

## Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

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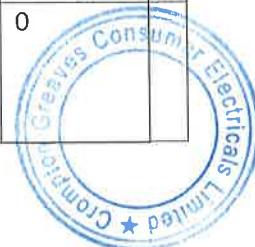
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

### ANNEXURE I

#### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Crompton Greaves Consumer Electricals Limited
2. Quarter ending - 30-Jun-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Hemant Nerurkar	00265887	ABGP N0776M	ID,C & NED	25-Jan-2016		1.41	5	6	3
Mr.	Shantanu Khosla	00059877	AJWP K6624M	ED	01-Jan-2016			1	1	0
Mr.	P M Murtay	00011179	AALPM 2827N	NED,ID	26-Aug-2015		1.83	1	1	0
Mr.	D Sundaram	00016304	AA NPS 7428P	NED,ID	26-Aug-2015		1.83	3	5	2
Ms.	Shweta Jalan	00291675	ADI PJ2 424N	NED	16-Aug-2016			1	1	0
Mr.	Sahil Dalal	07350808	AD XPD 1507D	NED	16-Aug-2016			1	1	0



Mr.	Pro meet Ghos h	05 30 76 58	AAK PG1 413 H	NED	16-Aug- 2016			1	0	0	
Mr.	Ravi Narai n	00 06 25 96	AAY PN8 382 Q	NED	16-Aug- 2016			2	5	0	

## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Hemant Nerurkar	ID,C & NED	Member
2	P M Murty	NED,ID	Member
3	D Sundaram	NED,ID	Chairperson
4	Shweta Jalan	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Hemant Nerurkar	ID,C & NED	Chairperson
2	Shantanu Khosla	ED	Member
3	D Sundaram	NED,ID	Member
4	Sahil Dalal	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Hemant Nerurkar	ID,C & NED	Member
2	P M Murty	NED,ID	Chairperson
3	D Sundaram	NED,ID	Member
4	Shweta Jalan	NED	Member
5	Promeet Ghosh	NED	Member
6	Ravi Narain	NED	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24-Jan-2017	26-May-2017	84
02-Mar-2017		

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	26-May-2017	Yes	13-Jan-2017	84
Audit Committee		Yes	24-Jan-2017	
Audit Committee		Yes	02-Mar-2017	



Nomination & Remuneration Committee	26-May-2017			
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Pragya Sahal Kaul**  
 Designation : **Company Secretary & Compliance Officer**

Thanking You,

For Crompton Greaves Consumer Electricals Limited

  
**Pragya Kaul**  
**Company Secretary and Compliance Officer**

Date : July 6, 2017  
 Place : Mumbai

