

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

General information about company

Scrip code	511716
NSE Symbol	
MSEI Symbol	
ISIN	INE359A01012
Name of the entity	Escorts Finance Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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

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

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						I. Composition of Board of Directors									
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add Delete															
1	Mr	Pritam Narang	AAEPN6664P	00982418	Executive Director	Not Applicable		26-04-2017			1	2	0		
2	Mr	Rochak Puri	AGIPP0978N	00042536	Non-Executive - Independent Director	Not Applicable		26-09-2017	16-05-2018		1	2	0		
3	Mrs	Preeti Chauhan	ARXPC1527G	06567695	Non-Executive - Independent Director	Not Applicable		26-09-2017		9	1	2	0		
4	Mr	Sumit Raj	AMUPR9660B	07171298	Non-Executive - Independent Director	Not Applicable		16-05-2018		1	1	2	2		

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

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00982418	Mr. Pritam Narang	Executive Director	Member	
2	06567695	Mrs. Preeti Chauhan	Non-Executive - Independent Director	Member	
3	07171298	Mr. Sumit Raj	Non-Executive - Independent Director	Chairperson	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00982418	Mr. Pritam Narang	Executive Director	Member	
2	06567695	Mrs. Preeti Chauhan	Non-Executive - Independent Director	Member	
3	07171298	Mr. Sumit Raj	Non-Executive - Independent Director	Chairperson	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00982418	Mr. Pritam Narang	Executive Director	Member	
2	06567695	Mrs. Preeti Chauhan	Non-Executive - Independent Director	Member	
3	07171298	Mr. Sumit Raj	Non-Executive - Independent Director	Chairperson	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

1					
2					
3					
4					
5					
6					
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	00982418	Mr. Pritam Narang	Share Transfer Committee	Executive Director	Chairperson	
2	06567695	Mrs. Preeti Chauhan	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	06567695	Mr. Sumit Raj	Share Transfer Committee	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

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)
----	---	---

[Add](#) [Delete](#)

1	06-02-2018	
2	28-02-2018	21
3	30-03-2018	29
4	16-05-2018	46

Prev

Next

[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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add Delete						
1	Audit Committee	16-05-2018	Yes		06-02-2018	98	
2	Audit Committee	16-05-2018	Yes		30-03-2018	46	
3	Nomination and remuneration committee	16-05-2018	Yes		06-02-2018	98	
4	Stakeholders Relationship Committee	16-05-2018	Yes		06-02-2018	98	

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

[Home](#)[Validate](#)**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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

[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 100 listed entities)	NA
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	Vicky Chauhan
2	Designation	Company Secretary

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

Signatory Details

Name of signatory	Vicky Chauhan
Designation of person	Company Secretary
Place	Faridabad
Date	13-07-2018

[Prev](#)