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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
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 Chairman																		Yes							
Whether Chairman is related to MD or CEO																		Yes							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 20(1) of Listing Regulations)	Number of memberships in Audit Committee(s) including this listed entity (Under Regulation 20(2) of Listing Regulations)	No of post of Chairperson in Audit Committee(s) held in listed entities including this listed entity (Under Regulation 20(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Nikhil Nanda	00048192	00048192	Executive Director	Chairperson related to Promoter	MD	18-03-1974	No				Active	NA		17-10-2005				1	0	0	0		
2	Mr.	Nikhil Nanda	00032660	00032660	Executive Director	Not Applicable		05-11-1969	No				Active	NA		16-05-2015				1	0	0	0		
3	Mr.	Hareesh Singh	00089396	00089396	Director	Non-Executive - Non-Independent		08-09-1954	No				Active	NA		28-11-2011				2	5	6	4		
4	Mr.	Sudesh Behara	00051668	00051668	Director	Non-Executive - Independent		01-07-1954	No				Active	NA		16-06-2011	12-09-2018		100.00	2	2	4	0		
5	Mr.	Sudh Kanti Maraj	00003902	00003902	Director	Non-Executive - Independent		14-12-1957	No				Active	NA		07-05-2019	07-05-2019		49.00	2	2	3	0		
6	Mr.	Tarun Anand Dubash	00020028	00020028	Director	Non-Executive - Independent		14-09-1968	No				Active	NA		29-01-2010	29-01-2010		41.00	5	2	2	0		
7	Mr.	Harish N Sahu	01109172	01109172	Director	Non-Executive - Independent		22-06-1956	No				Active	NA		16-07-2000	16-07-2000		91.00	1	1	0	0		
8	Mr.	Dh. Mahant	08736330	08736330	Non-Executive - Nominating Director	Not Applicable		02-10-1958	No				Active	NA		16-07-2000				1	0	0	0		
9	Mr.	Tyagi Tarunima	08778472	08778472	Non-Executive - Nominating Director	Not Applicable		29-08-1957	No				Active	NA		16-07-2000				1	0	0	0		
10	Mr.	Sudh Lakshmi	08784470	08784470	Executive - Nominating Director	Not Applicable		25-10-1968	No				Active	NA		11-05-2012				1	0	0	0		
11	Mr.	Ravindra Chandra Bhargava	00007920	00007920	Director	Non-Executive - Independent		30-07-1934	No				Active	NA	14-07-2002	11-05-2012	11-05-2012		14.00	3	2	3	2		
12	Mr.	Kenshiro Toyofuku	08119076	08119076	Director	Non-Executive - Independent		24-10-1969	No				Active	NA		11-05-2012	11-05-2012		14.00	2	1	0	0		
13	Mr.	Shri Wajunath	09586147	09586147	Non-Executive - Nominating Director	Not Applicable		11-08-1964	No				Active	NA		11-05-2012				1	0	0	0		
14	Mr.	Vinod Bhambhani	00001118	00001118	Non-Executive - Independent	Not Applicable		23-08-1958	No				Active	NA		14-07-2012	14-07-2012		12.00	6	5	2	2		
15	Mr.	Mansib Sharma	04549114	04549114	Director	Non-Executive - Independent		01-08-1972	No				Active	NA		14-07-2012	14-07-2012		12.00	1	1	1	1		
16	Mr.	Ramesh Ramakrishna Narasim	06902170	06902170	Director	Non-Executive - Independent		22-05-1964	No				Active	NA		14-07-2012	14-07-2012		12.00	1	1	0	0		
17	Mr.	Rajkumar Karam	08634701	08634701	Non-Executive - Nominating Director	Not Applicable		01-01-1990	No				Active	NA		14-07-2012				1	0	0	0		
18	Mr.	Bhargu Madan	00544660	00544660	Executive Director	Not Applicable		16-08-1967	No				Active	NA		08-02-2012				1	0	1	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 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 populated automatically

Audit Committee Details							
Sl	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0001118	Vinod Bhandari	Non-Executive - Independent Director	Chairperson		21-07-2022	
2.	0008095	Hardeep Singh	Non-Executive - Non Independent Director	Member		22-07-2014	
3.	00549914	Manish Sharma	Non-Executive - Independent Director	Member		21-07-2022	
4.	0003902	Surek Kaur Murjani	Non-Executive - Independent Director	Member		21-07-2022	
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Nomination and remuneration committee							
Sl	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0001118	Vinod Bhandari	Non-Executive - Independent Director	Chairperson		21-07-2022	
2.	0008095	Hardeep Singh	Non-Executive - Non Independent Director	Member		22-07-2014	
3.	0003902	Surek Kaur Murjani	Non-Executive - Independent Director	Member		25-12-2020	
4.	0002628	Taraja Arvind Dubash	Non-Executive - Independent Director	Member		21-07-2022	
5.	00017620	Ravindra Chandra Bhargava	Non-Executive - Independent Director	Member		21-07-2022	
6.	0879529	Dr. Watanabe	Non-Executive - Nonexec Director	Member		21-07-2022	
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Stakeholders Relationship Committee							
Sl	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0008095	Hardeep Singh	Non-Executive - Non Independent Director	Chairperson		22-07-2014	
2.	0001668	Sudhansu Behuria	Non-Executive - Independent Director	Member		02-11-2015	
3.	0001118	Vinod Bhandari	Non-Executive - Independent Director	Member		21-07-2022	
4.							
5.							
6.							
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Risk Management Committee							
Sl	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00013412	Nikhil Nanda	Executive Director	Chairperson		16-01-2015	
2.	0001668	Sudhansu Behuria	Non-Executive - Independent Director	Member		30-03-2016	
3.	0004603	Devasi Madan	Executive Director	Member		16-01-2015	
4.	08786470	Seji Pukhria	Executive - Nonexec Director	Member		21-07-2022	
5.	08419076	Kavishra Tapfuku	Non-Executive - Independent Director	Member		21-07-2022	
6.	99999999	Kavuka Yaua	Chief Officer	Member		21-07-2022	1
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Corporate Social Responsibility Committee							
Sl	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00013660	Nikasha Nanda	Executive Director	Chairperson		01-01-2021	
2.	0004603	Nikhil Nanda	Executive Director	Member		28-05-2014	
3.	0008095	Hardeep Singh	Non-Executive - Non Independent Director	Member		28-05-2014	
4.	0002628	Taraja Arvind Dubash	Non-Executive - Independent Director	Member		01-01-2021	
5.	08786470	Seji Pukhria	Executive - Nonexec Director	Member		21-07-2022	
6.	0009070	Rajma Ramachandira Narasani	Non-Executive - Independent Director	Member		21-07-2022	
7.							
8.							
9.							
10.							

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
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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*
1	08-02-2023			Yes	17	14	7
2	15-03-2023	34		Yes	18	17	8
3	07-04-2023	22		Yes	18	18	9
4	10-05-2023	32		Yes	18	17	8

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* to be filled in only for the current quarter meetings

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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	08-02-2023				Yes	4	4	3	0
2	Audit Committee	15-03-2023				Yes	4	3	2	0
3	Audit Committee	10-05-2023	55			Yes	4	4	3	0
4	Audit Committee	06-06-2023	26			Yes	4	4	3	0
5	Nomination and remuneration committee	07-02-2023				Yes	6	4	2	0
6	Nomination and remuneration committee	13-03-2023	33			Yes	6	4	2	0
7	Nomination and remuneration committee	07-04-2023	24			Yes	6	6	4	0
8	Nomination and remuneration committee	09-05-2023	31			Yes	6	5	3	0
9	Stakeholders Relationship Committee	08-02-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	09-05-2023	89			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	07-02-2023				Yes	6	5	1	0
12	Corporate Social Responsibility Committee	09-05-2023				Yes	6	6	2	0
13	Risk Management Committee	02-02-2023				Yes	7	6	2	2

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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	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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Annexure 1

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

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Signatory Details

Name of signatory	Satyendra Chauhan
Designation of person	Company Secretary
Place	Faridabad
Date	20-07-2023

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