

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	500495
NSE Symbol	ESCORTS
MSEI Symbol	NOTLISTED
ISIN	INE042A01014
Name of the entity	Escorts Kubota Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

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 34(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		95	3	3	6	1		
5	Ms	Vibha Paul Rishi		05180796	Non-Executive - Independent Director	Not Applicable		19-06-1960	NA		29-07-2014	21-09-2017		95	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		89	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	07-05-2019		37	2	2	2	0		
9	Ms	Tanya Arvind Dubash		00026028	Non-Executive - Independent Director	Not Applicable		14-09-1968	NA		29-01-2020	29-01-2020		29	5	2	2	0		
10	Mr	Harish N Salve		01399172	Non-Executive - Independent Director	Not Applicable		22-06-1956	NA		16-07-2020	16-07-2020		23	1	1	0	0		
11	Mr	Dal Watanabe		08736520	Non-Executive - Nominee Director	Not Applicable		02-10-1958	NA		16-07-2020				1	0	0	0		
12	Mr	Yuji Tomiyama		08778472	Non-Executive - Nominee Director	Not Applicable		29-08-1957	NA		16-07-2020				1	0	0	0		
13	Mr	Seiji Fukuoka		08786470	Executive - Nominee Director	Not Applicable		25-10-1969	NA		13-05-2022				1	0	0	0		
14	Mr	Ravindra Chandra Bhargava		00007620	Non-Executive - Independent Director	Not Applicable		30-07-1934	Yes	14-07-2022	13-05-2022	13-05-2022		2	3	2	2	1		
15	Mr	Kenichiro Toyofuku		08619076	Non-Executive - Independent Director	Not Applicable		24-10-1969	NA		13-05-2022	13-05-2022		2	2	1	0	0		
16	Mr	Dhro Watanabe		09588547	Non-Executive - Nominee Director	Not Applicable		11-08-1964	NA		13-05-2022				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 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 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	00280020	Paranah Mayagrewa Ravikumar	Non-Executive - Independent Director	Chairperson	30-03-2016		
2	00280096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
3	00011668	Sutansu 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	00280020	Paranah Mayagrewa Ravikumar	Non-Executive - Independent Director	Chairperson	16-01-2015		
2	00011668	Sutansu 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 Karit 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 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	Sutansu Behuria	Non-Executive - Independent Director	Member	02-11-2015		
3	01180796	Vishu 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 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	Sutansu Behuria	Non-executive-Independent Director	Member	30-03-2016		
3	01180241	Shalendra Agrawal	Executive Director	Member	01-01-2021		
4	99999999	Bharat Madan	President Finance, Group CFO & Corporate Head	Member	16-01-2015		
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7							
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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	00280020	Nandha 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	00280020	Paranah Mayagrewa Ravikumar	Non-Executive - Independent Director	Member	29-01-2020		
6	00026028	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						
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[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	08-02-2022			Yes	11	5
2	18-02-2022	9		Yes	9	3
3	11-03-2022	20		Yes	11	5
4	13-05-2022	62		Yes	12	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	08-02-2022				Yes	4	3
2	Audit Committee	18-02-2022	9			Yes	3	2
3	Audit Committee	11-03-2022	20			Yes	4	3
4	Audit Committee	25-04-2022	44			Yes	4	3
5	Audit Committee	13-05-2022	17			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	Nomination and remuneration committee	11-05-2022				Yes	5	3
9	Stakeholders Relationship Committee	08-02-2022				Yes	3	2
10	Stakeholders Relationship Committee	11-05-2022				Yes	3	2
11	Risk Management Committee	24-02-2022				Yes	4	3
12	Corporate Social Responsibility Committee	11-03-2022				Yes	6	3
13	Corporate Social Responsibility Committee	11-05-2022				Yes	5	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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

Prev

Next

[Home](#)[Validate](#)

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 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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Satyendra Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	19-07-2022

[Prev](#)