

General information about company	
Script code	543284
NSE Symbol	
MSEI Symbol	
ISIN	INEOCPR01018
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	31-12-2023
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	CXMP51805G	08219665	Executive Director	Not Applicable		29-07-1989
4	Ms	ASTHA PAREEK	BSUPA0714J	09659754	Non-Executive - Independent Director	Not Applicable		27-03-1993
5	Mr	RITESH GUPTA	AHTPG7835M	00223343	Non-Executive - Independent Director	Not Applicable		15-08-1984
6	Mr	Burhamuddin Ali Husain Maksi Wala	BTCPA1791E	08326766	Non-Executive - Independent Director	Not Applicable		04-12-1992

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(A) 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) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No 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	27-10-2023			1	0	1	0		
2	NA		27-11-2015	04-11-2023			1	0	1	0		
3	NA		10-09-2018	04-11-2023			1	0	0	0		
4	NA		01-07-2022	14-08-2023		60	1	1	0	0		
5	NA		05-11-2020	11-11-2020		60	1	1	2	1		
6	NA		05-11-2020	11-11-2020		60	1	1	3	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	Burhamuddin 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	Burhamuddin 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	Burhamuddin 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 KUMAR 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 KUMAR SHARMA	Executive Director	Chairperson	17-05-2022		
2	08326766	Burhamuddin 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 KUMAR 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

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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	05-07-2023				Yes	6	6	3	3
2	11-08-2023		36		Yes	6	6	3	3
3	24-08-2023		12		Yes	6	4	2	2
4	07-09-2023		13		Yes	6	6	3	3
5	23-09-2023		15	I wish to draw your attention to the XBRL utility. The sheet currently only mentions one meeting dated September 23, 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.	Yes	6	6	3	3
6	28-09-2023		4		Yes	6	6	3	3
7		09-10-2023	10		Yes	6	5	2	2
8		09-11-2023	30		Yes	6	6	3	3
9		15-11-2023	5		Yes	6	5	2	2

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	05-07-2023				Yes	3	3	2	0
2	Audit Committee	15-07-2023	9			Yes	3	3	2	0
3	Audit Committee	17-07-2023	1			Yes	3	3	2	0
4	Audit Committee	11-08-2023	24			Yes	3	3	2	0
5	Audit Committee	18-08-2023	6			Yes	3	3	2	0
6	Audit Committee	24-08-2023	5			Yes	3	3	2	0

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	23-09-2023			I wish to draw your attention to the XBRL utility. The sheet currently only mentions one meeting dated September 23, 2023. However, it is important to highlight that the Company held two distinct Audit Committee meetings on the same day, following this sequence: 1. The first Audit Committee meeting took place on September 23, 2023, with the purpose of considering and approving the financial results for the quarter and year ending March 31, 2023. 2. The second Audit Committee meeting was conducted on September 23, 2023, 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 Audit Committee Meeting held on same day i.e. 23.09.2023.	Yes	3	3	2	0
8	Audit Committee	09-11-2023				Yes	3	3	2	0
9	Nomination and remuneration committee	19-07-2023				Yes	3	2	2	0
10	Nomination and remuneration committee	23-09-2023				Yes	3	3	3	0
11	Nomination and remuneration committee	28-09-2023				Yes	3	3	3	0
12	Nomination and remuneration committee	18-10-2023				Yes	3	2	2	0

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	20-11-2023				Yes	3	2	2	0
14	Nomination and remuneration committee	18-12-2023				Yes	3	3	3	0
15	Stakeholders Relationship Committee	23-09-2023				Yes	3	3	2	0
16	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2	0
17	Risk Management Committee	23-09-2023				Yes	3	3	1	0
18	Corporate Social Responsibility Committee	09-11-2023				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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

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	12-01-2024