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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	Half Yearly
Date of Report	30-09-2022
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 1																									
Annexure 1 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 related to Promoter					Yes																				
					Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr	Sl No. (If Any)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in month)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Vigilance Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Vigilance Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add					Notes																				
1	MR	Utkal Nanda		00041832	Executive Director	Chairperson related to Promoter	MR	18-03-1974	No				Active	NA		17-10-2009				1	0	0	0		
2	MR	Vishwa Nanda		00021660	Executive Director	Not Applicable		09-11-1969	No				Active	NA		16-01-2015				1	0	0	0		
3	MR	Hardeep Singh		00080906	Non-Executive - Non Independent Director	Not Applicable		09-09-1954	No				Active	NA		28-11-2011				2	1	6	2		
4	MR	Sudama Bhatnagar		00051668	Non-Executive - Independent Director	Not Applicable		01-02-1954	No				Active	NA		16-01-2015	12-09-2018		92.00	2	2	6	0		
5	MR	Shashinidra Agrawal		01108241	Executive Director	Not Applicable		10-09-1961	No				Active	NA		22-03-2019				1	0	0	0		
6	MR	Sunil Kant Marwaj		00001902	Non-Executive - Independent Director	Not Applicable		14-12-1957	No				Active	NA		07-05-2019	07-05-2019		60.00	2	2	3	0		
7	MR	Deepa Arvind Dubey		00026028	Non-Executive - Independent Director	Not Applicable		14-09-1968	No				Active	NA		29-01-2009	29-01-2009		92.00	5	2	2	0		
8	MR	Harish N. Sahni		01399172	Non-Executive - Independent Director	Not Applicable		22-06-1955	No				Active	NA		16-07-2020	16-07-2020		20.00	1	1	0	0		
9	MR	Dr. Vaidyanath		08735120	Non-Executive - Nominee Director	Not Applicable		02-10-1958	No				Active	NA		16-07-2020				1	0	0	0		
10	MR	Trilokeshwar		08729172	Non-Executive - Nominee Director	Not Applicable		23-08-1957	No				Active	NA		16-07-2020				1	0	0	0		
11	MR	Satish Chandra		08788170	Executive - Nominee Director	Not Applicable		25-10-1963	No				Active	NA		13-03-2022				1	0	0	0		
12	MR	Ravindra Chandra Bhargava		00079120	Non-Executive - Independent Director	Not Applicable		30-07-1934	No				Active	Yes	14-07-2022	13-03-2022	13-03-2022		5.00	3	2	3	1		
13	MR	Ravindra Thapar		06130276	Non-Executive - Independent Director	Not Applicable		24-10-1963	No				Active	NA		13-03-2022	13-03-2022		5.00	2	1	0	0		
14	MR	Shree Shastri		05085147	Non-Executive - Nominee Director	Not Applicable		11-08-1964	No				Active	NA		13-03-2022				1	0	0	0		
15	MR	Vinod Shastri		00001318	Non-Executive - Independent Director	Not Applicable		21-09-1958	No				Active	NA		16-07-2022	16-07-2022		3.00	6	5	5	1		
16	MR	Manish Sharma		05469544	Non-Executive - Independent Director	Not Applicable		01-08-1972	No				Active	NA		16-07-2021	16-07-2021		2.00	2	1	1	0		
17	MR	Prerna Samratkhandia Narasim		00093120	Non-Executive - Independent Director	Not Applicable		22-05-1964	No				Active	NA		16-07-2021	16-07-2021		2.00	2	1	1	0		
18	MR	Vishwanath		0904701	Non-Executive - Nominee Director	Not Applicable		07-01-1960	No				Active	NA		16-07-2021				1	0	0	0		

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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 filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00001318	Vimal Bhandari	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
3	06549914	Manish Sharma	Non-Executive - Independent Director	Member	21-07-2022		
4	00003902	Sunil Kant Munjal	Non-Executive - Independent Director	Member	21-07-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00001318	Vimal Bhandari	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
3	00003902	Sunil Kant Munjal	Non-Executive - Independent Director	Member	25-12-2020		
4	00026028	Tanya Arvind Dubash	Non-Executive - Independent Director	Member	21-07-2022		
5	00007620	Ravindra Chandra Bhargava	Non-Executive - Independent Director	Member	21-07-2022		
6	08736520	Dai Watanabe	Non-Executive - Nominee Director	Member	21-07-2022		
7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	21-07-2022		
3	00051668	Sutanu Behuria	Non-Executive - Independent Director	Member	02-11-2015		

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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	00051668	Sutanu Behuria	Non-Executive - Independent Director	Member	30-03-2016		
3	03108241	Shailendra Agrawal	Executive Director	Member	01-01-2021		
4	99999999	Bharat Madan	Member	Member	16-01-2015		2
5	08786470	Seiji Fukuoka	Executive - Nominee Director	Member	21-07-2022		
6	08619076	Kenichiro Toyofuku	Non-Executive - Independent Director	Member	21-07-2022		
7	99999999	Keisuke Yasue	Member	Member	21-07-2022		3
8	99999999	Shenu Agarwal	Member	Member	21-07-2022		4
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00032660	Nitasha 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	08786470	Seiji Fukuoka	Executive - Nominee Director	Member	21-07-2022		
5	00026028	Tanya Arvind Dubash	Non-Executive - Independent Director	Member	01-01-2021		
6	00690270	Reema Rameshchandra Nanavati	Non-Executive - Independent Director	Member	21-07-2022		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	13-05-2022			Yes	16	12	4
2	01-08-2022	79		Yes	18	18	9
3	15-09-2022	44		Yes	18	16	7

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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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	25-04-2022				Yes	4	4	3	0
2	Audit Committee	13-05-2022	17			Yes	4	4	3	0
3	Audit Committee	01-08-2022	79			Yes	4	4	3	0
4	Audit Committee	15-09-2022	44			Yes	4	3	2	0
5	Nomination and remuneration committee	11-05-2022				Yes	6	5	3	0
6	Stakeholders Relationship Committee	11-05-2022				Yes	3	3	2	0
7	Stakeholders Relationship Committee	01-08-2022				Yes	3	3	2	0
8	Risk Management Committee	09-08-2022	7			Yes	5	5	2	3
9	Corporate Social Responsibility Committee	11-05-2022				Yes	6	5	2	0
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* to be filled in only for the current quarter meetings

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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 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 1000 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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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	
Any other information to be provided				Add Notes

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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	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(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			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	20-10-2022

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