

# 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 - **March 31, 2021**

### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /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 Directorsh ip in listed entities including this listed entity	No of membership s 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	Members hip in Committee s of the Company	Remarks
Mr.	Hemant Nerurkar	00265887	ABGPN0776M	ID,C & NED		25-Jan-2016	25-Jan-2021		62	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		67	25-Jul-1950	NA		1	1	3	0	AC,RC, NRC	
Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015	18-Sep-2020		67	16-Apr-1953	NA		4	4	7	4	AC,SC, RC,NRC	
Mr.	Shweta Jalan	00291675	ADIPJ2424N	NED		16-Aug-2016	16-Aug-2016			29-Jan-1976	NA		1	0	1	0	AC,RC, NRC	
Mr.	Sahil Dalal	07350808	ADXP D1507D	NED		16-Aug-2016	16-Aug-2016			04-Jul-1980	NA		2	0	3	0	SC	
Mr.	Promee t Ghosh	05307658	AAKPG1413H	NED		16-Aug-2016	16-Aug-2016			05-Sep-1968	NA		1	0	0	0	NRC	
Ms.	Smita Anand	00059228	ABJPS9673H	ID		10-Dec-2018	10-Dec-2018		27	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		

Company Remarks	As per the FAQ and guidelines issued by NSE on July 3, 2020 the exact tenure in months rounding off into one decimal is to be mentioned in the XBRL. We are not able to mention the tenure in decimal and hence have mentioned the same in exact months. The tenure in decimal for each Independent Director is as follows: Mr. H.M. Nerurkar - 62 months 6 days Mr. P. M. Murty - 67 months 5 days Mr. D. Sundaram - 67 months 5 days Ms. Smita Anand- 27 months 21 days
Whether Permanent 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	Shweta Jalan	NED	Member	08-Sep-2016	

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	
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
22-Oct-2020	22-Jan-2021	Yes	8	4
27-Nov-2020	13-Feb-2021	Yes	9	4
03-Dec-2020	22-Mar-2021	Yes	9	4

Company Remarks	Board meeting held on December 3, 2020 was adjourned to December 4, 2020. Board meeting held on March 22, 2021 was adjourned to March 23, 2021
Maximum gap between any two consecutive (in number of days)	49

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	21-Oct-2020		Yes	4	3
Audit Committee		21-Jan-2021	Yes	4	3
Audit Committee		08-Mar-2021	Yes	4	3
Stakeholders Relationship Committee	21-Oct-2020		Yes	4	2
Stakeholders Relationship Committee		08-Mar-2021	Yes	4	2
Nomination & Remuneration Committee	22-Oct-2020		Yes	6	4
Nomination & Remuneration Committee	27-Nov-2020		Yes	6	4
Nomination & Remuneration Committee		21-Jan-2021	Yes	5	4
Risk Management Committee		08-Mar-2021	Yes	4	3

Company Remarks	Audit Committee Meeting held on October 21, 2020 was adjourned to October 21, 2020. Audit Committee meeting held on January 21, 2021 was adjourned to January 22, 2021. NRC meeting held on January 21, 2021 was adjourned to January 22, 2021. 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]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**

**ANNEXURE II****Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="https://www.crompton.co.in/about-us/">https://www.crompton.co.in/about-us/</a>
Terms and conditions of appointment of independent directors	Yes		<a href="https://www.crompton.co.in/media/Letter-of-Appointment-of-Independent-Director.pdf">https://www.crompton.co.in/media/Letter-of-Appointment-of-Independent-Director.pdf</a>
Composition of various committees of board of directors	Yes		<a href="https://www.crompton.co.in/wp-content/uploads/2019/07/Commitee-Composition-for-website.pdf">https://www.crompton.co.in/wp-content/uploads/2019/07/Commitee-Composition-for-website.pdf</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.crompton.co.in/wp-content/uploads/2020/05/Crompton-Code-of-Conduct.pdf">https://www.crompton.co.in/wp-content/uploads/2020/05/Crompton-Code-of-Conduct.pdf</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.crompton.co.in/wp-content/uploads/2020/05/Vigil-Mechanism-and-Whistleblower-Policy.pdf">https://www.crompton.co.in/wp-content/uploads/2020/05/Vigil-Mechanism-and-Whistleblower-Policy.pdf</a>
Criteria of making payments to non-executive directors	Yes		<a href="https://www.crompton.co.in/wp-content/uploads/2020/05/Nomination-and-Remuneration-Policy.pdf">https://www.crompton.co.in/wp-content/uploads/2020/05/Nomination-and-Remuneration-Policy.pdf</a>
Policy on dealing with related party transactions	Yes		<a href="https://www.crompton.co.in/media/Policy-on-RPT-CGCEL.pdf">https://www.crompton.co.in/media/Policy-on-RPT-CGCEL.pdf</a>
Policy for determining 'material' subsidiaries	Yes		<a href="https://www.crompton.co.in/media/Policy-on-Material-Subsidiary.pdf">https://www.crompton.co.in/media/Policy-on-Material-Subsidiary.pdf</a>
Details of familiarization programs imparted to independent directors	Yes		<a href="https://www.crompton.co.in/wp-content/uploads/2019/07/Familiarization-Programme-for-FY-20-21.pdf">https://www.crompton.co.in/wp-content/uploads/2019/07/Familiarization-Programme-for-FY-20-21.pdf</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.crompton.co.in/contact-us/">https://www.crompton.co.in/contact-us/</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		<a href="https://www.crompton.co.in/investors/corporate-governance/">https://www.crompton.co.in/investors/corporate-governance/</a>
Financial results	Yes		<a href="https://www.crompton.co.in/investors/financials/">https://www.crompton.co.in/investors/financials/</a>
Shareholding pattern	Yes		<a href="https://www.crompton.co.in/investors/stock-exchange-filings/">https://www.crompton.co.in/investors/stock-exchange-filings/</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		

Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.crompton.co.in/investors/stock-exchange-filings/">https://www.crompton.co.in/investors/stock-exchange-filings/</a>
New name and the old name of the listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		<a href="https://www.crompton.co.in/investors/newspaper-publications/">https://www.crompton.co.in/investors/newspaper-publications/</a>
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		<a href="https://www.crompton.co.in/investors/credit-rating/">https://www.crompton.co.in/investors/credit-rating/</a>
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.crompton.co.in/investors/accounts-of-subsidiary-companies/">https://www.crompton.co.in/investors/accounts-of-subsidiary-companies/</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.crompton.co.in/investors/financials/">https://www.crompton.co.in/investors/financials/</a>
Materiality Policy as per Regulation 30	Yes		<a href="https://www.crompton.co.in/media/Materiality-Policy.pdf">https://www.crompton.co.in/media/Materiality-Policy.pdf</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.crompton.co.in/media/Dividend-Distribution-Policy.pdf">https://www.crompton.co.in/media/Dividend-Distribution-Policy.pdf</a>
It is certified that these contents on the website of the listed entity are correct.	Yes		<a href="https://www.crompton.co.in/investors/financials/">https://www.crompton.co.in/investors/financials/</a>
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	

<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	



<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Pragya Kaul**  
**Designation** : **Company Secretary & Compliance Officer**