

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

1. Name of Listed Entity - Century Textiles & Industries Limited  
 2. Quarter ending - 30-Sep-2023

**i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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.	Kumar Mangalam Birla	00012813	C & NED		07-Feb-2006	16-Jul-2021			14-Jun-1967	Active	NA		7	0	0	0	NRC	
Mrs.	Rajashree Birla	00022995	NED		05-May-2015	27-Jul-2023			15-Sep-1945	Active	Yes	27-Jul-2023	6	0	0	0		
Mr.	Yazdi P Dandiwala	01055000	ID		25-Jul-2014	25-Jul-2019		110	10-Nov-1950	Active	NA		4	4	7	1	AC, SC, RC, NRC	
Mr.	Rajan A Dalal	00546264	ID		25-Jul-2014	25-Jul-2019		110		Active	NA		2	2	3	2	AC, SC, RC, NRC	
Mr.	Sohanlal K Jain	02843676	ID		31-Oct-2014	31-Oct-2019		107	07-Sep-1949	Active	NA		2	2	3	2	AC, RC, NRC	



Ms.	Preeti Vyas	02352395	ID		01-Apr-2019	01-Apr-2019		54	26-Nov-1956	Active	NA		2	2	2	0	AC, SC
Mr.	R K Dalmia	00040951	ED	MD	15-Sep-2018	12-Aug-2022			21-Mar-1954	Active	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**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	Preeti Vyas	ID	Member	26-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	R K Dalmia	ED	Member	15-Sep-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajan A Dalal	ID	Member	24-Jul-2014	
2	Sohanlal K Jain	ID	Member	04-Feb-2015	



3	Yazdi P Dandiwala	ID	Chairperson	26-Oct-2022	
4	R K Dalmia	ED	Member	15-Sep-2018	

Company Remarks	
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rajan A Dalal	ID	Chairperson	05-May-2014	
2	Kumar Mangalam Birla	C & NED	Member	12-Aug-2019	
3	Yazdi P Dandiwala	ID	Member	04-Feb-2015	
4	Sohanlal K Jain	ID	Member	04-Feb-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</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>No. of Independent Directors attending the meeting</b>
24-Apr-2023	Yes	7	6	4
23-May-2023	Yes	7	6	4
11-Jul-2023	Yes	7	7	4
19-Jul-2023	Yes	7	5	3
18-Aug-2023	Yes	7	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	24-Apr-2023	Yes	4	4	4	0
Audit Committee	19-Jul-2023	Yes	4	3	3	0
Nomination & Remuneration Committee	24-Apr-2023	Yes	4	3	3	0
Nomination & Remuneration Committee	22-Jun-2023	Yes	4	2	2	0
Nomination & Remuneration Committee	18-Aug-2023	Yes	4	3	3	0
Risk Management Committee	06-Sep-2023	Yes	4	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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 1000 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**



**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></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)	No	The Chairman of the Nomination and Remuneration Committee had authorised the other member of the Committee to attend the meeting on his behalf, as he was unable to attend the annual general meeting.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairman of the Stakeholder Relationship Committee had authorised the other member of the Committee to attend the meeting on his behalf, as he was unable to attend the annual general meeting.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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



**ANNEXURE IV**

**(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>
0	0	0	0	0	0	0	0

**(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>	Guarantee , comfort letter	0	0
<i>Promoter Group or any other entity controlled by them</i>	Guarantee , comfort letter	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Guarantee , comfort letter	0	0
<i>KMPs or any other entity controlled by them</i>	Guarantee , comfort letter	0	0



**(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:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	Cash, shares	0	0
<i>Promoter Group or any other entity controlled by them</i>	Cash , shares	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Cash , shares	0	0
<i>KMPs or any other entity controlled by them</i>	Cash , shares	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*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*

**Company Remarks in case of non-compliant status**

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**Name:** Snehal Shah  
**Designation:** Chief Financial Officer  
**Place:** Mumbai  
**Date:** 12-Oct-2023





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### 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

Date of the event

Brief details of the event

