

General information about company	
Scrip code	543284
NSE Symbol	
MSEI Symbol	
ISIN	INE0CPR01018
Name of the entity	EKI ENERGY SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 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	Notes for not providing DIN
1	Mr	Manish Kumar Dabkara	AMPPD4048N	03496566	Executive Director	Chairperson related to Promoter	MD	10-08-1984	No				Active	NA		03-05-2011	12-09-2019			1	0	1	0		
2	Mr	Naveen Sharma	BHPPS2657J	07351558	Executive Director	Not Applicable		01-01-1984	No				Active	NA		27-11-2015	05-11-2020			1	0	1	0		
3	Ms	Sonali Sheikh	CXMPS1805G	08219665	Executive Director	Not Applicable		29-07-1989	No				Active	NA		10-09-2018	05-11-2020			1	0	0	0		
4	Ms	Priyanka Dabkara	BKXPD1168E	08634736	Non-Executive - Non Independent Director	Not Applicable		16-01-1987	No				Active	NA		10-12-2019	11-11-2020	11-11-2022		0	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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(1A) 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 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	Notes for not providing DIN
5	Mr	Ritesh Gupta	AHTPG7835M	00223343	Non-Executive - Independent Director	Not Applicable		15-08-1974	No				Active	NA		05-11-2020	11-11-2020		60	1	1	2	1		
6	Mr	Burhanuddin Ali Husain Maksi Wala	BTCPA1791E	08326766	Non-Executive - Independent Director	Not Applicable		04-12-1992	No				Active	NA		05-11-2020	11-11-2020		60	1	1	3	1		
7	Ms	Astha Pareek	BSUPA0714J	09659754	Non-Executive - Independent Director	Not Applicable		27-03-1993	No				Active	NA		01-07-2022	29-09-2022		12	1	1	0	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	00223343	Ritesh Gupta	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	08326766	Burhanuddin Ali Husain Maksi Wala	Non-Executive - Independent Director	Member	28-11-2020		
3	03496566	Manish Kumar Dabkara	Executive Director	Member	28-11-2020		

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	08326766	Burhanuddin Ali Husain Maksi Wala	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	00223343	Ritesh Gupta	Non-Executive - Independent Director	Member	28-11-2020		
3	09659754	Astha Pareek	Non-Executive - Independent Director	Member	11-11-2022		
4	08634736	Priyanka Dabkara	Non-Executive - Non Independent Director	Member	28-11-2020	11-11-2022	

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	08326766	Burhanuddin Ali Husain Maksi Wala	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	00223343	Ritesh Gupta	Non-Executive - Independent Director	Member	28-11-2020		
3	07351558	Naveen Sharma	Executive Director	Member	28-11-2020		
4	08634736	Priyanka Dabkara	Non-Executive - Non Independent Director	Chairperson	28-11-2020	11-11-2022	

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	07351558	Naveen Sharma	Executive Director	Chairperson	17-05-2022		
2	08326766	Burhanuddin Ali Husain Maksi Wala	Non-Executive - Independent Director	Member	17-05-2022		
3	03496566	Manish Kumar Dabkara	Executive Director	Member	17-05-2022		

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	00223343	Ritesh Gupta	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	03496566	Manish Kumar Dabkara	Executive Director	Member	28-11-2020		
3	07351558	Naveen Sharma	Executive Director	Member	11-11-2022		
4	08634736	Priyanka Dabkara	Non-Executive - Non Independent Director	Member	28-11-2020	11-11-2022	

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)	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*
1	01-07-2022				Yes	6	6	2
2	06-07-2022		4		Yes	7	6	2
3	29-07-2022		22		Yes	7	7	3
4	04-08-2022		5		Yes	7	6	2
5	31-08-2022		26		Yes	7	7	3
6	19-09-2022		18		Yes	7	6	2
7		04-11-2022	45		Yes	7	7	3
8		11-11-2022	6		Yes	7	6	2

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)	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)
1	Audit Committee	29-07-2022				Yes	3	3	2	0
2	Audit Committee	31-08-2022	32			Yes	3	3	2	0
3	Audit Committee	04-11-2022	64			Yes	3	3	2	0
4	Audit Committee	11-11-2022	6			Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-07-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	04-11-2022	97			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	01-07-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	31-08-2022	60			Yes	3	3	2	0
9	Nomination and remuneration committee	04-11-2022	64			Yes	3	3	2	0
10	Nomination and remuneration committee	21-11-2022	16			Yes	3	2	2	0
11	Nomination and remuneration committee	15-12-2022	23			Yes	3	2	2	0
12	Nomination and remuneration committee	29-12-2022	13			Yes	3	2	2	0
13	Corporate Social Responsibility Committee	29-07-2022				Yes	3	3	1	0
14	Corporate Social Responsibility Committee	04-11-2022	97			Yes	3	3	1	0
15	Risk Management Committee	29-07-2022				Yes	3	3	1	0
16	Risk Management Committee	04-11-2022	97			Yes	3	3	1	0

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	

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)	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	ITISHA SAHU
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ITISHA SAHU
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	04-01-2023

