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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	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

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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	00549914	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 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 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							

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	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
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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	14-07-2023	14
3	00944660	Bharat Madan	Executive Director	Member	16-01-2015		
4	08786470	Seiji Fukusaka	Executive - Nominee Director	Member	21-07-2022		
5	08619076	Kenichiro Toyofuku	Non-Executive - Independent Director	Member	21-07-2022		
6	99999999	Kesuke 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

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	00026028	Tanya Dubash	Non-Executive - Independent Director	Member	01-01-2021		
5	08786470	Seiji Fukusaka	Executive - Nominee Director	Member	21-07-2022		
6	00690270	Reema Nanavati	Non-Executive - Independent Director	Member	21-07-2022		
7							
8							
9							
10							

Other 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						
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Annexure 1

III. Meeting of Board of Directors

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	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

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* to be filled in only for the current quarter meetings

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 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	10-05-2023				Yes	4	4	3	0
2	Audit Committee	06-06-2023	26			Yes	4	4	3	0
3	Audit Committee	01-08-2023	55			Yes	5	5	4	0
4	Nomination and remuneration committee	07-04-2023				Yes	6	6	4	0
5	Nomination and remuneration committee	09-05-2023	31			Yes	6	5	3	0
6	Stakeholders Relationship Committee	09-05-2023				Yes	3	3	2	0
7	Stakeholders relationship Committee	01-08-2023	83			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	09-05-2023				Yes	6	6	2	0
9	Corporate Social Responsibility Committee	31-07-2023	82			Yes	6	5	1	0
10	Risk Management Committee	28-07-2023				Yes	5	4	1	1

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* to be filled in only for the current quarter meetings

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Annexure 1			
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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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

Dt Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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

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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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Annexure 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

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Annexure III

1	Name of signatory	Satyendra Chauhan
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<div>Add Notes</div>		
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			<div>Add Notes</div>
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 promoter(s).			<div>Add Notes</div>
Name			
Designation			
Place			
Date			

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Signatory Details

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

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