

General information about company	
Scrip code	539876
NSE Symbol	CROMPTON
MSEI Symbol	NOTLISTED
ISIN	INE299U01018
Name of the entity	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																								
Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson							Yes																	
Whether Chairperson is related to MD or CEO							No	Disqualification of Directors under section 164 of the Companies Act, 2013																
itle Mr / 4s)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Ir	Hemant Nerurkar	ABGPN0776M	00265887	Non-Executive - Independent Director	Chairperson		20-10-1948	No				Active	NA		25-01-2016	25-01-2021		89.05	5	4	10	2		
Ir	Shantanu Khosla	AJWPK6624M	00059877	Executive Director	Not Applicable		25-01-1960	No				Active	NA		01-01-2016	01-01-2021			2	0	2	0		
Ir	P M Murty	AALPM2827N	00011179	Non-Executive - Independent Director	Not Applicable		25-07-1950	No				Active	NA		26-08-2015	18-09-2020		94.04	2	2	3	0		
Ir	D Sundaram	AANPS7428P	00016304	Non-Executive - Independent Director	Not Applicable		16-04-1953	No				Active	NA		26-08-2015	18-09-2020		94.04	3	3	5	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

itle Mr / fs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Note n prov D
lr	Promeet Ghosh	AAKPG1413H	05307658	Executive Director	Not Applicable	CEO- MD	05- 09- 1968	No				Active	NA		16-08-2016	01-05-2023			2	0	2	1	Textual Information(1)	
Is	Smita Anand	ABJPS9673H	00059228	Non- Executive - Independent Director	Not Applicable		26- 06- 1959	No				Active	NA		10-12-2018	10-12-2018		54.2	2	2	2	0		
lr	P.R. Ramesh	AAEPR0022P	01915274	Non- Executive - Independent Director	Not Applicable		17- 01- 1955	No				Active	NA		21-05-2021	21-05-2021		25.09	4	4	7	1		
Is	Hiroo Mirchandani	AEAPM0523L	06992518	Non- Executive - Independent Director	Not Applicable		17- 06- 1961	No				Active	NA		28-01-2022	28-01-2022		17.02	3	3	4	1		

I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
itle Mr / fs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Ir	Mathew Job	ACRPJ1908P	02922413	Executive Director	Not Applicable	CEO	03- 05- 1969	No				Active	NA		21-01-2021	21-01-2021	24-04- 2023		0	0	0	0	Textual Information(2)	

Text Block	
Textual Information(1)	Mr. Promeet Ghosh has been appointed as an Executive Director on the Board with effect from April 24, 2023 and as the Managing Director and CEO with effect from May 1, 2023 upto April 30, 2028.
Textual Information(2)	Mr. Mathew Job has tendered his resignation from the position of Executive Director on the Board with effect from close of business hours of April 24, 2023, and has also resigned as the Companys CEO with his last day in office as CEO being the close of business hours on April 30, 2023.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016304	D Sundaram	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00011179	P M Murty	Non-Executive - Independent Director	Member	12-02-2016		
3	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	08-09-2016		
4	01915274	P.R. Ramesh	Non-Executive - Independent Director	Member	31-05-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011179	P M Murty	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00016304	D Sundaram	Non-Executive - Independent Director	Member	12-02-2016		
3	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	12-02-2016		
4	00059228	Smita Anand	Non-Executive - Independent Director	Member	29-01-2019		
5	05307658	Promeet Ghosh	Executive Director	Member	08-09-2016	24-04-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00016304	D Sundaram	Non-Executive - Independent Director	Member	12-02-2016		
3	00059877	Shantanu Khosla	Executive Director	Member	12-02-2016		
4	05307658	Promeet Ghosh	Executive Director	Member	24-04-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016304	D Sundaram	Non-Executive - Independent Director	Chairperson	25-10-2018		
2	00011179	P M Murty	Non-Executive - Independent Director	Member	25-10-2018		
3	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	25-10-2018		
4	01915274	P.R. Ramesh	Non-Executive - Independent Director	Member	31-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059877	Shantanu Khosla	Executive Director	Chairperson	12-02-2016		
2	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	12-02-2016		
3	05307658	Promeet Ghosh	Executive Director	Member	08-09-2016		
4	00059228	Smita Anand	Non-Executive - Independent Director	Member	29-01-2019		
5	00016304	D Sundaram	Non-Executive - Independent Director	Member	08-09-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2023				Yes	9	9	6
2	25-03-2023		50		Yes	9	6	3
3		06-04-2023	11		Yes	9	9	6
4		24-04-2023	17		Yes	9	7	4
5		19-05-2023	24		Yes	8	8	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2023				Yes	4	4	4	0
2	Audit Committee	25-03-2023	51			Yes	4	3	3	0
3	Audit Committee	18-05-2023	53			Yes	4	4	4	0
4	Nomination and remuneration committee	01-02-2023				Yes	5	5	4	0
5	Nomination and remuneration committee	24-04-2023	81			Yes	5	4	3	0
6	Nomination and remuneration committee	18-05-2023	23			Yes	4	4	4	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	01-02-2023				Yes	4	4	4	0
8	Stakeholders Relationship Committee	25-03-2023	51			Yes	3	2	1	0
9	Corporate Social Responsibility Committee	18-05-2023	53			Yes	5	5	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rashmi Khandelwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rashmi Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-07-2023

Rashmi Khandelwal
Company Secretary and Compliance Officer
ACS - 28839