

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

f directors explanatory																
a Regular Chairperson		Yes														
related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
1	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)
	Chairperson	MD	10-08-1984	No				Active	NA		03-05-2011	12-09-2019			1	0
	Not Applicable		01-01-1984	No				Active	NA		27-11-2015	05-11-2020			1	0
	Not Applicable		29-07-1989	No				Active	NA		10-09-2018	05-11-2020			1	0
-nt	Not Applicable		15-08-1984	No				Active	NA		05-11-2020	11-11-2020		60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
Independent Director	Not Applicable		04-12-1992	No				Active	NA		05-11-2020	11-11-2020		60	1	1
Independent Director	Not Applicable		27-03-1993	No				Active	NA		01-07-2022	29-09-2022		12	1	1

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		

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		

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		

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	16-01-2023				Yes	6	5	2
2	10-02-2023		24		Yes	6	6	3
3	24-03-2023		41		Yes	6	6	3
4		10-04-2023	16		Yes	6	6	3
5		29-06-2023	79		Yes	6	6	3

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	16-01-2023				Yes	3	3	2	0
2	Audit Committee	10-02-2023	24			Yes	3	3	2	0
3	Audit Committee	10-04-2023	58			Yes	3	3	2	0
4	Audit Committee	29-06-2023	79			Yes	3	3	2	0
5	Nomination and remuneration committee	16-01-2023				Yes	3	2	2	0
6	Nomination and remuneration committee	01-03-2023	43			Yes	3	2	2	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	24-03-2023	22			Yes	3	3	3	0
8	Nomination and remuneration committee	10-04-2023	16			Yes	3	3	3	0
9	Nomination and remuneration committee	18-04-2023	7			Yes	3	2	2	0
10	Nomination and remuneration committee	22-05-2023	33			Yes	3	2	2	0
11	Nomination and remuneration committee	15-06-2023	23			Yes	3	2	2	0
12	Nomination and remuneration committee	29-06-2023	13			Yes	3	3	3	0
13	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	2	0
14	Risk Management Committee	10-02-2023				Yes	3	3	1	0
15	Risk Management Committee	10-04-2023	58			Yes	3	3	1	0
16	Corporate Social Responsibility Committee	10-02-2023				Yes	3	3	1	0
17	Corporate Social Responsibility Committee	10-04-2023	58			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	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 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	MS. ITISHA SAHU
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MS. ITISHA SAHU
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	21-07-2023

