



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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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		01519572	Executive Director	Chairperson	MD	09-08-1979
2	Mrs	Sudhaben Sumant Patel		00187055	Non-Executive - Non Independent Director	Not Applicable		25-05-1938
3	Mr	Ramakrishnan Ramamurthi		00120246	Non-Executive - Independent Director	Not Applicable		31-07-1961
4	Mr	Manish Ishwarlal Panchal		08431492	Non-Executive - Independent Director	Not Applicable		11-03-1971
5	Mr	Arun Lalchand Tadarwal		00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957
6	Mrs	Amrita V. Chowdhury		02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-06-2008	01-07-2023			1	0	0	0			
2	Yes	28-03-2019	16-07-2001	04-08-2023			1	0	1	1			
3	NA		15-07-2023	15-07-2023		11.15	1	1	1	0			
4	NA		15-07-2023	15-07-2023		11.15	1	1	1	0			
5	NA		13-02-2024	13-02-2024		4.17	4	3	7	4			
6	NA		14-05-2019	14-05-2024		61.16	4	4	5	0			
Text Block													
Textual Information(1)			1.Ms. Chowdhury was reappointed as an ID for a 2nd term of 5 consecutive years w.e.f. 14.05.2024. 2. Special Resolution for continuation of Mrs. Sudha Patel as a NED beyond 75 years was again passed on 4.8.2023. 3. CMD is one and the same person.										



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	1.The committees were reconstituted on 1.4.2024. 2. Mr. Chouhan, Mr. Diwanji, Mr. Srinivasa Murty & Mr. Parpia ceased to be directors on completion of their 2nd term on close of business hrs on 31.3.2024 & accordingly ceased to be members of the respective committees which is reported in the previous CG report. 3. Mr. Krishna Patel, CMD ceased to be member of Audit & SRC committee upon reconstitution of said committees w.e.f. 1.4.2024.
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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	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	01-04-2024		
3	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	14-05-2019		
4	01519572	Krishna Sumant Patel	Executive Director	Member	03-08-2015	01-04-2024	

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	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	01-04-2024		
3	00187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Member	03-08-2015		
4	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-04-2024		

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	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-04-2024		
3	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	01-04-2024		
4	01519572	Krishna Sumant Patel	Executive Director	Member	30-05-2016	01-04-2024	



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	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	01-04-2024		
3	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	01-04-2024		
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.

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	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	01-04-2024		
3	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-04-2024		
4	01519572	Krishna Sumant Patel	Executive Director	Member	28-05-2014	01-04-2024	

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	13-02-2024				Yes	10	10	8
2		20-05-2024	96		Yes	6	6	4

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	13-02-2024				Yes	5	5	4	0
2	Audit Committee	20-05-2024	96			Yes	3	3	3	0
3	Nomination and remuneration committee	13-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	18-03-2024	33			Yes	3	3	2	0
5	Nomination and remuneration committee	20-05-2024	62			Yes	4	4	3	0
6	Risk Management Committee	13-02-2024				Yes	3	3	2	1

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	Risk Management Committee	20-05-2024	96			Yes	3	3	2	1
8	Corporate Social Responsibility Committee	20-05-2024				Yes	3	3	2	0
9	Stakeholders Relationship Committee	20-05-2024				Yes	3	3	2	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
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 31.03.2024 was placed before the meeting held on 20.05.2024. Report for the quarter ended 30.06.2024 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	SHALINI KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-07-2024