

## 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-2019**

#### i. Composition Of Board Of Director

T it l e ( M r. / M s )	Name of the Director	DIN	PAN	Catego ry (Chairp erson /Executiv e/Non- Executiv e/ Indepen dent/ Nominee )	S ub C at eg or y	Dat e of App oint me nt	D at e of ce ss ati on	T e n u r e	No of Direc torshi p in listed entiti es includ ing this listed entity	No of mem bershi ps in Audit/ Stake holder Com mittee (s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entitie s includ ing this listed entity	Me mb ers hip in Co m mit tee s of the Co mp an y	Re mar ks
Mr.	Hemant Nerurkar	00265887	ABGPN0776M	ID,C & NED		25-Jan-2016		41	4	6	3	AC,S C,RC ,NRC	
Mr.	Shantanu Khosla	00059877	AJWPK6624M	ED	MD	01-Jan-2016			0	1	0	SC	
Mr.	P M Murty	00011179	AALPM2827N	ID		26-Aug-2015		46	1	3	0	AC,R C,NR C	
Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015		46	5	8	5	AC,S C,RC ,NRC	
Ms.	Shweta Jalan	00291675	ADIPJ2424N	NED		16-Aug-2016			0	1	0	AC,R C,NR C	
Mr.	Sahil Dalal	07350808	ADXPD1507D	NED		16-Aug-2016			0	1	0	SC	
Mr.	Promeet Ghosh	05307658	AAKPG1413H	NED		16-Aug-2016			0	0	0	NRC	
Ms.	Smita Anand	00059228	ABJPS9673H	ID		10-Dec-2018		6	1	0	0	NRC	



Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D Sundaram	ID	Chairperson	12-Feb-2016	
2	Hemant Nerurkar	ID,C & NED	Member	12-Feb-2016	
3	P M Murty	ID	Member	12-Feb-2016	
4	Shweta Jalan	NED	Member	08-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hemant Nerurkar	ID,C & NED	Chairperson	12-Feb-2016	
2	D Sundaram	ID	Member	12-Feb-2016	
3	Shantanu Khosla	ED	Member	12-Feb-2016	
4	Sahil Dalal	NED	Member	08-Sep-2016	

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	Shweta Jalan	NED	Member	25-Oct-2018	
2	Hemant Nerurkar	ID,C & NED	Member	25-Oct-2018	
3	D Sundaram	ID	Chairperson	25-Oct-2018	
4	P M Murty	ID	Member	25-Oct-2018	

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	Smita Anand	ID	Member	29-Jan-2019	
2	Promeet Ghosh	NED	Member	08-Sep-2016	
3	Shweta Jalan	NED	Member	08-Sep-2016	
4	Hemant Nerurkar	ID,C & NED	Member	12-Feb-2016	



5	D Sundaram	ID	Member	12-Feb-2016	
6	P M Murty	ID	Chairperson	12-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### 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
29-Jan-2019	21-May-2019
26-Mar-2019	

Company Remarks	Board Meeting held on March 26 2019 was adjourned and held on March 27 2019
Maximum gap between any two consecutive (in number of days)	55

### iv. Meeting of Committees

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		29-Jan-2019	4	Yes
Audit Committee		20-May-2019	4	Yes
Stakeholders Relationship Committee		29-Jan-2019	4	Yes
Nomination & Remuneration Committee		29-Jan-2019	5	Yes
Nomination & Remuneration Committee		21-May-2019	6	Yes

Company Remarks	Audit Committee meeting held on 20th May was adjourned to 21st May, 2019
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--



## 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) - **Not applicable**
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 report 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:

Name :

PRAGYA KAUL

Signature:

Designation :

Company Secretary & Compliance Officer



Place: Mumbai

Date: 11-07-2019