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### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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																	No	
Whether Chairperson is related to MD or CEO																	No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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	Rajeev Khanna	ACOPK5964B	08471797	Executive Director	Not Applicable		03-03-1957	04-06-2019				1	0	2	0		
2	Mrs	Preeti Chauhan	ARXPC1527G	06567695	Non-Executive - Independent Director	Not Applicable		10-06-1988	03-05-2013	26-09-2017		21	1	1	2	0		
3	Mr	Sumit Raj	AMUPR9660B	07171298	Non-Executive - Independent Director	Not Applicable		18-08-1986	16-05-2018	28-09-2018		9	1	1	2	2		
4	Mr	Pritam Narang	AAEPN6664P	00982418	Executive Director	Not Applicable		08-08-1949	26-04-2017		04-06-2019		1	0	0	0		



1	07171298	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	06567695	Preeti Chauhan	Non-Executive - Independent Director	Member	12-02-2016		
3	08471797	Rajeev Khanna	Executive Director	Member	04-06-2019		
4	00982418	Pritam Narang	Executive Director	Member	14-07-2008	04-06-2019	
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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	07171298	Sumit Raj	Share Transfer Committee	Non-Executive - Independent Director	Member	
2	06567695	Preeti Chauhan	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	08471797	Rajeev Khanna	Share Transfer Committee	Executive Director	Chairperson	
4						
5						
6						
7						
8						
9						
10						

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	21-01-2019			Yes	3	2
2	27-03-2019	64		Yes	3	2
3	04-05-2019	37		Yes	3	2
4	04-06-2019	30		Yes	4	2

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\* to be filled in only for the current quarter meetings

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	21-01-2019				Yes	3	2
2	Audit Committee	27-03-2019	64			Yes	3	2
3	Audit Committee	04-05-2019	37			Yes	3	2
4	Stakeholders Relationship Committee	27-03-2019				Yes	3	2
5	Stakeholders Relationship Committee	04-05-2019	37			Yes	3	2
6	Nomination and remuneration committee	04-05-2019			154	Yes	3	2
7	Nomination and remuneration committee	04-06-2019	30			Yes	3	2
8	Other Committee	21-01-2019		Share Transfer Committee		Yes	3	2
9	Other Committee	04-05-2019	102	Share Transfer Committee		Yes	3	2

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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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

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

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### Signatory Details

Name of signatory	Vicky Chauhan
Designation of person	Company Secretary
Place	Faridabad
Date	15-07-2019

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