

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-2020**

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.	Hema nt Nerur kar	002 658 87	ABG PN0 776 M	ID,C & NED		25-Jan-2016	25-Jan-2016		59	20-Oct-1948	NA		5	4	8	3	AC,SC,R C,NRC	
Mr.	Shant anu Khosl a	000 598 77	AJW PK6 624 M	ED	M D	01-Jan-2016	01-Jan-2016			25-Jan-1960	NA		1	0	1	0	SC	
Mr.	P M Murty	000 111 79	AAL PM2 827 N	ID		26-Aug-2015	18-Sep-2020		64	25-Jul-1950	NA		1	1	3	0	AC,RC,N RC	
Mr.	D Sunda ram	000 163 04	AAN PS74 28P	ID		26-Aug-2015	18-Sep-2020		64	16-Apr-1953	NA		4	4	7	4	AC,SC,R C,NRC	

Ms.	Shweta Jalan	002 916 75	ADIP J242 4N	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.	Prom eet Ghosh	053 076 58	AAK PG14 13H	NED		16- Aug- 2016	16- Aug- 2016			05- Sep- 1968	NA		1	0	0	0	NRC	
Ms.	Smita Anand	000 592 28	ABJP S967 3H	ID		10- Dec- 2018	10- Dec- 2018		24	26- Jun- 1959	NA		1	1	0	0	NRC	

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 - 59.2 months Mr. P. M. Murty - 64.2 months Mr. D. Sundaram - 64.2 months Ms. Smita Anand- 24.7 months
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	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	08-Sep-2016	
4	Sahil Dalal	NED	Member	08-Sep-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	Shweta Jalan	NED	Member	25-Oct-2018	

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	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
24-Jul-2020	22-Oct-2020	Yes	8	4
	27-Nov-2020	Yes	8	4
	03-Dec-2020	Yes	8	4

Company Remarks	Board meeting held on December 3, 2020 was adjourned to December 4, 2020.
Maximum gap between any two consecutive (in number of days)	89

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	23-Jul-2020		Yes	4	3
Audit Committee	22-Sep-2020		Yes	4	3
Audit Committee		21-Oct-2020	Yes	4	3
Nomination & Remuneration Committee	17-Aug-2020		Yes	6	4
Nomination & Remuneration Committee		22-Oct-2020	Yes	6	4
Nomination & Remuneration Committee		27-Nov-2020	Yes	6	4
Stakeholders Relationship Committee		21-Oct-2020	Yes	4	2
Risk Management Committee	22-Sep-2020		Yes	4	3

Company Remarks	Audit Committee Meeting held on October 21, 2020 was adjourned to October 21, 2020. 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]	28

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