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### General information about company

Scrip code	500495
NSE Symbol	ESCORTS
MSEI Symbol	NOTLISTED
ISIN	INE042A01014
Name of the entity	Escorts Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter  
ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Nikhil Nanda		00043432	Executive Director	Chairperson related to Promoter	MD	18-03-1974	NA		17-10-2005				1	0	0	0		
2	Ms	Nitasha Nanda		00032660	Executive Director	Not Applicable		09-11-1969	NA		16-01-2015				1	0	0	0		
3	Mr	Hardeep Singh		00088096	Non-Executive - Non Independent Director	Not Applicable		08-09-1954	NA		28-11-2011				2	1	4	2		
4	Mr	Puranam Hayagreeva Ravikumar		00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	NA		29-07-2014	21-09-2017		86	3	3	5	3		
5	Mrs	Vibha Paul Rishi		05180796	Non-Executive - Independent Director	Not Applicable		19-06-1960	NA		29-07-2014	21-09-2017		86	4	4	5	0		
6	Mr	Sutanu Behuria		00051668	Non-Executive - Independent Director	Not Applicable		02-07-1954	NA		16-01-2015	12-09-2018		80	2	2	5	0		
7	Mr	Shailendra Agrawal		03108241	Executive Director	Not Applicable		10-09-1961	NA		22-03-2019				1	0	0	0		
8	Mr	Sunil Kant Munjal		00003902	Non-Executive - Independent Director	Not Applicable		14-12-1957	NA		07-05-2019	27-07-2019		29	2	2	2	0		
9	Mrs	Tanya Arvind Dubash		00026028	Non-Executive - Independent Director	Not Applicable		14-09-1968	NA		29-01-2020	24-08-2020		20	5	2	2	0		
10	Mr	Harish N Salve		01399172	Non-Executive - Independent Director	Not Applicable		22-06-1956	NA		16-07-2020	24-08-2020		15	1	1	0	0		
11	Mr	Dai Watanabe		08736520	Non-Executive - Nominee Director	Not Applicable		02-10-1958	NA		16-07-2020				1	0	0	0		
12	Mr	Yuji Tomiyama		08779472	Non-Executive - Nominee Director	Not Applicable		29-08-1957	NA		16-07-2020				1	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatory filled for every Committee.  
 2. Date of Appointment can be any date upto September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

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	00280010	Parvatham Hayagreeva Ravikumar	Non-Executive - Independent Director	Chairperson	30-03-2016		
2	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
3	00011668	Sudansu Behuria	Non-Executive - Independent Director	Member	30-03-2016		
4	01180796	Vishu Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
5							
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7							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

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	00280010	Parvatham Hayagreeva Ravikumar	Non-Executive - Independent Director	Chairperson	16-01-2015		
2	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
3	00011668	Sudansu Behuria	Non-Executive - Independent Director	Member	16-01-2015		
4	01180796	Vishu Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
5	00003062	Sunil Kant Marajal	Non-Executive - Independent Director	Member	25-12-2020		
6	00043432	Nikhil Nanda	Executive Director	Member	24-02-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

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	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Chairperson	22-07-2014		
2	01180796	Vishu Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
3	00011668	Sudansu Behuria	Non-Executive - Independent Director	Member	01-11-2015		
4							
5							
6							
7							
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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	00043432	Nikhil Nanda	Executive Director	Chairperson	16-01-2015		
2	00011668	Sudansu Behuria	Non-Executive-Independent Director	Member	30-03-2016		
3	01180341	Shalimcha Agnewal	Executive Director	Member	01-01-2021		
4	00044660	Bharat Madan	Member	Member	16-01-2015		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

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	00012660	Nishtha Nanda	Executive Director	Chairperson	01-01-2021		
2	00043432	Nikhil Nanda	Executive Director	Member	28-05-2014		
3	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	28-05-2014		
4	01180796	Vishu Paul Rishi	Non-Executive - Independent Director	Member	16-01-2015		
5	00280010	Parvatham Hayagreeva Ravikumar	Non-Executive - Independent Director	Member	29-01-2020		
6	00260228	Tanya Anand Dubash	Non-Executive - Independent Director	Member	01-01-2021		
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	14-05-2021			Yes	6	5
2	05-08-2021	82		Yes	6	3

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-05-2021				Yes	1	3
2	Audit Committee	05-08-2021	82			Yes	1	2
3	Corporate Social Responsibility Committee	11-05-2021				Yes	3	2
4	Corporate Social Responsibility Committee	03-08-2021				Yes	3	2
5	Stakeholders Relationship Committee	11-05-2021				Yes	1	2
6	Stakeholders Relationship Committee	05-08-2021				Yes	1	1
7	Nomination and remuneration committee	11-05-2021				Yes	2	4
8	Other Committee	09-09-2021		Risk Management Committee		Yes	2	1
9	Nomination and remuneration committee	16-09-2021				Yes	2	4

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\* to be filled in only for the current quarter meetings

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**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Satyendra Chauhan
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Satyendra Chauhan
2	Designation	Company Secretary and Compliance Officer



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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	Satyendra Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	21-10-2021

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