

## 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

Tel: +91 22 6167 8499 F: +91 22 6167 8383

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-Sep-2019

#### 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	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	Hemant Nerurkar	00265887	ABGPN0776M	ID,C & NED		25-Jan-2016	25-Jan-2016		44	20-Oct-1948	4	4	6	3	AC,SC,RC,NRC	
Mr.	Shantanu Khosla	00059877	AJWPK6624M	ED	MD	01-Jan-2016	01-Jan-2016			25-Jan-1960	1	0	1	0	SC	
Mr.	P M Murty	00011179	AALPM2827N	ID		26-Aug-2015	26-Aug-2015		49	25-Jul-1950	1	1	3	0	AC,RC,NRC	
Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015	26-Aug-2015		49	16-Apr-1953	5	5	8	5	AC,SC,RC,NRC	



Ms.	Shweta Jalan	00 29 16 75	ADIP J242 4N	NED		16- Au- g- 20 16	16- Aug- 2016			29- Jan - 19 76	1	0	1	0	AC,RC, NRC
Mr.	Sahil Dalal	07 35 08 08	ADX PD1 507 D	NED		16- Au- g- 20 16	16- Aug- 2016			04- Jul- 19 80	1	0	1	0	SC
Mr.	Promeet Ghosh	05 30 76 58	AAK PG1 413 H	NED		16- Au- g- 20 16	16- Aug- 2016			05- Sep - 19 68	1	0	0	0	NRC
Ms.	Smita Anand	00 05 92 28	ABJP S967 3H	ID		10- Dec - 20 18	10- Dec- 2018		9	26- Jun - 19 59	1	1	0	0	NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

## 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	D Sundaram	ID	Chairperson	25-Oct-2018	
2	P M Murty	ID	Member	25-Oct-2018	
3	Hemant Nerurkar	ID,C & NED	Member	25-Oct-2018	
4	Shweta Jalan	NED	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	P M Murty	ID	Chairperson	12-Feb-2016	
2	D Sundaram	ID	Member	12-Feb-2016	
3	Hemant Nerurkar	ID,C & NED	Member	12-Feb-2016	
4	Shweta Jalan	NED	Member	08-Sep-2016	
5	Promeet Ghosh	NED	Member	08-Sep-2016	
6	Smita Anand	ID	Member	29-Jan-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-May-2019	08-Jul-2019	Yes	8	4
	24-Jul-2019	Yes	8	4

Company Remarks	Board Meeting held on July 8 2019 was adjourned and held on July 9 2019
Maximum gap between any two consecutives (in number of days)	47

## 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-May-2019		Yes	4	3
Audit Committee		23-Jul-2019	Yes	4	3
Audit Committee		11-Sep-2019	Yes	4	3
Stakeholders Relationship Committee		24-Jul-2019	Yes	4	2



Nomination & Remuneration Committee	21-May-2019		Yes	6	4
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Company Remarks	Audit Committee meeting held on 20th May, 2019 was adjourned to 21st May, 2019 Audit Committee meeting held on July 23 2019 was adjourned to July 24 2019 All the other Board of Directors who are non-committee members attended all the Committee Meetings as an Invitees.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

## 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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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) - **Yes**
- 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:

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

Place: Mumbai



Nomination & Remuneration Committee	21-May-2019		Yes	6	4
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Company Remarks	Audit Committee meeting held on 20th May, 2019 was adjourned to 21st May, 2019 Audit Committee meeting held on July 23 2019 was adjourned to July 24 2019 All the other Board of Directors who are non-committee members attended all the Committee Meetings as an Invitees.
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  - Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  
Designation :

Pragya Kaul  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: October 11, 2019



## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name :  
Designation :

Pragya Kaul  
Company Secretary & Compliance Officer



Place: Mumbai  
Date: October 11, 2019