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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	Quarterly
Date of Report	31-12-2021
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

L. 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
Add		Delete																		
1	Mr	Nikhil Nanda		00043432	Executive Director	Chairperson related to Promoter	MD	18-03-1974	NA		17-10-2005					1	0	0		
2	Ms	Nitasha Nanda		00032660	Executive Director	Not Applicable		09-11-1969	NA		16-03-2015					1	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			89	3	3	6		3
5	Mrs	Vibha Paul Rishi		05180796	Non-Executive - Independent Director	Not Applicable		19-06-1960	NA		29-07-2014	21-09-2017			89	4	4	5		1
6	Mr	Sutanu Behuria		00051668	Non-Executive - Independent Director	Not Applicable		02-07-1954	NA		16-01-2015	12-09-2018			83	2	2	5		0
7	Mr	Shalendra 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			32	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			23	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			18	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

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day 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 pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 2 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00280010	Paramam 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	Sufyan Behuria	Non-Executive - Independent Director	Member	30-09-2016		
4	01380796	Vishva Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
5							
6							
7							
8							
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10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 2 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00280010	Paramam Hayagreeva Ravikumar	Non-Executive - Independent Director	Chairperson	16-01-2015		
2	00011668	Sufyan Behuria	Non-Executive - Independent Director	Member	16-01-2015		
3	01380796	Vishva Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
4	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
5	00003902	Surekha Kant Muralidhar	Non-Executive - Independent Director	Member	29-12-2010		
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 pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 2 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	00011668	Sufyan Behuria	Non-Executive - Independent Director	Member	02-11-2015		
3	01380796	Vishva Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
4							
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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 2 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	Sufyan Behuria	Non executive-Independent Director	Member	16-01-2015		
3	01108241	Shalini Agrawal	Executive Director	Member	02-01-2021		
4	00046600	Bhurat Madan	Member	Member	16-01-2015		
5							
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10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 2 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	01380796	Vishva Paul Rishi	Non-Executive - Independent Director	Member	16-01-2015		
5	00280010	Paramam Hayagreeva Ravikumar	Non-Executive - Independent Director	Member	29-03-2020		
6	00026028	Tanya Anind 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						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2021			Yes	9	3
2	08-10-2021	63		Yes	11	5
3	29-10-2021	20		Yes	11	5
4	18-11-2021	19		Yes	12	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete							
1	Audit Committee	05-08-2021				Yes	3	2
2	Audit Committee	29-10-2021	84			Yes	4	3
3	Audit Committee	18-11-2021	19			Yes	4	3
4	Nomination and remuneration committee	16-09-2021				Yes	6	4
5	Risk Management Committee	09-09-2021				Yes	3	1
6	Stakeholders Relationship Committee	05-08-2021				Yes	2	1
7	Stakeholders Relationship Committee	29-10-2021				Yes	3	2
8	Corporate Social Responsibility Committee	03-08-2021				Yes	5	2

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* to be filled in only for the current quarter meetings

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

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

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

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Signatory Details

Name of signatory	Satyendra Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	14-01-2022

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