

# 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-2022

### i. Composition Of Board of Director

T it l e ( M r. / M s )	Name of the Director	DIN	PAN	Ca teg ory (C hai rpe rso n / Exe cutiv e/ No n- Exe cutiv e/ Inde pen dent/ Nom inee )	Su b Ca te go ry	Initia l Date of App oint ment	Date of Appo intm ent	Da te of ce ss ati on	Te nu re	Date of Birth	Whe ther the direc tor is disq ualifi ed?	St art Da te of dis quali fica tion	End Date of disq ualifi cation	Det ails of disq ualifi cation	Curren t status	Whe ther spec ial resol ution pass ed? [Ref er Reg. 17 (1A) of Listi ng Reg ulati ons]	Date of pass ing spec ial resol ution	No. of Direct orship in listed entitie s includ ing this listed entity [in refere nce to Regul ation 17A (1)]	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity [in refere nce to provis o to regulat ion 17A (1)]	No of memb erships in Audit/ Stakeh older Commitee(s) includ ing this listed entity	No of post of Chair perso n in Audit/ Stake holde r Com mittee held in listed entiti es includ ing this listed entity	Mem bersh ip in Com mittee s of the Com pany	Re m ar ks
Mr.	Hemant Nerurkar	00265887	ABGN0776M	ID,C & NED		25-Jan-2016	25-Jan-2021		80	20-Oct-1948	No				Active	NA		6	5	9	3	AC,SC, RC,NRC	
Mr.	Shantanu Khosla	00059877	AJWPK6624M	ED	MD	01-Jan-2016	01-Jan-2021			25-Jan-1960	No				Active	NA		2	0	2	0	SC	
Mr.	P M Murty	00011179	AALPM2827N	ID		26-Aug-2015	18-Sep-2020		85	25-Jul-1950	No				Active	NA		2	2	2	0	AC,RC, NRC	
Mr.	D Sundaram	00016304	AANPS7428P	ID		26-Aug-2015	18-Sep-2020		85	16-Apr-1953	No				Active	NA		3	3	6	4	AC,SC, RC,NRC	
Mr.	Promeet Ghosh	05307658	AAKPG1413H	NED		16-Aug-2016	16-Aug-2016			05-Sep-1968	No				Active	NA		1	0	0	0	NRC	
Ms.	Smita Anand	00059228	ABJP59673H	ID		10-Dec-2018	10-Dec-2018		45	26-Jun-1959	No				Active	NA		2	2	2	0	NRC	

Mr.	Mathew Job	0292 2413	ACRPJ 1908 P	ED	CEO	22- Jan- 2021	22- Jan- 2021			03- May- 1969	No				Active	NA		2	0	1	1		
Mr.	P.R. Ramesh	0191 5274	AAEP R002 2P	ID		21- May- 2021	21- May- 2021		16	17- Jan- 1955	No				Active	NA		6	5	8	4	AC,RC	
Ms.	Hiroo Mirchanda ni	0699 2518	AEAP M052 3L	ID		28- Jan- 2022	28- Jan- 2022		8	17- Jun- 1961	No				Active	NA		4	4	4	1		

Company Remarks	The tenure of the Independent Director in decimals are as below:- Mr.H M Nerurkar: 80 months & 5 Days Mr. P M Murty: 85 months 4 days Mr. D Sundaram: 85 months 4 days Ms. Smita Anand: 45 months 20 days Mr. P R Ramesh: 16 months 9 days Ms. Hiroo Mirchandani: 8 months 3 days
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
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	P.R. Ramesh	ID	Member	31-May-2021	

Company Remarks	The tenure of the Independent Director in decimals are as below:- Mr.H M Nerurkar: 80 months & 5 Days Mr. P M Murty: 85 months 4 days Mr. D Sundaram: 85 months 4 days Ms. Smita Anand: 45 months 20 days Mr. P R Ramesh: 16 months 9 days Ms. Hiroo Mirchandani: 8 months 3 days
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
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	P.R. Ramesh	ID	Member	31-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
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	Smita Anand	ID	Member	29-Jan-2019	
5	Promeet Ghosh	NED	Member	08-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent Directors present</b>
27-May-2022	Yes	9	8	5
13-Jun-2022	Yes	9	9	6
22-Jul-2022	Yes	9	9	6
25-Aug-2022	Yes	9	8	5
14-Sep-2022	Yes	9	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2022	Yes	4	4	4	0
Audit Committee	21-Jul-2022	Yes	4	4	4	0
Audit Committee	25-Aug-2022	Yes	4	4	4	0
Nomination & Remuneration Committee	27-May-2022	Yes	5	4	3	0
Nomination & Remuneration Committee	25-Aug-2022	Yes	5	4	3	0
Risk Management Committee	30-Aug-2022	Yes	4	4	4	0

Company Remarks	Audit Committee Meetings held on May 26, 2022 and July 21, 2022 were adjourned to May 27, 2022 and July 22, 2022 respectively. CSR Committee Meeting held on May 26, 2022 was adjourned to May 27, 2022. 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]	55

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:

**Sd/-**

**Name :** Kaleeswaran Arunachalam  
**Designation :** Chief Financial 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	

Note:

**Sd/-**

**Name** : **Kaleeswaran Arunachalam**  
**Designation** : **Chief Financial Officer**

# **ANNEXURE IV**

CROMPTON	Crompton Greaves Consumer Electricals Limited	SEP 20222
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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>	
<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>	
<b>Company Remarks in case of non-compliant status</b>	

<b>Name: Kaleeswaran Arunachalam</b> <b>Designation: Chief Financial Officer</b> <b>Place: Mumbai</b> <b>Date: 20.10.2022</b>
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