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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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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 roles on composition of board of directors explanatory | | | | | Add Notes | | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson indicated in MOU or QO | | | | | | | Yes | | | | | | | | | | | | | | | | | | | |
| Disciplined Rotation of Directors under section 166 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sr | File No./Ann | Name of the Director | FAN | 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. 13(1A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of the appointment | Date of cessation | Term of director (in months) | No. of times director is listed entity (Refer Listing Regulation 176A) of Listing Regulations | No. of independent Directors in listed entities including this listed entity (Refer Regulation 176A) of Listing Regulations | Number of memberships in Audit/ Stakeholder Committee/ Stakeholder Interest Entity (Refer Regulation 186) of Listing Regulations | No. of past of Chairperson or Audit/ Stakeholder Committee in listed entities including this listed entity (Refer Regulation 186) of Listing Regulations | Score for not providing FAN | Score for not providing DIN | |
| ADD | REMOVE | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | MS | MSD Nanda | | 0000512 | Executive Director | Chairperson related to Executive | NO | 18-03-1976 | No | | | | Active | NA | | 17-03-2001 | | | | | 1 | 2 | 0 | 0 | | |
| 2 | MS | Nishita Nanda | | 0001066 | Executive Director | Non-Executive | | 20-11-1969 | No | | | | Active | NA | | 16-05-2013 | | | | | 1 | 2 | 0 | 0 | | |
| 3 | MS | Harshdeep Singh | | 0008806 | Non-Executive | Non-Independent Director | Non-Executive | 20-08-1954 | No | | | | Active | NA | | 28-11-2011 | | | | | 1 | 2 | 0 | 0 | | |
| 4 | MS | Sudhita Bhatnagar | | 0001168 | Non-Executive | Non-Independent Director | Non-Executive | 02-01-1955 | No | | | | Active | NA | | 16-05-2013 | 12-28-2018 | | 95.00 | 2 | 2 | 0 | 0 | | | |
| 5 | MS | Prashant Kumar | | 0100431 | Executive Director | Non-Executive | | 10-05-1991 | No | | | | Active | NA | | 22-05-2014 | | | | | 1 | 2 | 0 | 0 | | |
| 6 | MS | Sudh Karan Mehta | | 0001003 | Non-Executive | Non-Independent Director | Non-Executive | 14-12-1937 | No | | | | Active | NA | | 02-05-2013 | 02-25-2013 | | 40.00 | 2 | 2 | 0 | 0 | | | |
| 7 | MS | Deepak Arora of Doshi | | 0000018 | Non-Executive | Non-Independent Director | Non-Executive | 14-05-1968 | No | | | | Active | NA | | 22-05-2013 | 28-01-2010 | | 100.00 | 5 | 2 | 0 | 0 | | | |
| 8 | MS | Arjun K Nohia | | 0100174 | Non-Executive | Non-Independent Director | Non-Executive | 22-05-1956 | No | | | | Active | NA | | 16-08-2002 | | | 100.00 | 1 | 1 | 0 | 0 | | | |
| 9 | MS | Dil Wadhwa | | 0004530 | Non-Executive | Non-Independent Director | Non-Executive | 20-10-1938 | No | | | | Active | NA | | 16-08-2000 | | | | 1 | 0 | 0 | 0 | | | |
| 10 | MS | Ravi Tandon | | 0004091 | Non-Executive | Non-Independent Director | Non-Executive | 20-08-1937 | No | | | | Active | NA | | 16-08-2000 | | | | 1 | 0 | 0 | 0 | | | |
| 11 | MS | Sell Palanisami | | 0006002 | Executive | Executive Director | Non-Executive | 21-10-1989 | No | | | | Active | NA | | 14-06-2002 | | | | | 1 | 2 | 0 | 0 | | |
| 12 | MS | Radhika Chandra Ramani | | 0001762 | Non-Executive | Non-Independent Director | Non-Executive | 20-03-1964 | No | | | | Active | NA | | 18-05-2009 | | | 80.00 | 3 | 2 | 0 | 0 | 1 | | |
| 13 | MS | Radhika Tripathi Ar | | 0001070 | Non-Executive | Non-Independent Director | Non-Executive | 10-01-1991 | No | | | | Active | NA | | 13-05-2002 | | | 80.00 | 1 | 1 | 0 | 0 | | | |
| 14 | MS | Priya Wanskar | | 0008041 | Non-Executive | Non-Independent Director | Non-Executive | 11-08-1964 | No | | | | Active | NA | | 13-05-2002 | | | | 1 | 0 | 0 | 0 | | | |
| 15 | MS | Vinod Khemani | | 0001118 | Non-Executive | Non-Independent Director | Non-Executive | 20-08-1938 | No | | | | Active | NA | | 16-07-2002 | | | | 0.00 | 2 | 0 | 0 | | | |
| 16 | MS | Mehul Sharma | | 0000004 | Non-Executive | Non-Independent Director | Non-Executive | 01-08-1971 | No | | | | Active | NA | | 16-07-2002 | | | | 0.00 | 1 | 0 | 0 | | | |
| 17 | MS | Barbara Suresh Chandra Nataraj | | 0000279 | Non-Executive | Non-Independent Director | Non-Executive | 20-05-1964 | No | | | | Active | NA | | 16-07-2002 | | | | 0.00 | 1 | 0 | 0 | | | |
| 18 | MS | Prashant Kumar | | 0001168 | Non-Executive | Non-Independent Director | Non-Executive | 02-01-1955 | No | | | | Active | NA | | 16-07-2002 | | | | | 1 | 0 | 0 | 0 | | |
| Total | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Annexure 1 | | |
|--|--|-----------|
| II. Composition of Committees | | |
| Disclosure of names and composition of committee explanatory | | File Name |
| <p><i>Note: Please enter DIN After entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically</i></p> | | |

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

| 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 |
| 1 | 00001318 | Shashi Bhanderi | Non Executive - Independent Director | Chairperson | 23-07-2022 | |
| 2 | 00088096 | Hardeep Singh | Non Executive - Non Independent Director | Member | 23-07-2024 | |
| 3 | 00549914 | Harish Sharma | Non Executive - Independent Director | Member | 23-07-2022 | |
| 4 | 00000082 | Sandip Kant Maral | Non Executive - Independent Director | Member | 23-07-2022 | |
| 5 | | | | | | |
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| 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 |
| 1 | 00001318 | Shashi Bhanderi | Non Executive - Independent Director | Chairperson | 23-07-2022 | |
| 2 | 00088096 | Hardeep Singh | Non Executive - Non Independent Director | Member | 23-07-2024 | |
| 3 | 00000082 | Sandip Kant Maral | Non Executive - Independent Director | Member | 26-12-2008 | |
| 4 | 00000008 | Tarun Arvind Dubash | Non Executive - Independent Director | Member | 23-07-2022 | |
| 5 | 00007628 | Kamlesh Chandra Bhargava | Non Executive - Independent Director | Member | 23-07-2022 | |
| 6 | 00736528 | Raj Ratnadar | Non Executive - Non Independent Director | Member | 23-07-2022 | |
| 7 | | | | | | |
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| 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 |
| 1 | 00088096 | Hardeep Singh | Non Executive - Non Independent Director | Chairperson | 23-07-2024 | |
| 2 | 00001608 | Satish Bhatnagar | Non Executive - Independent Director | Member | 02-12-2005 | |
| 3 | 00001318 | Shashi Bhanderi | Non Executive - Independent Director | Member | 23-07-2022 | |
| 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 |
| 1 | 00044532 | Mishu Nanda | Executive Director | Chairperson | 19-09-2015 | |
| 2 | 00001608 | Satish Bhatnagar | Non Executive - Independent Director | Member | 09-09-2016 | |
| 3 | 03108131 | Shashank Agarwal | Executive Director | Member | 08-08-2021 | |
| 4 | 00000099 | Prakash Kumar Sharma CEO & Corporate Head | President Director | Member | 16-05-2015 | 8 |
| 5 | 00766439 | Siddi Lakshmi | Executive - Non Independent Director | Member | 23-07-2022 | |
| 6 | 00012076 | Kamlesh T. Pandey | Non Executive - Independent Director | Member | 23-07-2022 | |
| 7 | 00000099 | Kishore Kumar | Representative of Kishore Corporation | Member | 23-07-2022 | 9 |
| 8 | 00000099 | Shama Agarwal | President - Aarti and Construction Business | Member | 23-07-2022 | 10-12-2022 |
| 9 | | | | | | |
| 10 | | | | | | |

| 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 |
| 1 | 00001608 | Mishu Nanda | Executive Director | Chairperson | 01-01-2021 | |
| 2 | 00044532 | Mishu Nanda | Executive Director | Member | 28-09-2014 | |
| 3 | 00088096 | Hardeep Singh | Non Executive - Non Independent Director | Member | 28-09-2014 | |
| 4 | 00000008 | Tarun Arvind Dubash | Non Executive - Independent Director | Member | 01-01-2021 | |
| 5 | 00766439 | Siddi Lakshmi | Executive - Non Independent Director | Member | 23-07-2022 | |
| 6 | 00000279 | Arvika Ramachandran Narasim | Non Executive - Independent Director | Member | 23-07-2022 | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

| Other Committee | | | | | |
|-----------------|------------|---------------------------|--------------------------|-------------------------|-------------------------|
| Sr | DIN Number | Name of Committee members | Name of other committees | Category 1 of directors | Category 2 of directors |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| 7 | | | | | |
| 8 | | | | | |
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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 | 01-08-2022 | | | Yes | 18 | 18 | 9 |
| 2 | 15-09-2022 | 44 | | Yes | 18 | 16 | 7 |
| 3 | 04-11-2022 | 49 | | Yes | 18 | 14 | 6 |

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* to be filled in only for the current quarter meetings

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| Annexure 1 | | | | | | | | | | |
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| 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 in the Committee as on date of the meeting | Number of Directors Present (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 | 01-08-2022 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 15-09-2022 | 44 | | | Yes | 4 | 3 | 2 | 0 |
| 3 | Audit Committee | 06-10-2022 | 20 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 04-11-2022 | 28 | | | Yes | 4 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 04-11-2022 | | | | Yes | 6 | 3 | 2 | 0 |
| 6 | Stakeholders Relationship Committee | 01-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 7 | Stakeholders Relationship Committee | 04-11-2022 | 94 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Risk Management Committee | 09-08-2022 | | | | Yes | 5 | 5 | 2 | 3 |
| 9 | Corporate Social Responsibility Committee | 06-10-2022 | 57 | | | Yes | 6 | 5 | 1 | 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 | 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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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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| 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 | 20-01-2023 |

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