



### General information about company

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2024
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 Todarwal		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		14.15	1	1	1	0			
4	NA		15-07-2023	15-07-2023		14.15	1	1	2	0			
5	NA		13-02-2024	13-02-2024		7.17	4	3	7	4			
6	NA		14-05-2019	14-05-2024		64.16	4	4	5	0			
<b>Text Block</b>													
Textual Information(1)			1. Special Resolution for continuation of Mrs. Sudha Patel as a NED beyond 75 years was again passed on 2.8.2024. 2. 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.

#### 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 Tadarwal	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		

#### 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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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.
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**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		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	20-05-2024				Yes	6	6	4
2		02-08-2024	73		Yes	6	6	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory		
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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	20-05-2024				Yes	3	3	3	0
2	Audit Committee	02-08-2024	73			Yes	3	3	3	0
3	Nomination and remuneration committee	20-05-2024				Yes	4	4	3	0
4	Risk Management Committee	20-05-2024				Yes	3	3	2	1
5.	Corporate Social Responsibility Committee	20-05-2024				Yes	3	3	2	0
6.	Stakeholders Relationship Committee	20-05-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 30.06.2024 was placed before the meeting held on 02.08.2024. Report for the quarter ended 30.09.2024 shall be placed before the next board meeting.
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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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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	Yes	
6				



Annexure III		
1	Name of signatory	SHALINI KAMATH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No loans / guarantees / comfort letters / securities are given or provided to any promoters / promoter group / directors / KMPs or any of their relatives.

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



<b>Signatory Details</b>	
Name of signatory	SHALINI KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-10-2024