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### General information about company

Scrip code	523754
NSE Symbol	
MSEI Symbol	
ISIN	INE215D01010
Name of the entity	EPC INDUSTRIE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not 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 information 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 (Refer Regulation 25(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
1	Mr	ASHOK SHARMA	AAOP55333G	02766679	Executive Director	Chairperson	MD	01-10-2017		8	2	1	0		
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable		05-08-2011		82	5	3	0		
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		46	1	1	0		
4	Mr	NIKHILESH PANCHAL	AAEPP4029Q	00041080	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		46	5	3	2		
5	Mr	VINAYAK PATIL	AIIPP1930A	00616009	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		46	1	0	2		
6	Mrs	SANGEETA PRASAD	AARPP5061B	02791944	Non-Executive - Non Independent Director	Not Applicable		28-10-2014		44	9	1	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00616009	MR. VINAYAK PATIL	Non-Executive - Independent Director	Chairperson	
2	00696171	MR. ANAND DAGA	Non-Executive - Independent Director	Member	
3	00044713	MR. S DURGASHANKAR	Non-Executive - Non Independent Director	Member	
4					
5					
6					
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8					
9					
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**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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1	00696171	MR. ANAND DAGA	Non-Executive - Independent Director	Chairperson	
2	00616009	MR. VINAYAK PATIL	Non-Executive - Independent Director	Member	
3	00044713	MR. S DURGASHANKAR	Non-Executive - Non Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00616009	MR. VINAYAK PATIL	Non-Executive - Independent Director	Chairperson	
2	02766679	MR. ASHOK SHARMA	Executive Director	Member	
3	00041080	MR. NIKHILESH PANCHAL	Non-Executive - Independent Director	Member	
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7					
8					
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00041080	MR.NIKHILESH PANCHAL	Non-Executive - Independent Director	Chairperson	
2	02766679	MR.ASHOK SHARMA	Executive Director	Member	
3	00696171	MR. ANAND DAGA	Non-Executive - Independent Director	Member	
4					
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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02766679	MR. ASHOK SHARMA	Executive Director	Chairperson	
2	00044713	MR. S DURGASHANKAR	Non-Executive - Non Independent Director	Member	
3	00616009	MR. VINAYAK PATIL	Non-Executive - Independent Director	Member	
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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						
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8						
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10						

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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)

Add

Delete

1

30-01-2018

2

03-05-2018

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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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-05-2018	Yes		30-01-2018	92	
2	Nomination and remuneration committee	03-05-2018	Yes				
3	Risk Management Committee	03-05-2018	Yes				
4	Stakeholders Relationship Committee		Yes		30-01-2018		

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

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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 <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>	Yes
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>	<div data-bbox="1588 1373 1889 1430" data-label="Text"><a href="#">Add Notes</a></div>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RATNAKAR NAWGHARE
2	Designation	Company Secretary

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### Signatory Details

Name of signatory	RATNAKAR NAWGHARE
Designation of person	Company Secretary
Place	NASHIK
Date	11-07-2018

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