

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

**The Members,
ESCORTS LIMITED
15/5, Mathura Road,
Faridabad – 121003,
Haryana**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Escorts Limited having CIN: L74899HR1944PLC039088 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S. No.	Full Name	DIN	Date of Appointment
1.	Nikhil Nanda	00043432	17/10/2005
2.	Hardeep Singh	00088096	28/11/2011
3.	Hayagreeva Ravikumar Puranam	00280010	29/07/2014
4.	Vibha Paul Rishi	05180796	29/07/2014
5.	Sutanu Behuria	00051668	16/01/2015
6.	Nitasha Nanda	00032660	16/01/2015



7.	Shailendra Agrawal	03108241	22/03/2019
8.	Sunil Kant Munjal	00003902	07/05/2019
9.	Tanya Arvind Dubash	00026028	29/01/2020
10.	Harish Narinder Salve	01399172	16/07/2020
11.	Dai Watanabe	08736520	16/07/2020
12.	Yuji Tomiyama	08779472	16/07/2020

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **Jayant Gupta and Associates**



(Jayant Gupta)

Practicing Company Secretary

FCS : 7288

CP : 9738

PR No. : 759/2020

UDIN : F007288D000317455



Place : New Delhi

Date : May 13, 2022