna Shantilal Thar(DIN: 00390137) Non-Executive, Independent Director, was appointed as the Chairperson of the Committee and same was effected from 1st April 2024.</p>
Textual Information(2)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Ashish Razdan (DIN: 03584734) Non-Executive, Independent Director, was appointed as the Member of the Committee and same was effected from 1st April 2024.</p>

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	Remarks
1	00390137	KRISHNA SHANTILAL THAR	Non-Executive - Independent Director	Chairperson	24-01-2019		Textual Information(1)
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
3	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		

Sr Text Block

Textual Information(1)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Krishna Shantilal Thar(DIN: 00390137) Non-Executive, Independent Director, was appointed as the Chairperson of the Committee and same was effected from 1st April 2024.</p>
Textual Information(2)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Ashish Razdan (DIN: 03584734) Non-Executive, Independent Director, was appointed as the Member of the Committee and same was effected from 1st April 2024.</p>

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	Remarks
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		Textual Information(1)
3	08789604	SURESH SODANI	Executive Director	Member	18-05-2021		
4	99999999	KRISHNA GOPAL LADSARIA	Chief Financial Officer	Member	18-05-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Ashish Razdan (DIN: 03584734) Non-Executive, Independent Director, was appointed as the Member of the Committee and same was effected from 1st April 2024.</p>
Textual Information(2)	<p>Mr. Krishna Gopal Ladsaria, Chief Financial Officer of the Company is a member of the Risk Management Committee of the Company in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>

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	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		Textual Information(1)
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mrs. Krupa Rajen Gandhi (DIN: 00294629) Non-Executive, Independent Director, was appointed as the Chairperson of the Committee and same was effected from 1st April 2024.</p>
Textual Information(2)	<p>Mr. Sohanlal Kundanmal Jain (DIN-02843676) Non-Executive, Independent Director, on completion of his term retired from the position w.e.f. 31st March 2024 (closing hours of business) pursuant to SEBI (LODR) Regulations,2015.</p> <p>The Committee was re-constituted, Mr. Ashish Razdan (DIN: 03584734) Non-Executive, Independent Director, was appointed as the Member of the Committee and same was effected from 1st April 2024.</p>

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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	Member	

Annexure 1

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)	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	23-01-2024				Yes	7	7	4
2	30-03-2024		66		Yes	7	5	4
3		16-05-2024	46		Yes	6	6	3

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)	Total Number of 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	23-01-2024				Yes	3	3	3	0
2	Audit Committee	30-03-2024	66			Yes	3	3	3	0
3	Audit Committee	16-05-2024	46			Yes	3	3	3	0
4	Corporate Social Responsibility Committee	16-05-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-01-2024				Yes	3	3	2	0
6	Other Committee	24-01-2024	0	SHARE TRANSFER COMMITTEE		Yes	2	2	2	0

Annexure 1

IV. Meeting 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of 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)
7	Other Committee	18-03-2024	53	SHARE TRANSFER COMMITTEE		Yes	2	2	2	0
8	Other Committee	29-04-2024	41	SHARE TRANSFER COMMITTEE		Yes	2	2	2	0
9	Other Committee	24-06-2024	55	SHARE TRANSFER COMMITTEE		Yes	2	2	2	0
10	Risk Management Committee	02-01-2024			Risk Management Committee comprises of 4 members in which 3 are board members (Directors) and 1 is Non-Board Member (Chief Financial Officer). In the field ' Total Number of Directors in the Committee as on date of the Meeting ' and ' Number of Directors Present (All Directors including Independent Director)' under Risk Management Committee Tab, we have only considered Directors and excluded Non-Board member. Non- Board Memebers	Yes	3	3	1	1

					showing separately as per latest FAQ's released by the stock exchange.					
11	Nomination and remuneration committee	16-05-2024	134			Yes	3	3	3	0

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	

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:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

Yes, the Corporate Governance Report for the quarter ended 31st March 2024 was placed before the Board of Directors of the Company in their meeting held on 16th May 2024. There were no comments/ observations/ advice.

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
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

Signatory Details

Name of signatory	Rahul Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	13-07-2024

