

Home

Validate

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	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

Prev

Next

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 Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				Yes																					
				Disqualification of Directors under section 154 of the Companies Act, 2013																					
Sl	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? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision 174(1) & 174(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 202 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 202 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nihal Nanda		00053432	Executive Director	Chairperson related to Promoter	MD	18-03-1974	No				Active	NA		17-10-2005				1	0	0	0		
2	Ms	Neha Nanda		00032400	Executive Director	Not Applicable		09-11-1989	No				Active	NA		16-01-2015				1	0	0	0		
3	Mr	Hemant Singh		00080096	Independent Director	Not Applicable		08-03-1954	No				Active	NA		16-11-2011				2	1	6	4		
4	Mr	Sudh Kant Marwal		00003592	Director	Not Applicable		14-12-1957	No				Active	NA		07-05-2019	07-05-2019		55.00	2	2	3	0		
5	Ms	Tanya Dubash		00020028	Director	Not Applicable		14-03-1988	No				Active	NA		29-01-2020	29-01-2020		47.00	5	2	2	0		
6	Mr	Hem N Sahasr		01399372	Director	Not Applicable		22-06-1956	No				Active	NA		16-07-2020	16-07-2020		41.00	1	1	0	0		
7	Mr	Diljitpal Singh		08739020	Non-Executive - Nominee	Not Applicable		03-10-1958	No				Active	NA		16-07-2020				1	0	0	0		
8	Mr	Yash Tomar		08739477	Director	Not Applicable		29-08-1957	No				Active	NA		16-07-2020				1	0	0	0		
9	Mr	Sudh Fulkara		08796470	Executive - Nominee Director	Not Applicable		25-10-1989	No				Active	NA		11-05-2022				1	0	0	0		
10	Mr	Ravindra Chandra Bhanawat		00007930	Non-Executive - Independent Director	Not Applicable		10-07-1934	No				Active	Yes	14-07-2022	13-05-2022	13-05-2022		20.00	3	2	3	2		
11	Mr	Kamlesh Deygubhai		08610076	Non-Executive - Independent Director	Not Applicable		24-10-1980	No				Active	NA		13-05-2022	13-05-2022		20.00	2	1	0	0		
12	Mr	Shree Waghmare		05096647	Non-Executive - Nominee Director	Not Applicable		14-08-1984	No				Active	NA		14-05-2022				1	0	0	0		
13	Mr	Vinod Bhargava		00001418	Non-Executive - Independent Director	Not Applicable		23-08-1958	No				Active	NA		14-07-2022	14-07-2022		18.00	5	5	6	2		
14	Mr	Munish Sharma		00049914	Director	Not Applicable		03-08-1972	No				Active	NA		14-07-2022	14-07-2022		18.00	1	1	1	0		
15	Ms	Reema Narany		00609270	Non-Executive - Independent Director	Not Applicable		22-05-1984	No				Active	NA		14-07-2022	14-07-2022		18.00	1	1	0	0		
16	Mr	Vaibhav Karmali		00634701	Non-Executive - Nominee Director	Not Applicable		05-01-1980	No				Active	NA		14-07-2022				1	0	0	0		
17	Mr	Bhawal Mehta		00644400	Executive Director	Not Applicable		18-08-1987	No				Active	NA		08-02-2023				1	0	1	0		
18	Mr	Rajender Singh Sodhi		03179002	Non-Executive - Independent Director	Not Applicable		08-12-1918	No				Active	NA		14-07-2023	14-07-2023		6.00	1	1	2	0		

Annexure 1
I. Composition of Committees

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.

Disclosure of notes on composition of committees explanatory Add Notes

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

Audit Committee Details							
Slr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0005118	Vinod Bhandari	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	0008006	Hardeep Singh	Non-Executive - Non-Independent Director	Member	22-07-2024		
3	0054954	Manish Sharma	Non-Executive - Independent Director	Member	21-07-2022		
4	0000002	Sunil Kant Maruyal	Non-Executive - Independent Director	Member	21-07-2022		
5	0017002	Rajinder Singh Sothi	Non-Executive - Independent Director	Member	01-08-2023		
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							
Slr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0005118	Vinod Bhandari	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	0008006	Hardeep Singh	Non-Executive - Non-Independent Director	Member	22-07-2024		
3	0000002	Sunil Kant Maruyal	Non-Executive - Independent Director	Member	21-07-2022		
4	0000002	Sunil Kant Maruyal	Non-Executive - Independent Director	Member	21-07-2022		
5	0007630	Rajendra Chandra Bhargava	Non-Executive - Independent Director	Member	21-07-2022		
6	0073030	Dal Watanabe	Non-Executive - Non-Executive 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							
Slr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0008006	Hardeep Singh	Non-Executive - Non-Independent Director	Chairperson	22-07-2024		
2	0005118	Vinod Bhandari	Non-Executive - Independent Director	Member	21-07-2022		
3	0017002	Rajinder Singh Sothi	Non-Executive - Independent Director	Member	01-08-2023		
4							
5							
6							
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Risk Management Committee							
Slr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0004432	Nehal Nanda	Executive Director	Chairperson	16-01-2015		
2	0004660	Bharat Mishra	Executive Director	Member	16-01-2015		
3	00736470	Saty Jaiswal	Executive - Non-Executive Director	Member	21-07-2022		
4	0000002	Sanjiv Kumar	Non-Executive - Independent Director	Member	21-07-2022		
5	9999999	Kulvick Yousif	Chief Officer	Member	21-07-2022		2
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.

Corporate Social Responsibility Committee							
Slr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0003290	Nehal Nanda	Executive Director	Chairperson	16-01-2015		
2	0004432	Nehal Nanda	Executive Director	Member	16-01-2014		
3	0008006	Hardeep Singh	Non-Executive - Non-Independent Director	Member	28-05-2014		
4	0000002	Faruk Durrani	Non-Executive - Independent Director	Member	01-01-2013		
5	00736470	Saty Jaiswal	Executive - Non-Executive Director	Member	21-07-2022		
6	0000002	Rajendra Chandra Bhargava	Non-Executive - Independent Director	Member	21-07-2022		
7							
8							
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10							

Other Committee						
Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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[Home](#)[Validate](#)**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	01-08-2023			Yes	18	15	6
2	20-09-2023	49		Yes	18	15	6
3	03-11-2023	43		Yes	18	15	7

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	01-08-2023				Yes	5	5	4	0
2	Audit Committee	06-10-2023	65			Yes	5	4	3	0
3	Audit Committee	03-11-2023	27			Yes	5	4	3	0
4	Nomination and remuneration committee	06-10-2023				Yes	6	3	2	0
5	Stakeholders Relationship Committee	01-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	03-11-2023	93			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	31-07-2023				Yes	6	5	1	0
8	Corporate Social Responsibility Committee	06-10-2023	66			Yes	6	6	2	0
9	Risk Management Committee	28-07-2023				Yes	5	4	1	1

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

Prev Next

WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT
 WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Di: 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. 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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Satyendra Chauhan
Designation of person	Company Secretary
Place	Faridabad
Date	16-01-2024

[Prev](#)