

General information about company	
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	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
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	D Sundaram	AANPS7428P	00016304	Non-Executive - Independent Director	Chairperson		16-04-1953
2	Mr	Promeet Ghosh	AAKPG1413H	05307658	Executive Director	Not Applicable	CEO-MD	05-09-1968
3	Mr	Shantanu Khosla	AJWPK6624M	00059877	Executive Director	Not Applicable		25-01-1960
4	Mr	P R Ramesh	AAEPR0022P	01915274	Non-Executive - Independent Director	Not Applicable		17-01-1955
5	Mr	P M Murty	AALPM2827N	00011179	Non-Executive - Independent Director	Not Applicable		25-07-1950
6	Mr	Anil Chaudhry	AADPC6250D	03213517	Non-Executive - Independent Director	Not Applicable		11-03-1961
7	Mr	Sanjiv Kakkar	AAFPK8866R	00591027	Non-Executive - Independent Director	Not Applicable		17-09-1962
8	Ms	Hiroo Mirchandani	AEAPM0523L	06992518	Non-Executive - Independent Director	Not Applicable		17-06-1961
9	Ms	Smita Anand	ABJPS9673H	00059228	Non-Executive - Independent Director	Not Applicable		26-06-1959
10	Mr	Hemant Nerurkar	ABGPN0776M	00265887	Non-Executive - Independent Director	Not Applicable		20-10-1948

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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
9	No				Active
10	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		26-08-2015	18-09-2020		100.04	3	3	5	2		
2	NA		16-08-2016	01-05-2023			2	0	2	1		
3	NA		01-01-2016	01-05-2023			2	0	2	0		
4	NA		21-05-2021	21-05-2021		31.09	5	5	7	4		
5	NA		26-08-2015	18-09-2020		100.04	2	2	4	0		
6	NA		17-10-2023	17-10-2023		2.14	2	1	0	0		
7	NA		17-10-2023	17-10-2023		2.14	1	1	0	0		
8	NA		28-01-2022	28-01-2022		23.02	3	3	5	1		
9	NA		10-12-2018	10-12-2023		60.2	3	3	2	0		
10	No		25-01-2016	25-01-2021	20-10-2023	92.25	4	3	8	2		

Text Block	
Textual Information(1)	<p>Mr. D. Sundaram appointed as the Chairman of the Board w.e.f. October 21, 2023.</p> <p>Mr. H. M. Nerurkar ceased to be the Chairman and Non-executive Independent Director of the Company w.e.f. close of business hours of October 20, 2023, pursuant to his retirement. Further details provided relating to Directorship and Committeeship is as on December 31, 2023.</p>

Audit Committee Details							
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	01915274	P R Ramesh	Non-Executive - Independent Director	Chairperson	31-05-2021		Textual Information(1)
2	00016304	D Sundaram	Non-Executive - Independent Director	Member	12-02-2016		Textual Information(2)
3	00011179	P M Murty	Non-Executive - Independent Director	Member	12-02-2016		
4	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	08-09-2016	20-10-2023	

Sr Text Block	
Textual Information(1)	Mr. P R Ramesh was appointed as Chairman of Audit Committee w.e.f. October 21, 2023
Textual Information(2)	Mr. D. Sundaram ceased to be the Chairman of Audit Committee w.e.f. October 20, 2023

Nomination and remuneration committee							
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	00059228	Smita Anand	Non-Executive - Independent Director	Member	29-01-2019		
4	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	12-02-2016	20-10-2023	



Stakeholders Relationship Committee							
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	00016304	D Sundaram	Non-Executive - Independent Director	Chairperson	12-02-2016		Textual Information(1)
2	00059877	Shantanu Khosla	Executive Director	Member	12-02-2016		
3	05307658	Promeet Ghosh	Executive Director	Member	24-04-2023		
4	00011179	P M Murty	Non-Executive - Independent Director	Member	21-10-2023		
5	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Chairperson	12-02-2016	20-10-2023	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. D. Sundaram was appointed as the Chairman of Stakeholders Relationship Committee w.e.f. 21-10-2023
Textual Information(2)	Mr. Hemant Nerurkar ceased to be the Chairman & Member of the Stakeholders Relationship Committee w.e.f October 20, 2023

Risk Management Committee							
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	01915274	P R Ramesh	Non-Executive - Independent Director	Chairperson	31-05-2021		Textual Information(1)
2	00016304	D Sundaram	Non-Executive - Independent Director	Member	25-10-2018		Textual Information(2)
3	00011179	P M Murty	Non-Executive - Independent Director	Member	25-10-2018		
4	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	25-10-2018	20-10-2023	

<b>Sr Text Block</b>	
Textual Information(1)	Mr. P R Ramesh was appointed as Chairman of Risk Management Committee w.e.f. October 21, 2023
Textual Information(2)	Mr. D. Sundaram ceased to be the Chairman of Risk Management Committee w.e.f. October 20, 2023

Corporate Social Responsibility Committee							
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	00016304	D Sundaram	Non-Executive - Independent Director	Member	08-09-2016		
3	05307658	Promeet Ghosh	Executive Director	Member	08-09-2016		
4	00059228	Smita Anand	Non-Executive - Independent Director	Member	29-01-2019		
5	00265887	Hemant Nerurkar	Non-Executive - Independent Director	Member	12-02-2016	20-10-2023	

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	12-08-2023				Yes	8	8	6
2		17-10-2023	65	Board Meeting held on October 17, 2023 was adjourned to October 18, 2023.	Yes	10	10	8
3		03-11-2023	16		Yes	9	8	7

## 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	11-08-2023			Audit Committee Meeting held on August 11, 2023 was adjourned to August 12, 2023.	Yes	4	4	4	0
2	Audit Committee	02-11-2023	82		Audit Committee Meeting held on November 2, 2023 was adjourned to November 3, 2023.	Yes	3	3	3	0
3	Nomination and remuneration committee	17-10-2023				Yes	4	4	4	0
4	Nomination and remuneration committee	03-11-2023	16			Yes	3	3	3	0
5	Stakeholders Relationship Committee	02-11-2023				Yes	4	3	2	0
6	Risk Management Committee	24-07-2023				Yes	4	4	4	0



Annexure 1			
V. Related Party Transactions			
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	

**Annexure 1****VI. Affirmations**

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

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	12-01-2024

