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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	31-12-2019
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 1

Annexure 1 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 CIO

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	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	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 173 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(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)
	Add	Notes																
1	Mr	Rajeev Khanna	ACOPK9964B	08471497	Executive Director	Not Applicable		09-01-1957	NA		04-06-2019				1	0	2	0
2	Mr	Vinod Dutt	AAFPD3100Q	01147430	Non-Executive - Non Independent Director	Not Applicable		10-11-1961	NA		26-07-2019				1	0	1	1
3	Mr	Preeti Chauhan	ARPC1327G	06567695	Non-Executive - Independent Director	Not Applicable		10-06-1988	NA		09-09-2013	26-09-2017		63	1	1	3	0
4	Mr	Sumit Raj	AMUPR9960P	07171398	Non-Executive - Independent Director	Not Applicable		18-08-1986	NA		16-05-2018	28-09-2018		29	1	1	3	3

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto December 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	06567695	Preeti Chauhan	Non-Executive - Independent Director	Member	06-05-2013		
3	08471497	Rajeev Khanna	Executive Director	Member	04-06-2019		
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 prefilled 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	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	06567695	Preeti Chauhan	Non-Executive - Independent Director	Member	07-11-2014		
3	01147430	Vinod Dixit	Non-Executive - Non Independent Director	Member	26-07-2019		
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 prefilled 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	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	06567695	Preeti Chauhan	Non-Executive - Independent Director	Member	12-02-2016		
3	08471497	Rajeev Khanna	Executive Director	Member	04-06-2019		
4							
5							
6							
7							
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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							

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

Corporate Social Responsibility Committee							
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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							
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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	08471497	Rajeev Khanna	Share Transfer Committee	Executive Director	Chairperson	
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<p>Add Delete</p>					
1	26-07-2019			Yes	4	2
2	30-10-2019	95		Yes	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

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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*
Add Delete								
1	Audit Committee	26-07-2019				Yes	3	2
2	Audit Committee	30-10-2019	95			Yes	3	2
3	Nomination and remuneration committee	26-07-2019				Yes	3	2
4	Stakeholders Relationship Committee	26-07-2019				Yes	3	2
5	Stakeholders Relationship Committee	30-10-2019	95			Yes	3	2
6	Other Committee	26-07-2019		Share Transfer Committee		Yes	3	2
7	Other Committee	30-10-2019	95	Share Transfer Committee		Yes	3	2

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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	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

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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 500 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 and Compliance Officer

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Signatory Details	
Name of signatory	Vicky Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	15-01-2020

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