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Import XML

General information abo	ut 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	Yearly
Date of Report	31-03-2023
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 .												
										Annexur	e I to be submitted by lister	d entity on quarterly basis												
											I. Composition of Board													
		Disdosure of notes on co	massition of	board of directors explanatory	Add Notes																			
		Whethe	r this listed as	ntity has a Regular Chairperson	Yes																			_
				person is related to MD or CEO	Yes				Discustification of the	Directors under section 164 of the	Companies Art. 2013													_
1		T	1		104				Companication or											No of Independent		1		
Tide (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Catagory 8 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Ourrent status	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 and the including this listed entity (Refer Regulation 17A of Usting Regulations)	Directorship in listed entitles including this listed entity (Refer	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	entities including this listed	Notes for non providing PWI	Notes for not pr DIN
Add	Delease																							
lu.	Mikhil Nanda	000434	93 6		Chairperson related to Promoter	MD	18-03-1974	No				active	NA.		17-10-2005				Ι.					
Ms	Mitasha Nanda	000326		on Executive - Non	Not Applicable		09-11-1969	No				Active	NA		16-01-3015				,			0		_
Mr	Hardeep Singh	088000		on Executive - Independent	Not Applicable		06-09-1954	No				Active	на		28-11-2411							2		_
Mr	Sutanu Behuria	000536		irector	Not Applicable		12-07-1954	No				Active	на		16-01-2015	12-09-2018		98.00		2	4	. 0		
. lu	Shallendra Agraval	031062		aroutive Director	Not Applicable		10-09-1961	No.				active	NA.		22-63-2419		03-02-2023		١,					
			N	on-Executive - Independent				1																
	Sanil East Munjal	000019		irector on-Executive - Independent	Not Applicable		14-12-1957	No				Active	NA.		07-65-3419	07-05-2019		46.00		- 1		\	$\overline{}$	_
Ms	Tanya Arvind Duhash	000000		irector on-Executive - Independent	Not Applicable		14-09-1968	No				Active	NA		29-61-2020	29-01-2020		18.00		2	2			_
141	Harish N Salve	03,3993	72 D	irector	Not Applicable		22-06-1956	No				Action	NA .		16-07-2020	16-07-2020		12.00		1				
Mr	Dai Watanabe	007365		on Executive - Nominee	Not Applicable	l l	02-20-1958	No.				Active	NA.		16-07-2020				Ι,					
			11	on Executive - Rominee																				
o Mr	Yuji Tembuma	087794	52 B	irector	Not Applicable		29-08-1957	No				Active	NA .		16-07-2020				Ь,	- 4		•	-	
1 141	Seiği Fukuska	007884	70 tı	on Executive - Independent	Not Applicable		15-10-1909	No				Active	NA		15-05-2022			_						-
2 161	Revinder Chandra Shargasa	000075	20 D	irector	Not Applicable		10-07-1914	No				Active	Yex	14-07-2022	15-65-2022	13-45-2022		12.00	L ,	2	,			
	Kenichiro Tevofeku	086350		on-Executive - Independent inectes	Not Applicable		24-30-1909	No.				arthur.	NA.		15-05-2022	15-05-2022		11.00	١,					1
			11	on Executive - Nominee				T"								1242401			· ·	,				
4 Mr	Shiro Watanube	055885		irector on Executive - Independent	Mol Applicable		11-08-1964	No				Active	NA .		15-65-2022				<u> </u>	9	-			
S Mr	Vimal Bhandari	000003	18 0	irector on Executive - Independent	Not Applicable		23-08-1958	No				Active	NA		14-67-2022	14-07-2022		5.00				1		
6 141	Marrish Sharma	065459	94 0	irector	Not Applicable		03-08-1972	No				Active	NA.		14-07-2022	14-07-2022		2.00	L ,					
	Forma Barneshchandra Nanavati	006500		on Executive - Independent	Not Applicable		22-05-1964	No.				Arthu	w.		16.87.2822	14-07-2022			l .					1
		096347	n	on Executive - Nominee											16-87-2922	16-17-2022		- 3.00			-	l .		
8 Mr	Yasukusu Kamada			rector	Not Applicable		15-11-1360	No				Active	NA.						<u>—</u>	•	-			
9 144 _	Sharat Madan	009446	60 E	secretive Director	Not Applicable	L	16-08-1967	No				Latine	NA.		08-02-2423					9	1	1 0		100

Annuary 1

It Composition of Committees

Use of Agricultural and Committees

Add Tommittees

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	The state of the s										
Auc	dit Committee Details										
			Yes								
se	ON Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Countion	Remarks				
1	00001118	Virsal Shanderi	Non-Decutive - Independent Director	Chaloperson	21-07-2122						
2	00086096	Hardees Singh	Non-Executive - Nunindependent Director	Member	22-07-221+						
8	06549854	Merch Sharma	Non-Executive - Independent Director	Member	21-07-2022						
4	00003902	Sunt Kent Margal	Non-Executive - Independent Director	Mente	21-07-2822						
5											
6											
7											
8											
٥											
10											

			Yes				
sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001318	Virsal Ehendari	Non-Executive - Independent Director	Chairperson	21-07-3123		
2	00088096	Handesa Sineh	Non-Execusive - Non-Independent Director	Member	22-07-281+		
2	00003802	Sunit Kant Muntal	Non-Executive - Independent Director	Member	25-12-2820		
4	00026028	Tanya Anend Dubash	Non-Executive - Independent Director	Member	21-97-2122		
5	00007620	Raymiro Chendra Shoraco	Non-Executive - Independent Director	Member	21-07-2022		
	08756520	Oul Weterslee	Non-Executive - Namines Director	Member	21-07-2822		
7							
5							
9							
10							

Sr	DN Number N	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	coomings Han	ndeep Singh	Non-Executive - Non-Independent Director	Chairperson	22-07-2814		
2	00051668 Suti	tary lieburia	Non-Executive - Independent Director	Menter	0241-2815		ĺ
2	00001318 Vin	nal Shandari	Non-Executive - Independent Director	Wenter	21-07-2022		
4							
J							1
,							ĺ
d							1
0							
10							1

Risi	Management Committee											
s	ON Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cassation	Remarks					
1	00045432	NO-H/Nende	Executive Director	Chalagerson	1641-2815							
2	00052868	Sutarro Behuria	Non-Executive - Independent Director	Member	30-03-2016							
2	03108241	Shallendra Arrawal	Executive Director	Wenter	01-01-0121	89-02-2023						
4	00944660	SheratMedan	Executive Director	Nember	16-01-0315							
s	08286420	See Fukuska	Executive - Nammer Director	Member	21-07-2022							
6	08619676	Kenstero Toyofuku	Non-Executive - Independent Director	Member	21-07-2822							
7	0000000	Kessuke Yesse	Representative of Kubota Corporation	Menter	21-07-2822		5					
8												
0												
10												

	1es					
OW Number N	tame of Committee members	Category 1 of directors	Catagory 2 of directors	Date of Appointment	Date of Cossetion	Remarks
00032800 NH	soha Norda	Crecutive Director	Chalagraco	01-01-2821		
00045432 Net	hi Nanda	Executive Director	Menter	28-03-2814		
00088990 Han	rdeep Sineh	Non-Executive - Non-Independent Director	Member	28-05-2814		
00026628 Tarr	wa Arvind Dubash	Non-Executive - Independent Director	Member	01-01-0121		
09296420 Sem	r Fukuska	Executive - Naminee Director	Mersker	21-07-2122		
00690270 Ree	ersa Remeshkhandra Norava t	Non-Executive - Independent Strector	Menter	21-07-3823		
	20032890 Neh 20043432 Neh 2008036 He 20020538 Tar 20030420 Sel	00032800 Nilsofra Norrda 0005553 Nilsofra Norrda 0008000 Heddess Zeith 0008000 Tarva Anisof Outseth 00080400 Sept Salacks	OR Number Name of Compatition method Company of disease 5000000 When In Notice Amount of Contract 5000000 Which In Notice Amount of Contract 5000000 When In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract 5000000 The In Notice Amount of Contract Amount of Contract		Off-Notes Next of Commission State Cappy Lef design Company Lef design Size of Agreement 000000000000000000000000000000000000	CR Note New of Contributeable Cont

Othe	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Revado				
1										
2										
3										
4										
0										
7										
0										
٥										
10										

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			А	nnexure 1							
Ш	. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of direc	ctors explanatory	Add Not	tes							
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 Notes for not providing Date (Yes/No) Whether requirement of Quorum met (Yes/No) Notes for not providing Date (All directors including Independent Director) No. of Independent Directors attending the meeting*										
	Add Delete										
1	04-11-2022			Yes	18						
2	08-02-2023	95		Yes	17	14	7				
3	15-03-2023	34		Yes	18	17	8				
	Prev										

^{*} to be filled in only for the current quarter meetings

					Ann	exure 1						
					IV. Meeti	ng of Committees						
				Disclosure o	of notes on meeting	of committees explanatory	natory 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	Reson 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 attendir the meeting (other than Board of Directors)		
	Add Delete											
1	Audit Committee	06-10-2022				Yes	4	4	3			
2	Audit Committee	04-11-2022	28			Yes	4	3	3			
3	Audit Committee	08-02-2023	95			Yes	4	4	3			
4	Audit Committee	15-03-2023	34			Yes	4	3	2			
	Nomination and remuneration committee	04-11-2022				Yes	6	3	2			
6	Nomination and remuneration committee	07-02-2023	94			Yes	6	4	2			
7	Nomination and remuneration committee	13-03-2023	33			Yes	6	4	2			
8	Stakeholders Relationship Committee	04-11-2022				Yes	3	3	2			
- 1	Stakeholders Relationship Committee	08-02-2023	95			Yes	3	3	2			
10	Risk Management Committee	02-02-2023				Yes	7	6	2			
11	Corporate Social Responsibility Committee	06-10-2022				Yes	6	5	1			
- 1	Corporate Social Responsibility Committee	07-02-2023	123			Yes	6	5	1			

^{*} to be filled in only for the current quarter meetings

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	Annexure 1		
١	/. 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

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

	i. Disclosure on website in terms of Listing Regulations				
Sr	ltem	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/agri-machinery/ https://www.escortsgroup.com/construction-	
2	Terms and conditions of appointment of independent directors	Yes		roup_home/images/pdf/Draft-Terms-and-	
3	Composition of various committees of board of directors	Yes		roup_home/images/pdf/Composition-of-various-	
4	Code of conduct of board of directors and senior management personnel	Yes		roup_home/images/pdf/Code-of-Conduct-	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		roup_home/images/pdf/Whistle-Blower-Policy-	
6	Criteria of making payments to non-executive directors	Yes		roup_home/images/pdf/Remuneration-Policy-for-	
7	Policy on dealing with related party transactions	Yes		roup_home/images/pdf/Policy-on-Materiality-of-	
8	Policy for determining 'material' subsidiaries	Yes		roup_home/images/pdf/Policy-for-Determining-	
9	Details of familiarization programmes imparted to independent directors	Yes		roup_home/images/pdf/Familiarization-	
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/contact- us/investor.html?view=investor	
11	email address for grievance redressal and other relevant details	Yes		us/investor.html?view=investor	
12	Financial results	Yes		.html?view=list	
13	Shareholding pattern	Yes		ding-pattern.html	
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/investors/financials .html?view=list	
16	New name and the old name of the listed entity	Yes		roup_home/images/pdf/EL-SE-2022-06-09-Press-	
17	Advertisements as per regulation 47 (1)	Yes		n-46-of-sebi-lodr-regulations,-2015.html	
18	Credit rating or revision in credit rating obtained	Yes		edit	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.escortsgroup.com/subsidiaries.html	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.escortsgroup.com/investors/regulation-46-of-sebi-lodr-regulations,-2015.html	
21	Materiality Policy as per Regulation 30	Yes		roup_home/images/pdf/Policy-on-Material-Events-	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		roup_home/images/pdf/Dividend-Distribution-	
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 explantory [Text Block]		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	

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	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)	NA NA	
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 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	
10	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

	Annexure II		
1	Name of signatory	Satyendra Chauhan	
2	Designation	Company Secretary	

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

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	Annexure II		
1	Name of signatory	Satyendra Chauhan	
2	Designation	Company Secretary	

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Additional Half yearly Disclosure				
Applicability of disclosure	Not Applicable			
	Add Notes			
Reason for Non Applicability				
I. Disclosure of Loans/ guarantees/comfort letters /		The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the I	isted 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 co	alled) provided by the listed entity directly or indirectly	/, in connection with any loan(s) or any other form of c	· · · · · · · · · · · · · · · · · · ·	
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 f	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				
Affirma	ntions	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort lette	ers (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
Place	Faridabad
Date	19-04-2023