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General information about company

Scrip code	523754
Name of the entity	EPC INDUSTRIE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

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

Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
	Add Delete													
1	Mr	ASHOK SHARMA	AAOP55333G	02766679	Executive Director	Not Applicable					2	1	0	
2	Mr	VINAYAK PATIL	AIIPP1930A	00616009	Non-Executive - Independent Director	Not Applicable				60	1	0	2	
3	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable					6	1	1	
4	Mr	NIKHILESH PANCHAL	AAEPP4029Q	00041080	Non-Executive - Independent Director	Not Applicable				60	5	2	0	
5	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
6	Ms	SANGEETA PRASAD	AARPP5061B	02791944	Non-Executive - Non Independent Director	Not Applicable					8	1	0	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
		Add Delete Enter only one committee member name in one row			
1	Audit Committee	MR.VINAYAK PATIL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. ANAND DAGA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. S DURGASHANKAR	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR. ANAND DAGA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. S DURGASHANKAR	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MR.VINAYAK PATIL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. VINAYAK PATIL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. ASHOK SHARMA	Executive Director	Member	
9	Stakeholders Relationship Committee	MR. NIKHILESH PANCHAL	Non-Executive - Independent Director	Member	
10	Risk Management Committee	MR.NIKHILESH PANCHAL	Non-Executive - Independent Director	Chairperson	
11	Risk Management Committee	MR.ASHOK SHARMA	Executive Director	Member	
12	Risk Management Committee	MR. ANAND DAGA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	MR. ASHOK SHARMA	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	MR. S DURGASHANKAR	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	MR. VINAYAK PATIL	Non-Executive - Independent Director	Member	

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

1	30-01-2016	
2	21-03-2016	50
3	27-04-2016	36
4	27-05-2016	29

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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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Add Delete						
1	Audit Committee	27-04-2016	Yes	Yes	30-01-2016	87
2	Audit Committee	27-05-2016	Yes	Yes	21-03-2016	66
3	Nomination and remuneration committee	27-05-2016	Yes	Yes	21-03-2016	66
4	Risk Management Committee	27-04-2016	Yes	Yes		0

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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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	RATNAKAR NAWGHARE
Designation of person	Company Secretary
Place	NASHIK
Date	13-07-2016

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