

Compliance Report on Corporate Governance
CESC VENTURES LIMITED

1. Name of Listed Entity : CESC VENTURES LIMITED
2. Quarter ended : 30 SEPTEMBER 2020

I. Composition of Board of Directors												
Title / Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure (months)	Date of Birth	No of Directorship in listed entities including this listed entity [Regulation 17(A)]	No of Independent Directorship in listed entities including this listed entity [Regulation 17(A)(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity [(Regulation 26(1))]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [(Regulation 26(1))]
MR	SANJIV GOENKA	AEPFG4689G & 00074796	CHAIRPERSON/NON EXECUTIVE	14.11.2018	03/08/2020	NA	NA	29.01.1961	6	0	6	4
MR	SHASHWAT GOENKA	AQUPG0553L & 03486121	NON-INDEPENDENT/ NON EXECUTIVE	14.11.2018		NA	NA	12.04.1990	5	0	3	0
MR	RAJEEV RAMESH CHAND KHANDELWAL	AFYPK8963P & 08763979	EXECUTIVE	26.06.2020		25.06.2023	NA	22.10.1968	1	0	0	0
MS	GRACE ELIZABETH KOSHIE	AALPK4535B & 06765216	INDEPENDENT/ NON EXECUTIVE	14.11.2018		13.11.2023	22	14.12.1952	3	3	2	1
MR	ARIJUN KUMAR	AGGPK0888C & 00139736	INDEPENDENT/ NON EXECUTIVE	14.11.2018		13.11.2023	22	01.12.1970	1	1	2	1
MR	KALAKURUCHI JAIRAJ	AAMPJ2613A & 01875126	INDEPENDENT/ NON EXECUTIVE	14.11.2018		13.11.2023	22	25.05.1952	3	3	6	2

Whether Regular chairperson appointed
Whether Chairperson is related to Managing Director or CEO

Yes
No

CESC VENTURES LIMITED


Company Secretary

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	ARJUN KUMAR SANJIV GOENKA GRACE ELIZABETH KOSHIE KALAIKURUCHI JAIRAJ	CHAIRPERSON/INDEPENDENT/ NON EXECUTIVE NON EXECUTIVE INDEPENDENT/ NON EXECUTIVE INDEPENDENT/ NON EXECUTIVE	14.11.2018 14.11.2018 14.11.2018 14.08.2019	13.11.2023 -- 13.11.2023 13.11.2023	
2. Nomination & Remuneration Committee	Yes	ARJUN KUMAR SANJIV GOENKA GRACE ELIZABETH KOSHIE	CHAIRPERSON/INDEPENDENT/ NON EXECUTIVE NON EXECUTIVE INDEPENDENT/ NON EXECUTIVE	14.11.2018 14.11.2018 14.11.2018	13.11.2023 -- 13.11.2023	
3. Stakeholders Relationship Committee	Yes	SANJIV GOENKA SHASHWAT GOENKA ARJUN KUMAR	CHAIRPERSON/NON EXECUTIVE NON-INDEPENDENT/ NON EXECUTIVE INDEPENDENT/ NON EXECUTIVE	14.11.2018 14.11.2018 11.02.2019	-- -- 13.11.2023	

III. Meeting of Board of Directors						
Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Whether requirement of Quorum met	No of Directors Present	No of Independent Director Present	Maximum gap between any two consecutive	
26-Jun-20	09/09/2020	Yes	6	3	74	
IV. Meeting of Committees						
Date of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met	No of Directors Present	No of Independent Director Present	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive	
Audit Committee 26-Jun-20	Yes	4	3	09-Sep-20	74	
Stakeholders Relationship Committee 26-Jun-20	Yes	3	1	09-Sep-20	74	

CESC VENTURES LIMITED

 Company Secretary

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of Audit Committee obtained		NA*
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes
<i>* Omnibus prior approval of Audit Committee is duly taken on all Related Party Transactions.</i>		
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
a. Audit Committee		
b. Nomination & Remuneration committee		
c. Stakeholders Relationship committee		
d. Risk Management Committee (applicable to the top 500 listed entities)		
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		
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		
5. The report submitted in the previous quarter has been placed and was noted by the Board of Directors .		
 CESC VENTURES LIMITED Company Secretary		
(Sudip Kumar Ghosh) Company Secretary		
12.10.2020		

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year		
Affirmations	Regulation Number	Compliance status (Yes/No/NA)refer note below
Broad heading		
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

CESC VENTURES LIMITED



Company Secretary

(Sudip Kumar Ghosh)

Company Secretary

12.10.2020