

**General information about company**

Scrip code	500123
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280B01018
Name of the entity	ELANTAS Beck India Limited
Date of start of financial year	01-01-2024
Date of end of financial year	31-12-2024
Reporting Quarter	Quarterly
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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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	MARTIN BABILAS	EPIP34044G	00428631	Non-Executive - Non Independent Director	Chairperson		23-09-1971
2	Mr	SRIKUMAR RAMAKRISHNAN	ADYPR5361E	07685069	Executive Director	Not Applicable	MD	14-12-1972
3	Mr	STEFAN GENTEN	DBCPC3149A	07350813	Non-Executive - Non Independent Director	Not Applicable		14-12-1968
4	Mr	RAVINDRA KUMAR	AGVPK8401E	06755402	Non-Executive - Non Independent Director	Not Applicable		07-11-1972
5	Mr	NANDKUMAR DHEKNE	ACD9D0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957
6	Mrs	USHA RAJEEV	AAGPR4128K	05018645	Non-Executive - Independent Director	Not Applicable		12-10-1963
7	Mr	SUJJAIN TALWAR	ADEPT5118K	01756539	Non-Executive - Independent Director	Not Applicable		22-03-1964

**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

**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		06-05-2014				1	0	0	0			
2	NA		01-08-2019				1	0	1	0			
3	NA		26-07-2018				1	0	0	0			
4	NA		02-11-2022				1	0	1	0			
5	NA		27-07-2021			39	3	3	3	0			
6	NA		27-07-2022			27	2	2	3	3			
7	NA		22-06-2023			16	3	3	4	2			

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	05018645	USHA RAJEEV	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		
3	01756539	SUJJAIN TALWAR	Non-Executive - Independent Director	Member	01-04-2024		
4	02189370	NANDKUMAR DHEKNE	Non-Executive - Independent Director	Member	30-04-2024		

<b>Nomination and remuneration committee</b>							
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	02189370	NANDKUMAR DHEKNE	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		
3	01756539	SUJJAIN TALWAR	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	01756539	SUJJAIN TALWAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		
3	02189370	NANDKUMAR DHEKNE	Non-Executive - Independent Director	Member	27-02-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		
2	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		
3	05018645	USHA RAJEEV	Non-Executive - Independent Director	Member	27-02-2023		
4	99999999	Kalim Uddin	Member	Member	27-02-2023		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Mr. Kalim Uddin is Vice President- Manufacturing. He is not a Director of the Company.

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	01756539	SUJJAIN TALWAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	05018645	USHA RAJEEV	Non-Executive - Independent Director	Member	27-07-2022		
3	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		

<b>Other Committee</b>						
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							Textual Information(1)	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)	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)	
1	07-05-2024				Yes	7	3	2
2		06-08-2024	90		Yes	7	5	3

**Text Block**

Textual Information(1)

Note: Mr. Stefan Genten is an alternate director to Mr. Martin Babilas was present for the meeting held on 06th August, 2024

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	Risk Management Committee	30-08-2024				Yes	3	2	1	1
2	Audit Committee	07-05-2024				Yes	4	2	2	0
3	Audit Committee	06-08-2024	90			Yes	4	3	3	0

**Text Block**

Textual Information(1)

Note: Previous Risk Management Committee meeting was held on 07th Feb, 2024. The Gap between two meetings are not exceeding 210 days.

**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	Ashutosh Kulkarni
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Ashutosh Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-10-2024

