

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Century Textiles & Industries Limited**
2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

Titl e (Mr./Ms)	Name of the Director	DIN	PAN	Cat e gory (Ch airp erso n /Exec utive /Non - Exec utive / Indep ende nt/ Nomi nee)	Su b Ca te gory	Initial Date of Appoi ntment	Date of Appoi ntme nt	Date of cessa tion	Ten ure	Date of Birth	Whet her speci al resolu tion passe d?	Date of passi ng speci al resolu tion	No. of Direc torsh ip in listed entitie s inclu ding this listed entit y	No of Indepe ndent Directo rship in listed entitie s inclu ding this listed entity	No of mem bersh ips in Audit / Stake holde r Com mitte e(s) inclu ding this listed entit y	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s inclu ding this listed entity	Me mbe rsh ip in Com mitt ees of the Com pan y	R e m ar ks
Mr.	Kumar Mangalam Birla	00012813	AEFPB5926H	C & NED		07-Feb-2006	16-Jul-2021		0	14-Jun-1967	NA		7	0	0	0	NRC	
Mrs.	Rajashree Birla	00022995	AAFPPB1583L	NED		05-May-2015	25-Aug-2020		0	15-Sep-1945	Yes	25-Aug-2020	6	0	0	0		
Mr.	Yazdi P. Dandiwala	01055000	AACPD0318G	ID		25-Jul-2014	25-Jul-2019		95	10-Nov-1950	NA		3	3	6	1	AC,SC, NRC	
Mr.	Rajan A. Dalal	00546264	AABPD8799G	ID		25-Jul-2014	25-Jul-2019		95	18-Sep-1949	NA		2	2	3	2	AC,SC, RC,NRC	
Mr.	Sohanlal K. Jain	02843676	AAQPJ5701P	ID		31-Oct-2014	31-Oct-2019		92	07-Sep-1949	NA		2	2	3	2	AC,RC, NRC	
Ms.	Preeti Vyas	02352395	AAAPV4921B	ID		01-Apr-2019	01-Apr-		39	26-Nov-	NA		2	2	1	0	SC	

						2019			1956								
Mr.	Jagdish Chandra Laddha	03266469	AAAPL5380L	ED	MD	12-Aug-2019	12-Aug-2019		0	22-Mar-1959	NA		1	0	1	0	AC,RC
Mr.	Rajendra Kumar Dalmia	00040951	ABMPD1378F	ED		15-Sep-2018	16-Jul-2021		0	21-Mar-1954	NA		1	0	1	0	SC,RC

Company Remarks	
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	Yazdi P. Dandiwala	ID	Chairperson	05-May-2014	
2	Rajan A. Dalal	ID	Member	05-May-2014	
3	Sohanlal K. Jain	ID	Member	04-Feb-2015	
4	Jagdish Chandra Laddha	ED	Member	30-Sep-2019	

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	Rajan A. Dalal	ID	Chairperson	05-May-2014	
2	Yazdi P. Dandiwala	ID	Member	05-May-2014	
3	Preeti Vyas	ID	Member	08-Nov-2019	
4	Rajendra Kumar Dalmia	ED	Member	15-Sep-2018	

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	Rajan A. Dalal	ID	Member	24-Jul-2014	
2	Sohanlal K. Jain	ID	Chairperson	04-Feb-2015	
3	Jagdish Chandra Laddha	ED	Member	08-Nov-2019	
4	Rajendra Kumar Dalmia	ED	Member	15-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	No

**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	Yazdi P. Dandiwala	ID	Chairperson	04-Feb-2015	
2	Kumar Mangalam Birla	C & NED	Member	12-Aug-2019	
3	Rajan A. Dalal	ID	Member	05-May-2014	
4	Sohanlal K. Jain	ID	Member	04-Feb-2015	

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>
20-Jan-2022	25-Apr-2022	Yes	8	4
	17-Jun-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	20-Jan-2022		Yes	4	3
Audit Committee		25-Apr-2022	Yes	4	3
Nomination &		25-Apr-2022	Yes	4	3

Remuneration Committee					
------------------------	--	--	--	--	--

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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	
--	--

**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** : **Atul K. Kedia**  
**Designation** : **Company Secretary**