

General information about company	
Scrip code	505355
NSE Symbol	NESCO
MSEI Symbol	NOTLISTED
ISIN	INE317F01035
Name of the entity	NESCO LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										Yes					
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
Sumant Jethabhai Patel	AGJPP7522R	00186976	Executive Director	Chairperson related to Promoter		15-08-1935	28-10-1959	01-04-2018			1	0	0	0	
Mahendra K. Chouhan	AABPC9245Q	00187253	Non-Executive - Independent Director	Not Applicable		05-12-1955	19-04-2005	01-04-2019		60	1	1	2	1	
Jai S. Diwanji	AADPD0804G	00910410	Non-Executive - Independent Director	Not Applicable		04-02-1973	03-11-2012	01-04-2019		60	3	3	4	0	
Srinivasa Kuruganti	AAEPK3873D	00499663	Non-Executive - Independent Director	Not Applicable		04-09-1943	30-07-2007	01-04-2019		60	1	1	2	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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
5	Mr	Manu M. Parpia	AACPP8377R	00118333	Non-Executive - Independent Director	Not Applicable		16-01-1950	10-05-2017			60	1	1	3	0	
6	Mrs	Sudha Sumant Patel	ACJPP2990F	00187055	Non-Executive - Non Independent Director	Not Applicable		25-05-1938	16-07-2001	01-04-2019			1	0	1	1	
7	Mr	Krishna Sumant Patel	AHGPP0595G	01519572	Executive Director	Not Applicable		09-08-1979	30-06-2008	01-07-2018			1	0	2	0	
8	Ms	Amrita Verma Chowdhury	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970	14-05-2019			60	3	3	2	0	

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	00187253	Mahendra K. Chouhan	Non-Executive - Independent Director	Chairperson	20-08-2014		
2	00910410	Jai S. Diwanji	Non-Executive - Independent Director	Member	20-08-2014		
3	00499663	Srinivasa Kuruganti	Non-Executive - Independent Director	Member	20-08-2014		
4	00118333	Manu M. Parpia	Non-Executive - Independent Director	Member	29-05-2017		
5	02178520	Amrita Verma Chowdhury	Non-Executive - Independent Director	Member	14-05-2019		
6	01519572	Krishna Sumant Patel	Executive Director	Member	03-08-2015		

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	00910410	Jai S. Diwanji	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00187253	Mahendra K. Chouhan	Non-Executive - Independent Director	Member	28-05-2014		
3	00187055	Sudha Sumant Patel	Non-Executive - Non Independent Director	Member	03-08-2015		

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	00187055	Sudha Sumant Patel	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	00910410	Jai S. Diwanji	Non-Executive - Independent Director	Member	20-08-2014		
3	00499663	Srinivasa Kuruganti	Non-Executive - Independent Director	Member	20-08-2014		
4	01519572	Krishna Sumant Patel	Executive Director	Member	28-05-2014		

Risk Management Committee							
Whether the Risk Management 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	00910410	Jai S. Diwanji	Non-Executive - Independent Director	Chairperson	03-11-2015		
2	00187253	Mahendra K. Chouhan	Non-Executive - Independent Director	Member	03-11-2015		
3	01519572	Krishna Sumant Patel	Executive Director	Member	03-11-2015		
4	99999999	Dipesh R. Singhania	Member	Member	03-11-2015		

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	00186976	Sumant Jethabhai Patel	Executive Director	Chairperson	28-05-2014		
2	01519572	Krishna Sumant Patel	Executive Director	Member	28-05-2014		
3	00187253	Mahendra K. Chouhan	Non-Executive - Independent Director	Member	28-05-2014		
4	00910410	Jai S. Diwanji	Non-Executive - Independent Director	Member	23-05-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	24-05-2019				Yes	7	4
2		05-08-2019	72		Yes	7	4
3		10-09-2019	35		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	24-05-2019				Yes	5	4
2	Audit Committee	05-08-2019	72			Yes	5	4
3	Stakeholders Relationship Committee	24-05-2019				Yes	3	1
4	Stakeholders Relationship Committee	05-08-2019	72			Yes	3	1
5	Corporate Social Responsibility Committee	14-02-2019				Yes	4	2
6	Corporate Social Responsibility Committee	05-08-2019	171			Yes	4	2

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	

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 500 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jinal Jitendra Shah
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Jinal Jitendra Shah
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Jinal Jitendra Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2019

