

## 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-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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Hemanth Nerurkar	00265887	ABGN0776M	ID,C & NED		25-Jan-2016	25-Jan-2021		68	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		73	25-Jul-1950	NA		1	1	3	0	AC,RC,NRC	
Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015	18-Sep-2020		73	16-Apr-1953	NA		4	4	7	4	AC,SC,RC,NRC	
Ms.	Shweta Jalan	00291675	ADIPJ2424N	NED		16-Aug-2016	16-Aug-2016	23-Jul-2021		29-Jan-1976	NA		1	0	1	0	AC,RC,NRC	

Mr.	Sahil Dalal	073 508 08	ADXP D150 7D	NED		16-Aug-2016	16-Aug-2016	23-Jul-2021		04-Jul-1980	NA		2	0	3	0	SC	
Mr.	Prom eet Ghosh	053 076 58	AAKP G141 3H	NED		16-Aug-2016	16-Aug-2016			05-Sep-1968	NA		1	0	0	0	NRC	
Ms.	Smita Anan d	000 592 28	ABJPS 9673 H	ID		10-Dec-2018	10-Dec-2018		33	26-Jun-1959	NA		1	1	0	0	NRC	
Mr.	Mathe w Job	029 224 13	ACRPJ 1908 P	ED	CEO	22-Jan-2021	22-Jan-2021			03-May-1969	NA		1	0	0	0		
Mr.	P.R. Rame sh	019 152 74	AAEP R002 2P	ID		21-May-2021	21-May-2021		4	17-Jan-1955	NA		4	4	5	2	AC,RC	

Company Remarks	<p>1. The tenure of the Director in decimals are as below :-  Mr. H.M. Nerurkar :- 68 months &amp; 5 Days  Mr. P.M. Murty;- 73 months 4 days  Mr. D. Sundaram: 73 months 4 days  Ms. Smita Anand :- 33 months 20 days  Mr. P R Ramesh:-4 months 9 days</p> <p>2. The details of directorships and memberships in committees entered for Ms. Shweta Jalan and Mr. Sahil Dalal are as of 30th June, 2021 as they have ceased to be the directors of the Company w.e.f. 23rd July, 2021.</p>
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	23-Jul-2021
5	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	
4	Sahil Dalal	NED	Member	08-Sep-2016	23-Jul-2021

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	Shweta Jalan	NED	Member	25-Oct-2018	23-Jul-2021
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	23-Jul-2021
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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
22-Apr-2021	15-Jul-2021	Yes	1	4
21-May-2021	23-Jul-2021	Yes	5	5
31-May-2021	30-Jul-2021	Yes	2	5
24-Jun-2021		Yes	4	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	20

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-2021		Yes	1	3
Audit Committee		15-Jul-2021	Yes	1	4
Audit Committee		22-Jul-2021	Yes	1	4
Audit Committee		30-Jul-2021	Yes	0	4
Audit Committee		21-Sep-2021	Yes	0	4
Nomination & Remuneration Committee	21-May-2021		Yes	2	4
Nomination & Remuneration Committee	31-May-2021		Yes	1	4
Nomination & Remuneration Committee	24-Jun-2021		Yes	2	4
Stakeholders Relationship Committee		21-Sep-2021	Yes	1	2
Risk Management Committee		21-Sep-2021	Yes	0	4

Company Remarks	Audit Committee Meeting held on May 20, 2021 was adjourned to May 21, 2021. Audit Committee Meeting held on July 22, 2021 was adjourned to July 23, 2021.
Maximum gap between any two consecutive (in number of days)	55

days) [Only for Audit Committee]	
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**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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 :** PRAGYA KAUL  
**Designation :** Company Secretary & Compliance Officer

**ANNEXURE IV**

CROMPTON	Crompton Greaves Consumer Electricals Limited	SEP 2021
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			



<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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<b>Affirmations</b>
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<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>
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<b>Company Remarks in case of non-compliant status</b>	
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**Name: PRAGYA KAUL**

**Designation: Company Secretary & Compliance Officer**