

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 - **31-Dec-2021**

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	Whether special resolution passed?	Date of passing special resolution	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-2021		71	20-Oct-1948	NA		6	5	10	3	AC,SC,RC,NRC	
Mr.	Shantanu Khosla	00059877	AJWPK6624M	ED	MD	01-Jan-2016	01-Jan-2021			25-Jan-1960	NA		1	0	1	0	SC	
Mr.	P M Murtiy	00011179	AALPM2827N	ID		26-Aug-2015	18-Sep-2020		76	25-Jul-1950	NA		1	1	3	0	AC,RC,NRC	

Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015	18-Sep-2020		76	16-Apr-1953	NA		4	4	7	4	AC,SC,RC,NRC	
Mr.	Pro meet Ghosh	05307658	AAKPG1413H	NED		16-Aug-2016	16-Aug-2016			05-Sep-1968	NA		1	0	0	0	NRC	
Ms.	Smita Anand	00059228	ABJP S9673H	ID		10-Dec-2018	10-Dec-2018		36	26-Jun-1959	NA		1	1	0	0	NRC	
Mr.	Mathew Job	02922413	ACRPJ1908P	ED	CEO	22-Jan-2021	22-Jan-2021			03-May-1969	NA		1	0	0	0		
Mr.	P.R. Ramesh	01915274	AAEPR0022P	ID		21-May-2021	21-May-2021		7	17-Jan-1955	NA		4	4	5	2	AC,RC	

Company Remarks	The tenure of the Independent Director in decimals are as below:- Mr.H M Nerurkar:71 months & 5 Days Mr. P M Murty: 76 months 4 days Mr. D Sundaram: 76 months 4 days Ms. Smita Anand: 36 months 20 days Mr. P R Ramesh:7 months 9 days
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	D Sundaram	ID	Chairperson	12-Feb-2016	
2	P M Murty	ID	Member	12-Feb-2016	
3	Hemant Nerurkar	ID,C & NED	Member	08-Sep-2016	
4	P.R. Ramesh	ID	Member	31-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	P.R. Ramesh	ID	Member	31-May-2021	

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	Smita Anand	ID	Member	29-Jan-2019	
5	Promeet Ghosh	NED	Member	08-Sep-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
15-Jul-2021	07-Oct-2021	Yes	8	5
23-Jul-2021	22-Oct-2021	Yes	8	5
30-Jul-2021	10-Nov-2021	Yes	8	5
	10-Dec-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

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	15-Jul-2021		Yes	5	4
Audit Committee	22-Jul-2021		Yes	5	4
Audit Committee	30-Jul-2021		Yes	4	4
Audit Committee	21-Sep-2021		Yes	4	4
Audit Committee		21-Oct-2021	Yes	4	4
Risk Management Committee	21-Sep-2021		Yes	4	4
Stakeholders Relationship Committee	21-Sep-2021		Yes	3	2
Nomination & Remuneration Committee		22-Oct-2021	Yes	5	4

Company Remarks	Audit Committee Meetings held on July 22, 2021 and October 21, 2021 were adjourned to July 23, 2021 and October 22, 2021 respectively. All the other Board of Directors who are non-committee members attended all the Committee Meetings as Invitees.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	29

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

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) - **Yes**
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**
Designation : **Compliance Office**