Home

Validate

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

Prev

											Anneur	1												
										Anneur	e I to be submitted by lists		is .											
											L Composition of Boar	rd of Directors												
		Obstance of sale		of board of directors explanatory	Add Notice																			
		-	heiber the Disc	Emilyhau fandr Ouksman	- Ym																			
	Whether Dairperson harded to MD or CIO								Dissulfaction of D	restors under sestion 164 of the	Commercian Avi. 2013													
					Yes		T		1		1	T		_	_					No of Independent		No of east of Chalceman		-
Title (Mr./ Mr.)	Name of the Drestor	PAK	an.	Calegory I addirectors	Galagory 2 addressions	Galagory 3 of directors	Outer of Birth	Whether the director is disqualified?	Bart Sale of deputification	and bate of disqualification	Derivative of disqualifications	Correct dates	Whether special resolution passed? (Serier Reg. 17(34) of Listing Regulations)	Date of pushing special resolution	Initial Date of appointment	Oute of the appointment	Date of measure	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Serler Regulation 17% of Uniting Regulations)	Directorship in Saled artifles including this listed artity (with reference in preside in created in 136(2)	Number of manderships in Audit/ Stateholder Committee(s) including this Initial antity (Salar Regulation 20(2) of Listing Regulations)	in Audit/Statebalder	Nation has providing PAS	Nation for easi p
Select Control	Calaba																							
	Nith Senie		00048430	Samuel or Director	Chairpercennelated to Promoter	MO	18.00 1804	No.				Actor .	NA.		17 10 200									
	Nisoha Nanda		00032660	Security Streeter	Not been builty		09-12-1909								20-00-2025									
				Non-Executive Non-	the best come		08-09-1804								38.00.3000						_	_		
	Handey Singh			Non-Executive Independent				-				-	-						-		-	-		-
Mr	Subana Behania		00051668	Non-Security Indocesies	State State Committee		41.00.1864	t-				****	44	_	14.46.5018	11.66.5004	14.45.500	0.50						-
Mr.	Sant Kent Margel		000009902	Private Control of the Control of th	Back Sandingston		14.15.1867						-		FT-06-1008	FT-00-100A		11.00						
	Serge Dakesh		00004004	Non-Executive Independent Number	Bar Sand codes		14.00.1868								16.00.000	18.00.000		44.00						
	Necol-Sildor		05399570	Non-Executive Independent Director			22 00 1MA						_		36-07-3030	16.67.0000		38.00						
-	NATURAL SECTION AND ADDRESS OF THE PERSON AN			Senforcing Sering	Set Seel colds							8000	-			40.00		Make	-	_	_	_		
Mr.	Dei Niebenebe		08796520	Streeter Sen Service Senior	Set Sectionity		02 00 1MB	No.				Action	Ni.	_	36.07.2020			_	- 1					-
Mr.	No Services		08779670	Streeter .	Set Sectionity		29:00:2907	No.				Actor	86		36.07.2020									
Mr.	Sep Subsella		06786470	Security Service Streets	Set Seed redder		25.10.1969	No.				Active .	No.		13 05 2022				1					
			00007120	Non-Executive Independent Observer	See Seed works		10.00.1804							16.60.3003	19.00.3071	13.00.0011		17.00						
	Secreta Chanta Shagera			Non-Executive Independent				_					-						-			· ·		
Mr	Sercitics Topolists		ORGON	Non-Service Serior	State Standiscoline		14.10.1909	to.					944	_	19.00.3075	19.00.5071		17.00	-	-		-	_	+
Mr	Stics Noticede		09588547	Princeton	Bad Sandinostin		11.00.1904	-							19.00.3075			_						-
	Vinel Blandari		00005338	Non-Executive Independent Non-tree	Bod Sandinostin		13.00.1808								14.40.300	14.65.5651		11.00						
	Manish Stanna		06569936	Non-Executive Independent Director	Not been builty		23.00.1872					Active .			14 OF 2000	14-07-2002		21,00						
				Non-Executive Independent									_						-					
	Seema Sameuri			Streeter Sen Service Senior	Set Seel colds		22.05.2864	No.				Actor	NA.		24.00.2022	14-07-2022		33.00	-	-				-
Mr	Straden Samela		09634765	Stowar	Set Section 6	_	05.00-XM0	No.				Actor	NA.		14.07.2022			_	-				-	-
No.	Brand Males		00944660	Samuel or Director	Set Seel colds		16:00:1967	to the				Active .	166		DE CO. 2020									
	Supplied Single Stades		01179002	Non-Executive Independent Director	Set Seelington		00-12-1958								14 OF 2020	14-07-2023								Ш,

Note	Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
Aud	dit Committee Details												
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								
5	03179002	Rupinder Singh Sodhi	Non-Executive - Independent Director	Member	01-08-2023		11						
6													
7													
8													
9													
10													

Note: Please enter DIN. After enter	ng DIN. Name of Committee mem	hers and Category 1 of Dire	ctors shall be prefilled automatically

Nor	mination and remunerat	ion committee					
			Whether the Nomination and remuner	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 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							
8							
9							
10							

ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	keholders Relationship C	Committee					
			Whether the Stakeholders Relation	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	00051668	Sutanu Behuria	Non-Executive - Independent Director	Member	02-11-2015	14-07-2023	12
3	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	21-07-2022		
4	03179002	Rupinder Singh Sodhi	Non-Executive - Independent Director	Member	01-08-2023		13
5							
6							
7							
8							
9							
10							

Risk	sk Management Committee												
			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	14-07-2023	14						
3	00944660	Bharat Madan	Executive Director	Member	16-01-2015								
4	08786470	Seiji Fukuoka	Executive - Nominee Director	Member	21-07-2022								
5	08619076	Kenichiro Toyofuku	Non-Executive - Independent Director	Member	21-07-2022								
6	99999999	Keisuke Yasue	Chief Officer	Member	21-07-2022		15						
7													
8													
9													
10													

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

Cor	orporate Social Responsibility Committee											
			Whether the Corporate Social Responsi	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	00026028	Tanya Dubash	Non-Executive - Independent Director	Member	01-01-2021							
5	08786470	Seiji Fukuoka	Executive - Nominee Director	Member	21-07-2022							
6	00690270	Reema Nanavati	Non-Executive - Independent Director	Member	21-07-2022							
7												
8												
9												
10												

Oth	ther Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

			Α	nnexure 1			
	II. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direc	tors 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	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	07-04-2023			Yes	18	18	9
2	10-05-2023	32		Yes	18	17	8
3	01-08-2023	82		Yes	18	15	6
4	20-09-2023	49		Yes	18	15	6
	Prev						Next

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

Home	Validate

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure	Add Note	es				
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 attendi the meeting (other than Board of Directors)
	Add Delete						•		•	
1	Audit Committee	10-05-2023				Yes	4	4	3	
2	Audit Committee	06-06-2023	26			Yes	4	4	3	
3	Audit Committee	01-08-2023	55			Yes	5	5	4	
4	Nomination and remuneration committee Nomination and remuneration	07-04-2023				Yes	6	6	4	
5	committee	09-05-2023	31			Yes	6	5	3	
6	Stakeholders Relationship Committee	09-05-2023				Yes	3	3	2	
7	Stakenoiders keiationsnip Committee	01-08-2023	83			Yes	3	3	2	
8	Corporate Social Responsibility Committee	09-05-2023				Yes	6	6	2	
	Corporate Social Responsibility Committee	31-07-2023	82			Yes	6	5	1	
10	Risk Management Committee	28-07-2023				Yes	5	4	1	

* to be filled in only for the current quarter meetings

Home Validate Annexure 1 V. Related Party Transactions Compliance status if status is "No" details of non-compliance may be (Yes/No/NA) Yes NA Yes Subject 57 1 Whether prior approval of audit committee obtained Yes 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 Disdosure of notes on related party transactions Disclosure of notes of material transaction with related party Prev

- W. Details of non compliance of prior approval of audit committee obtained

 W. Details of non compliance of shareholder approval obtained for material RPT

 W. Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
- Dir Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

Home Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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. 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.		
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:		

Prev

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

Home Validate

Annexure III				
III.	III. Affirmations			
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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

Prev

	Annexure III		
1	1 Name of signatory Satvendra Chauhan		
2	Designation	Company Secretary	

Home Valid	ate
------------	-----

	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
,	Add Notes		
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 lis	ted 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 ca	lled) provided by the listed entity directly or indirectly,	, in connection with any loan(s) or any other form of d	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking
December of an other satisficant all of but here			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 in	directly, in connection with any loan(s) or any other fo	orm of debt availed by	
		Aggregate value of security provided during six	
Entity	Type of security (cash, shares etc.)	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		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette	rs (by whatever name called) or securities in		Add Notes
connection with any loan(s) (or other form of debt) given of	lirectly or indirectly by the listed entity to promoter(s),		Add Notes
Name			
Designation			
Place			
Date			

Prev

Home

Validate

Signatory Details		
Name of signatory	Satyendra Chauhan	
Designation of person	Company Secretary	
Place	Faridabad	
Date	18-10-2023	

Prev