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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	Yearly
Date of Report	31-03-2022
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			92	3	3	6		3
5	Ms	Vibha Paul Rishi		05180796	Non-Executive - Independent Director	Not Applicable		19-06-1960	NA		29-07-2014	21-09-2017			92	5	5	7		2
6	Mr	Sutanu Behuria		00051668	Non-Executive - Independent Director	Not Applicable		02-07-1954	NA		16-01-2015	12-09-2018			86	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			34	2	2	2		0
9	Ms	Tanya Arvind Dubash		00026028	Non-Executive - Independent Director	Not Applicable		14-09-1968	NA		29-01-2020	24-08-2020			26	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			20	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 the 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 up to the date 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 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00280010	Paranam Hayagrava Ravikumar	Non-Executive - Independent Director	Chairperson	30-09-2016		
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							
6							
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.

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	Paranam Hayagrava Ravikumar	Non-Executive - Independent Director	Chairperson	16-01-2015		
2	00011668	Sudansu Behuria	Non-Executive - Independent Director	Member	16-01-2015		
3	01180796	Vishu 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	Sunil Kanti Murtyal	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 pre-filled 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	00011668	Sudansu Behuria	Non-Executive - Independent Director	Member	02-11-2015		
3	01180796	Vishu Paul Rishi	Non-Executive - Independent Director	Member	27-10-2016		
4							
5							
6							
7							
8							
9							
10							

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	011808141	Shalindra Agrawal	Executive Director	Member	01-01-2021		
4	00944602	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 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 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012660	Niraha 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	16-01-2016		
5	00280010	Paranam Hayagrava Ravikumar	Non-Executive - Independent Director	Member	25-01-2020		
6	00290228	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						
5						
6						
7						
8						
9						
10						

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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*
	Add	Delete				
1	08-10-2021			Yes	11	5
2	29-10-2021	20		Yes	11	5
3	18-11-2021	19		Yes	12	6
4	08-02-2022	81		Yes	11	5
5	18-02-2022	9		Yes	9	3
6	11-03-2022	20		Yes	11	5

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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

[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	29-10-2021				Yes	4	3
2	Audit Committee	18-11-2021	19			Yes	4	3
3	Audit Committee	08-02-2022	81			Yes	4	3
4	Audit Committee	18-02-2022	9			Yes	3	2
5	Audit Committee	11-03-2022	20			Yes	4	3
6	Nomination and remuneration committee	07-02-2022				Yes	6	4
7	Nomination and remuneration committee	31-03-2022				Yes	6	4
8	Stakeholders relationship Committee	29-10-2021				Yes	3	2
9	Stakeholders Relationship Committee	08-02-2022				Yes	3	2
10	Risk Management Committee	24-02-2022				Yes	3	1
11	Corporate Social Responsibility Committee	11-03-2022				Yes	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1			
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	Yes	
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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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.escortsgroup.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.escortsgroup.com/
3	Composition of various committees of board of directors	Yes		https://www.escortsgroup.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.escortsgroup.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.escortsgroup.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.escortsgroup.com/
7	Policy on dealing with related party transactions	Yes		https://www.escortsgroup.com/
8	Policy for determining 'material' subsidiaries	Yes		https://www.escortsgroup.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.escortsgroup.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.escortsgroup.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.escortsgroup.com/
12	Financial results	Yes		https://www.escortsgroup.com/
13	Shareholding pattern	Yes		https://www.escortsgroup.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.escortsgroup.com/
16	New name and the old name of the listed entity	Yes		
17	Advertisements as per regulation 47 (1)	Yes		https://www.escortsgroup.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.escortsgroup.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.escortsgroup.com/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.escortsgroup.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.escortsgroup.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.escortsgroup.com/
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.escortsgroup.com/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

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

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

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

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Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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) 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)
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			
(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
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			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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),		Add Notes	
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	21-04-2022

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