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General information about company

Scrip code	511716
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE359A01012
Name of the entity	Invigorated Business Consulting Limited (Formerly Escorts Finance 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	30-06-2023
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 facts on composition of board of directors regulatory		Add notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to CEO or CFO				No																					
				Disqualification of Directors under section 161 of the Companies Act, 2013																					
Sr	Title (Mr./Ms)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	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. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Number of membership in Concurrently including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	No of post of Chairperson in Concurrently including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
Add	Cancel																								
1	Mr.	Rajendra Sharma		08/12/1957	Executive Director	Chairperson		01-03-1957	No				Active	No		05-05-2019		08-05-2019		0	0	0	0		
2	Mr.	Vinod Dhot		01/11/1953	Non-Executive - Non Independent Director	Not Applicable		01-11-1953	No				Active	No		05-07-2019				1	0	0	0		
3	Mr.	Suresh Bat		07/12/1958	Non-Executive - Independent Director	Not Applicable		18-08-1986	No				Active	No		16-05-2018	30-09-2021		61-00	1	1	1	1		
4	Mr.	Mook Singh		09/11/1926	Non-Executive - Independent Director	Not Applicable		08-01-1987	No				Active	No		01-09-2012	30-09-2022		0-00	1	1	1	2		
5	Mr.	Anish Kumar Bhatt		02/06/1981	Executive Director	Not Applicable		28-01-1983	No				Active	No		08-05-2021				1	0	1	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the 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 till the 15th September 30, 2023.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2023 to September 30, 2023.

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	07171298	Surend Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2.	09719726	Mansi Singh	Non-Executive - Independent Director	Member	21-10-2022		
3.	08474697	Rajesh Khanna	Executive Director	Member	04-06-2019	08-05-2023	2
4.	10146894	Ashish Kumar Bahl	Executive Director	Member	08-05-2023		3
5.							
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							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	07171298	Surend Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2.	09719726	Mansi Singh	Non-Executive - Independent Director	Member	21-10-2022		
3.	01147430	Vinod Dink	Non-Executive - Non Independent Director	Member	24-07-2019		
4.							
5.							
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.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	07171298	Surend Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2.	09719726	Mansi Singh	Non-Executive - Independent Director	Member	21-10-2022		
3.	08474697	Rajesh Khanna	Executive Director	Member	04-06-2019	08-05-2023	4
4.	10146894	Ashish Kumar Bahl	Executive Director	Member	08-05-2023		5
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
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.							

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
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.						
2.						
3.						
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)	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	02-02-2023			Yes	4	4	2
2	08-05-2023	94		Yes	4	4	2

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* to be filled in only for the current quarter meetings

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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	02-02-2023				Yes	3	3	2	0
2	Audit Committee	08-05-2023	94			Yes	3	3	2	0
3	Nomination and remuneration committee	08-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-05-2023				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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	NA	
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

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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 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)	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

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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	20-07-2023

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