

General information about company	
Scrip code	505355
NSE Symbol	NESCO
MSEI Symbol	NOTLISTED
ISIN	INE317F01035
Name of the entity	NESCO 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							Textual Information(1)	
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	Krishna Sumant Patel	AHGPP0595G	01519572	Executive Director	Chairperson	MD	09-08-1979
2	Mr	Mahendrakumar Chouhan	AABPC9245Q	00187253	Non-Executive - Independent Director	Not Applicable		05-12-1955
3	Mr	Jai Shishir Diwanji	AADPD0804G	00910410	Non-Executive - Independent Director	Not Applicable		04-02-1973
4	Mr	K S Srinivasa Murty	AAEPK3873D	00499663	Non-Executive - Independent Director	Not Applicable		04-09-1943
5	Mrs	Sudhaben Sumant Patel	ACJPP2990F	00187055	Non-Executive - Non Independent Director	Not Applicable		25-05-1938
6	Mrs	Amrita V. Chowdhury	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970
7	Mr	Manu Mahmud Parpia	AACPP8377R	00118333	Non-Executive - Independent Director	Not Applicable		16-01-1950
8	Mr	Ramakrishnan Ramamurthi	ADWPR4815R	00120246	Non-Executive - Independent Director	Not Applicable		31-07-1961
9	Mr	Manish Ishwarlal Panchal	ADJPP2430R	08431492	Non-Executive - Independent Director	Not Applicable		11-03-1971

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
7	No				Active
8	No				Active
9	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		30-06-2008	01-07-2023			1	0	2	0		
2	NA		20-08-2014	01-04-2019		117	3	3	3	2		
3	NA		20-08-2014	01-04-2019		117	5	5	6	2		
4	Yes	28-03-2019	20-08-2014	01-04-2019		117	1	1	2	0		
5	Yes	28-03-2019	16-07-2001	04-08-2023			1	0	1	1		
6	NA		14-05-2019	14-05-2019		55.18	4	4	3	0		
7	NA		15-07-2023	15-07-2023		5.17	1	1	0	0		
8	NA		15-07-2023	15-07-2023		5.17	1	1	0	0		
9	NA		15-07-2023	15-07-2023		5.17	1	1	0	0		

Text Block	
Textual Information(1)	1.MD and Chairman is the same person. 2.Mr. Manu M. Parpia was appointed as a NEID for a term from 15.7.2023 to 31.3.2024. 3..Dr. Ramakrishnan Ramamurthi and Mr. Manish I. Panchal were appointed as a NEID for a consecutive term of 5 years wef 15.7.2023 upto 14.7.2028 . All appointments are approved by shareholders vide postal ballot on 7.10.2023.

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	00187253	Mahendrakumar Chouhan	Non-Executive - Independent Director	Chairperson	19-04-2005		
2	00910410	Jai Shishir Diwanji	Non-Executive - Independent Director	Member	03-11-2012		
3	00499663	K S Srinivasa Murty	Non-Executive - Independent Director	Member	30-07-2007		
4	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	14-05-2019		
5	01519572	Krishna Sumant Patel	Executive Director	Member	03-08-2015		

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	00910410	Jai Shishir Diwanji	Non-Executive - Independent Director	Chairperson	03-11-2012		
2	00187253	Mahendrakumar Chouhan	Non-Executive - Independent Director	Member	19-04-2005		
3	00187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Member	03-08-2015		

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	00187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Chairperson	30-07-2005		
2	00910410	Jai Shishir Diwanji	Non-Executive - Independent Director	Member	03-11-2012		
3	00499663	K S Srinivasa Murty	Non-Executive - Independent Director	Member	30-07-2007		
4	01519572	Krishna Sumant Patel	Executive Director	Member	30-05-2016		

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	01519572	Krishna Sumant Patel	Executive Director	Chairperson	03-11-2015		
2	00910410	Jai Shishir Diwanji	Non-Executive - Independent Director	Member	03-11-2015		
3	00187253	Mahendrakumar Chouhan	Non-Executive - Independent Director	Member	03-11-2015		
4	99999999	Dipesh Ramesh Singhania	Chief Financial Officer	Member	03-11-2015		Textual Information(1)

Sr Text Block

Textual Information(1)

Chief Financial Officer is a member of the Committee and CFO has no DIN so mentioned 99999999 in mandatory DIN Column.

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	00187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Chairperson	12-11-2021		
2	01519572	Krishna Sumant Patel	Executive Director	Member	28-05-2014		
3	00910410	Jai Shishir Diwanji	Non-Executive - Independent Director	Member	23-05-2015		
4	00187253	Mahendrakumar Chouhan	Non-Executive - Independent Director	Member	28-05-2014		

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	12-07-2023				Yes	6	6	4
2	04-08-2023		22		Yes	9	9	7
3		08-11-2023	95		Yes	9	9	7

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	04-08-2023				Yes	5	5	4	0
2	Audit Committee	08-11-2023	95			Yes	5	5	4	0
3	Nomination and remuneration committee	12-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	08-11-2023	118			Yes	3	3	2	0
5	Risk Management Committee	08-11-2023				Yes	3	3	2	1

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHALINI KAMATH
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Report for the quarter ended 30.09.2023 was placed before the meeting held on 08.11.2023. Report for the quarter ended 31.12.2023 shall be placed before the next board meeting.

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	SHALINI KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-01-2024