

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-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 Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of members hips 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		65	20-Oct-1948	NA		5	4	8	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 Murty	00011179	AALPM2827N	ID		26-Aug-2015	18-Sep-2020		70	25-Jul-1950	NA		1	1	3	0	AC,RC,NRC	
Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015	18-Sep-2020		70	16-Apr-1953	NA		4	4	7	4	AC,SC,RC,NRC	

Ms.	Shweta Jalan	002 916 75	ADI PJ2 424 N	NED		16- Aug- 2016	16- Aug- 2016			29- Jan- 1976	NA		1	0	1	0	AC,RC,N RC	
Mr.	Sahil Dalal	073 508 08	ADX PD1 507 D	NED		16- Aug- 2016	16- Aug- 2016			04- Jul- 1980	NA		2	0	3	0	SC	
Mr.	Promet Ghosh	053 076 58	AAK PG1 413 H	NED		16- Aug- 2016	16- Aug- 2016			05- Sep- 1968	NA		1	0	0	0	NRC	
Ms.	Smita Anand	000 592 28	ABJ PS9 673 H	NED		10- Dec- 2018	10- Dec- 2018		3 0	26- Jun- 1959	NA		1	1	0	0	NRC	
Mr.	Mathew Job	029 224 13	ACR PJ1 908 P	ED	CEO	22- Jan- 2021	22- Jan- 2021			03- May- 1969	NA		1	0	0	0		
Mr.	P.R. Ramesh	019 152 74	AAE PR0 022 P	ID		21- May- 2021	21- May- 2021		1	17- Jan- 1955	NA		2	2	2	1	AC,RC	

Company Remarks	The tenure of the Director in decimals are as below :- H M N :- 65 months & 5 Days PMM;- 70 months 4 days Sundaram: 70 months 4 days Smita Anand :- 30 months 20 days P R Ramesh:- 1 months 9 days
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	Shweta Jalan	NED	Member	08-Sep-2016	
5	P.R. Ramesh	ID	Member	31-May-2021	

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	
5	P.R. Ramesh	ID	Member	31-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration 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	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	NED	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
22-Jan-2021	22-Apr-2021	Yes	9	4
13-Feb-2021	21-May-2021	Yes	9	4
22-Mar-2021	31-May-2021	Yes	6	4
	24-Jun-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

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	21-Jan-2021		Yes	4	3
Audit Committee	08-Mar-2021		Yes	4	3

Audit Committee		20-May-2021	Yes	4	3
Stakeholders Relationship Committee	08-Mar-2021		Yes	4	2
Nomination & Remuneration Committee	21-Jan-2021		Yes	5	4
Nomination & Remuneration Committee		21-May-2021	Yes	6	3
Nomination & Remuneration Committee		31-May-2021	Yes	5	3
Nomination & Remuneration Committee		24-Jun-2021	Yes	6	3
Risk Management Committee	08-Mar-2021		Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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 : Company Secretary & Compliance Officer