

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	Half Yearly
Date of Report	30-09-2023
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

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

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
1	Mr	Manish Kumar Dabkara	AMPPD4048N	03496566	Executive Director	Chairperson	MD	10-08-1984
2	Mr	Naveen Sharma	BHPPS2657J	07351558	Executive Director	Not Applicable		01-01-1984
3	Ms	Sonali Sheikh	CXMPS1805G	08219665	Executive Director	Not Applicable		29-07-1989
4	Mr	Ritesh Gupta	AHTPG7835M	00223343	Non-Executive - Independent Director	Not Applicable		15-08-1984
5	Mr	Burhanuddin Ali Husain Maksi Wala	BTCPA1791E	08326766	Non-Executive - Independent Director	Not Applicable		04-12-1992
6	Ms	Astha Pareek	BSUPA0714J	09659754	Non-Executive - Independent Director	Not Applicable		27-03-1993

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		03-05-2011	12-09-2019			1	0	1	0		
2	NA		27-11-2015	05-11-2020			1	0	1	0		
3	NA		10-09-2018	05-11-2020			1	0	0	0		
4	NA		05-11-2020	11-11-2020		60	1	1	2	1		
5	NA		05-11-2020	11-11-2020		60	1	1	3	1		
6	NA		01-07-2022	14-08-2023		60	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		

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	10-04-2023				Yes	6	6	3
2	29-06-2023		79		Yes	6	6	3
3		05-07-2023	5	Meeting held on 05.07.2023 was adjourned to 13.07.2023	Yes	6	6	3
4		11-08-2023	36		Yes	6	6	3
5		24-08-2023	12		Yes	6	4	2
6		07-09-2023	13		Yes	6	6	3
7		23-09-2023	15	I wish to draw your attention to the XBRL utility. The sheet currently only mentions one meeting dated September 23,	Yes	6	6	3

2023. However, it is important to highlight that the Company held two distinct board meetings on the same day, following this sequence:

1. The first board meeting took place on September 23, 2023, at 11:30 A.M., with the purpose of considering and approving the financial results for the quarter and year ending March 31, 2023.

2. The second board meeting was conducted on September 23, 2023, at 04:30 P.M., specifically to discuss and approve the financial results for the quarter ending June 30, 2023.

Due to XBRL validation error we are unable to mention two dates of Board Meeting held on same day i.e. 23.09.2023.

As guided by BSE officials we are providing the notes regarding abovementioned issue.

Kindly Consider the same.

8		28-09-2023	4		Yes	6	6	3
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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	10-04-2023				Yes	3	3	2	0
2	Audit Committee	29-06-2023	79			Yes	3	3	2	0
3	Audit Committee	05-07-2023	5			Yes	3	3	2	0
4	Audit Committee	15-07-2023	9			Yes	3	3	2	0
5	Audit Committee	17-07-2023	1			Yes	3	3	2	0
6	Audit Committee	11-08-2023	24			Yes	3	3	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	Audit Committee	18-08-2023	6			Yes	3	3	2	0
8	Audit Committee	24-08-2023	5			Yes	3	3	2	0
9	Audit Committee	23-09-2023	29			Yes	3	3	2	0
10	Audit Committee	23-09-2023				Yes	3	3	2	0
11	Nomination and remuneration committee	10-04-2023				Yes	3	3	3	0
12	Nomination and remuneration committee	18-04-2023	7			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)
13	Nomination and remuneration committee	22-05-2023	33			Yes	3	2	2	0
14	Nomination and remuneration committee	15-06-2023	23			Yes	3	2	2	0
15	Nomination and remuneration committee	29-06-2023	13			Yes	3	3	3	0
16	Nomination and remuneration committee	19-07-2023	19			Yes	3	2	2	0
17	Nomination and remuneration committee	23-09-2023	65			Yes	3	3	3	0

18	Nomination and remuneration committee	28-09-2023	4			Yes	3	3	3	0
19	Stakeholders Relationship Committee	23-09-2023				Yes	3	3	2	0
20	Risk Management Committee	10-04-2023				Yes	3	3	1	0
21	Risk Management Committee	23-09-2023	165			Yes	3	3	1	0
22	Corporate Social Responsibility Committee	10-04-2023				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	MS. ITISHA SAHU
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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

For points 1, 2, 3, 4 & 7

Company has taken extension for conducting its 12th Annual General Meeting for the F.Y. 2022-23 from Registrar of Companies.

The 12th Annual General Meeting of the Company is scheduled to be held on Friday, October 27, 2023 at 11:30 A.M.

Annexure III

1	Name of signatory	MS. ITISHA SAHU
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	750000	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Mohit Kumar Agarwal	
Designation	CFO	
Place	Indore	
Date	20-10-2023	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details

Name of signatory	MS. ITISHA SAHU
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	20-10-2023

