1. Name of Listed Entity: Carborundum Universal Limited

2. Quarter ending : 31st December 2023

I. Composition of Board of Directors

Fitle (Mr./Ms)	Name of the Director	PAN & DIN	Category 1(Chairperson /Executive/Non- Executive/independent/ Nominee) Category 2 (Chairperson - Related to Promoter/Non Promoter) ^{&}	Initial Date of Appointment	Date of Re- appointment	Date of Cessatio n	Tenure* (in months)	Date of Birth	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)]	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 Committe held in listed entities including this listed enti (Refer Regulation 26(1) of Listing Regulations)
Mr.	M M Murugappan	00170478	Non-Executive Non-Independent Chairman - Related to Promoter	17-10-1996	02-08-2023	-	NA	12-11-1955	3	0	3	2
Mr.	Jayavarthanavelu Sanjay	00004505	Non-Executive - Independent Director	01-08-2014	01-08-2019	-	113	15-06-1968	5	1	1	1
Mr.	Aroon Raman	00201205	Non-Executive - Independent Director	01-08-2014	01-08-2019	-	113	21-03-1960	4	4	3	0
Mr.	Pundi Srinivasan Raghavan	7812320	Non-Executive - Independent Director	09-05-17	09-05-2022	-	79.23	19-07-1955	1	1	1	0
Mr.	Sujjain Talwar	01756539	Non-Executive - Independent Director	09-05-2017	09-05-2022	-	79.23	22-03-1964	3	3	3	1
Mrs.	Soundara Kumar	1974515	Non-Executive - Independent Director	03-08-2019	03-08-2019	-	52.29	15-08-1954	4	4	4	1
Mr.	Sridharan Rangarajan	1814413	Executive Director	01-07-2021	03-08-2023	-	NA	16-03-1966	4	0	6	1

Whether Chairperson is related to Managing Director or CEO - No

\$PAN of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

^includes committee memberships & committee chairmanships in unlisted public companies; excludes committee memberships & committee chairmanships in private limited companies, foreign companies and Section 8 companies under the Companies Act, 2013

II. Composition of Committees

Name of Committee	Whether Regular	Name of Committee members	Category	Date of Appointment	Date of Cessation
	Chairperson appointed		(Chairperson/Executive/Non-		
			Executive/independent/Nominee) ^{&}		
1. Audit Committee	Yes	Jayavarthanavelu Sanjay	Chairman- Non-Executive - Independent Director	30-07-2013	
		Sujjain Talwar	Non-Executive - Independent Director	09-05-2017	
		Aroon Raman	Non-Executive - Independent Director	31-07-2019	
		Soundara Kumar	Non-Executive - Independent Director	03-08-2019	
2. Nomination & Remuneration	Yes	Jayavarthanavelu Sanjay	Chairman- Non-Executive - Independent Director	09-05-2017	
Committee		Aroon Raman	Non-Executive - Independent Director	09-05-2017	
		Pundi Srinivasan Raghavan	Non-Executive - Independent Director	31-07-2019	
3. Risk Management Committee	Yes	Pundi Srinivasan Raghavan	Chairman-Non-Executive - Independent Director	09-05-2017	
		Aroon Raman	Non-Executive - Independent Director	09-05-2017	
		Sridharan Rangarajan	Managing Director	03-08-2023	
4. Stakeholders Relationship	Yes	M M Murugappan	Chairman- Non Executive- Non Independent Director	15-05-2002	
Committee	1es	Pundi Srinivasan Raghavan	Non-Executive - Independent Director	18-03-2002	
		Sridharan Rangarajan	Managing Director	01-07-2021	
5. Corporate Social Responsibility	Yes	Aroon Raman	Chairman-Non-Executive - Independent Director	24-03-2014	
Committee		Pundi Srinivasan Raghavan	Non-Executive - Independent Director	09-05-2017	
		Sridharan Rangarajan	Managing Director	03-08-2023	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

iii. Heeting et bourd et b					
Date(s) of meeting of (if any)	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors	Number of Independent Directors	Maximum gap between any
in the previous quarter		(Constitution as on date of the meeting)*	present*	present*	two consecutive (in number of days)
02-08-2023		Yes (Eight Members)	7	4	-
25-09-2023		Yes (Seven Members)	7	5	53
	27-10-2023	Yes (Seven Members)	6	4	31
	27-11-2023	Yes (Seven Members)	7	5	30

*to be filled in only for the current quarter

IV. Meeting of Committees

1.Audit Committee

Date(s) of meeting of	Date(s) of meeting of	whether requirement of Quorum met	Number of Directors	Number of Independent	Maximum gap between any two	Changes during the quarter
the committee in the previous	the Committee in the	(Constitution of the Committee as on date	present* (For the	Directors present*	consecutive (in number of days)*	
quarter	relevent quarter	of the meeting)	meeting)			
02-08-2023		Yes(Five members)	4	3		NIL
	27-10-2023	Yes (Four members)	3	3	85	NIL
2.Corporate Social Responsit		Vec (Thuse merchant)	2			NTI
02-08-2023	NIL	Yes (Three members)	2	1		NIL
3.Nomination & Remuneration	n Committee					
00.00.0000		Yes (These seconds are)	2	2		
02-08-2023		Yes (Three members)	2	2		NIL
02-08-2023	27-10-2023	Yes (Three members) Yes (Three members)	2	2	85	NIL NIL
02-08-2023 I. Risk Management commit			2	2	85	

the be filled in only for the current quarters. Related Party Transaction Related Party Transaction Related Party Transaction Related Party Transaction Related prior approval of audit committee obtained Related prior approval of audit committee obtained Related Party Transaction Related Party Related Party Related Party Relation Related Party Related Party Related Party Relation Related Party Related Party Relat	02-08-2023		Yes (Four members)	4	1		NIL
Selated Party Transaction Subject Compliance status (Yes/No/NA) ^{wider note below} Athether shareholder approval obtained for material RPT NA Hether stareholder approval obtained for material RPT NA Hether saper Regulation Z/20(ba) of SEBI (LODR) Regulations, 2015 there has been reviewed by Audit Committee Yes I. Cyber Security Incidence - Interest aper Regulation Z/20(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or suments during the quarter - ate of the event - - If detais of the event - - orter: - - In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the squirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. - If status is "No" details of non-compliance may be self(Listing obligations and disclosure requirements) Regulations, 2015. - The composition of Board of Directors is in terms of SEBI (Listing oblig		27-10-2023	Yes (Three members)	3	1	85	NIL
Subject Compliance status (Yes/No/NA) "Mer note below" Whether shareholder approval obtained for material RPT NA Yes Whether shareholder approval obtained for material RPT NA NA Whether shareholder approval obtained for material RPT NA NA Whether shareholder approval obtained for material RPT NA NA Whether shareholder approval obtained for material RPT NA NA Whether shareholder approval obtained for material RPT NA NA Whether shareholder approval obtained for material RPT NA NA Mether spec Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or oxuments during the quarter - - ate of the event - - - - inf details of the event - - - - - Inte column "Compliance Status", compliance ro non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the equirements to Ististing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. - - - - - -	This information has to be	mandatorily be given for aud	it committee, for rest of the committees, giv	ing this information is option	al.		
Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT 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 In the council of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Yes In the council of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee of the event - int details of the event - inf details of the event - inf details of non-compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the equirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. In the column "Compliance Status", compliance may be given here. - III. Affirmations - One objection of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - A duit Committee - - Stakeholders relationship committee - Stakeholders relationship committee - Stakeholders relationship committee - Stakehol	*to be filled in only for the	current quarters.					
Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether shareholder approval obtained for material RPT 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 In Cyber Security Incidence Yes Whether a per Regulation 72(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or locuments during the quarter - Jate of the event - Field featils of the event - Vote: - - In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the equirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. - 2. If status is "No" details of non-compliance may be given here. - - 11. Affirmations - - - 2. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - - 3. Addit Committee - - -	/. Related Party Transact	ion					
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 VI. Cyber Security Incidence Yes VI. Cyber Security Incidence No Successful and the quarter - Jace of the event - Safe of the event - In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the equirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. VII. 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 3. Audit Committee 4. Risk management committee 5. Stateholders relationship committee 6. State adjustions and disclosure requirements) Regulations, 2015. 3. The meetings of the board of directors and the above committees have been conducted in the merver role aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 3. The			Subject			Compliance status (Yes/No/NA)	refer note below
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 Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: 	documents during the quarter Date of the event Arief details of the event Vote: 1 In the column "Complianc requirements of Listing Regu 2 If status is "No" details o VII. Affirmations 1. The composition of Boar 2. The composition of the fi	ce Status", compliance or nor lations, "Yes" may be indicate f non-compliance may be giv d of Directors is in terms of S	-compliance may be indicated by Yes/No/N. ed. Similarly, in case the Listed Entity has no en here. EBI (Listing obligations and disclosure requir	erelated party transactions, to related party transactions, to rements) Regulations, 2015.	the words "N.A." may be in	-	
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The Corporate Governance Report for the quarter ended 30th September 2023 was placed before the Board at its meeting held on 27th october 2023. This report will be placed at the Board meeting to be held on 31st January 2024.	documents during the quarter Date of the event Arief details of the event Vote: 1 In the column "Compliand requirements of Listing Regu 2 If status is "No" details of VII. Affirmations 1. The composition of Boar 2. The composition of Boar 2. The composition of Boar 3. Audit Committee D. Nomination & remunerat 5. Stakeholders relationship 1. Risk management comm 3. The committee members 4. The meetings of the boa	ce Status", compliance or nor llations, "Yes" may be indicat <u>if non-compliance may be giv</u> d of Directors is in terms of S ollowing committees is in terr cion committee o committee ittee (applicable to the top 11 s have been made aware of th of of directors and the above	-compliance may be indicated by Yes/No/N. ed. Similarly, in case the Listed Entity has no en here. EBI (Listing obligations and disclosure requir ns of SEBI(Listing obligations and disclosure 000 listed entities) eeir powers, role and responsibilities as spec committees have been conducted in the ma	related party transactions, 1 rements) Regulations, 2015. requirements) Regulations, 2 ified in SEBI (Listing obligatio nner as specified in SEBI (Lis	the words "N.Å." may be in 2015 ons and disclosure requirem	- ordance with the dicated. nents) Regulations, 2015. ure requirements) Regulations, 2015.	
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Rekha Surendhiran

Company Secretary / Compliance Officer-/ Managing Director / CEO/ CFO Date: 18-01-2024

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

	Annexure 1	
	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and	
1	disclosure requirements) Regulations, 2015	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and	
2	disclosure requirements) Regulations, 2015	
	a. Audit Committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and	
3	disclosure requirements) Regulations, 2015.	
	b. Nomination & remuneration committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and	
4	disclosure requirements) Regulations, 2015.	
	c. Stakeholders relationship committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and	
5	disclosure requirements) Regulations, 2015.	
	d. Risk management committee (applicable to the top 500 listed entities)	Yes
	The committee members have been made aware of their powers, role and	
6	responsibilities as specified in SEBI (Listing obligations and disclosure requirements)	
	Regulations, 2015.	Yes
	The meetings of the board of directors and the above committees have been conducted	
7	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	
0	Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	