

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Escorts Limited**
 2. Quarter ending - **March 31, 2020**

i. Composition Of Board Of Director

Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
NIKHIL NANDA	00043432	C,ED	MD	17-Oct-2005				18-Mar-1974	NA		1	0	0	0	RMC	
NITASHA NANDA	00032660	ED		16-Jan-2015				09-Nov-1969	NA		1	0	0	0		
HARDEEP SINGH	00088096	NED		28-Nov-2011				08-Sep-1954	NA		2	1	4	2	AC,SC,NRC	
PURANAM HAYAGREEVA RAVIKUMAR	00280010	ID		29-Jul-2014	21-Sep-2017		68	20-Jul-1951	NA		3	3	8	3	AC,NRC	
VIBHA PAUL RISHI	05180796	ID		29-Jul-2014	21-Sep-2017		68	19-Jun-1960	NA		5	5	9	1	AC,SC,NRC	
SUTANU BEHURIA	00051668	ID		16-Jan-2015	12-Sep-2018		62	02-Jul-1954	NA		1	1	4	0	AC,SC,RC,NRC	
SHAIENDRA AGRAWAL	03108241	ED		22-Mar-2019				10-Sep-1961	NA		1	0	0	0		
SUNIL KANT MUNJAL	00003902	ID		07-May-2019	27-Jul-2019		11	14-Dec-1957	NA		3	3	3	0		
TANYA ARVIND DUBASH	00026028	ID		29-Jan-2020	29-Jan-2020		2	14-Sep-1968	NA		5	2	1	0		

Company Remarks	Mrs. Tanya Dubash was appointed as an Additional Independent Director w.e.f. January 29, 2020 and date of re-appointment is not applicable. However, due to mandatory field, the date of re-appointment is filled same as date of appointment.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PURANAM HAYAGREEVA RAVIKUMAR	ID	Chairperson	30-Mar-2016	
2	SUTANU BEHURIA	ID	Member	30-Mar-2016	
3	VIBHA PAUL RISHI	ID	Member	27-Oct-2016	
4	HARDEEP SINGH	NED	Member	22-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUTANU BEHURIA	ID	Member	02-Nov-2015	
2	VIBHA PAUL RISHI	ID	Member	27-Oct-2016	
3	HARDEEP SINGH	NED	Chairperson	22-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NIKHIL NANDA	C,ED	Chairperson	16-Jan-2015	
2	SUTANU BEHURIA	ID	Member	30-Mar-2016	
3	BHARAT MADAN	Member	Member	16-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PURANAM HAYAGREEVA RAVIKUMAR	ID	Chairperson	16-Jan-2015	
2	SUTANU BEHURIA	ID	Member	16-Jan-2015	
3	VIBHA PAUL RISHI	ID	Member	27-Oct-2016	
4	HARDEEP SINGH	NED	Member	22-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Nov-2019	29-Jan-2020	Yes	9	5
	20-Mar-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	02-Nov-2019		Yes	4	3
Audit Committee		29-Jan-2020	Yes	4	3
Audit Committee		20-Mar-2020	Yes	4	3
Nomination & Remuneration Committee	02-Nov-2019		Yes	4	3
Nomination & Remuneration Committee		29-Jan-2020	Yes	4	3
Risk Management Committee		29-Jan-2020	Yes	3	1
Stakeholders Relationship Committee	02-Nov-2019		Yes	3	2
Stakeholders Relationship Committee		20-Mar-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Satyendra Chauhan**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.escortsgroup.com
Terms and conditions of appointment of independent directors	Yes		www.escortsgroup.com
Composition of various committees of board of directors	Yes		www.escortsgroup.com
Code of conduct of board of directors and senior management personnel	Yes		www.escortsgroup.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.escortsgroup.com
Criteria of making payments to non-executive directors	Yes		www.escortsgroup.com
Policy on dealing with related party transactions	Yes		www.escortsgroup.com
Policy for determining 'material' subsidiaries	Yes		www.escortsgroup.com
Details of familiarization programs imparted to independent directors	Yes		www.escortsgroup.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.escortsgroup.com
Contact information of the designated officials of the listed entity who are responsible for assisting	Yes		www.escortsgroup.com
Financial results	Yes		www.escortsgroup.com
Shareholding pattern	Yes		www.escortsgroup.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.escortsgroup.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.escortsgroup.com
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes		www.escortsgroup.com
Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes		www.escortsgroup.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.escortsgroup.com
Materiality Policy as per Regulation 30	Yes		www.escortsgroup.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.escortsgroup.com
It is certified that these contents on the website of the listed entity are correct.	Yes		www.escortsgroup.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	

Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure		Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	w.r.t. Point No. 29, Regulation 24(1), the Company does not have any material subsidiary.
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **Satyendra Chauhan**
Designation : **Company Secretary & Compliance Officer**