

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Hemant Nerurkar		00265887	Non-Executive - Independent Director	Chairperson		20-10-1948
2	Mr	Shantanu Khosla		00059877	Executive Director	Not Applicable		25-01-1960
3	Mr	P M Murty		00011179	Non-Executive - Independent Director	Not Applicable		25-07-1950
4	Mr	D Sundaram		00016304	Non-Executive - Independent Director	Not Applicable		16-04-1953
5	Mr	Promeet Ghosh		05307658	Executive Director	Not Applicable	CEO-MD	05-09-1968
6	Ms	Smita Anand		00059228	Non-Executive - Independent Director	Not Applicable		26-06-1959
7	Mr	P.R.Ramesh		01915274	Non-Executive - Independent Director	Not Applicable		17-01-1955
8	Ms	Hiroo Mirchandani		06992518	Non-Executive - Independent Director	Not Applicable		17-06-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		25-01-2016	25-01-2021		92.05	5	4	10	2		
2	NA		01-01-2016	01-05-2023			2	0	2	0		
3	NA		26-08-2015	18-09-2020		97.04	2	2	3	0		
4	NA		26-08-2015	18-09-2020		97.04	3	3	5	2		
5	NA		16-08-2016	01-05-2023			2	0	2	1		
6	NA		10-12-2018	10-12-2018		57.2	2	2	2	0		
7	NA		21-05-2021	21-05-2021		28.09	4	4	7	1		
8	NA		28-01-2022	28-01-2022		20.02	3	3	4	1		

Text Block	
Textual Information(1)	Mr. Shantanu Khosla was Managing Director till April 30, 2023 and elevated as Executive Vice Chairman w.e.f. May 1, 2023 to April 30, 2024.

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		



<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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	06-04-2023				Yes	9	9	6
2	24-04-2023		17		Yes	9	7	4
3	19-05-2023		24		Yes	8	8	6
4		12-08-2023	84		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	Reason 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	18-05-2023			Audit Committee Meeting held on May 18, 2023 was adjourned to May 19, 2023.	Yes	4	4	4	0
2	Audit Committee	11-08-2023	84		Audit Committee Meeting held on August 11, 2023 was adjourned to August 12, 2023.	Yes	4	4	4	0

3	Nomination and remuneration committee	24-04-2023				Yes	5	4	3	0
4	Nomination and remuneration committee	18-05-2023	23			Yes	4	4	4	0
5	Risk Management Committee	24-07-2023	66			Yes	4	4	4	0
6	Corporate Social Responsibility Committee	18-05-2023				Yes	5	5	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



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

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Rashmi Khandelwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	<p>During the half year ended 30.09.2023, the Company has not advanced any loan or any other form of debt directly or indirectly to, or provided any guarantee/ comfort letter or any security directly or indirectly, in connection with any loan(s) or any other form of debt availed by</p> <p>a) Promoter or promoter group or any other entity controlled by them;</p> <p>b) Directors (including relatives) or any other entity controlled by them;</p> <p>c) KMPs or any other entity controlled by them</p> <p>In view of the aforesaid, there is no outstanding balance as on September 30, 2023 and hence applicability of said disclosure is not applicable to the company.</p>



Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Rashmi Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2023



