

<b>General information about company</b>	
Scrip code	500123
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE280B01018
Name of the entity	ELANTAS BECK INDIA LIMITED
Date of start of financial year	01-01-2022
Date of end of financial year	31-12-2022
Reporting Quarter	Quarterly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 related to Promoter										No		Disqualification of Directors under section 164 of the Companies Act, 2013													
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	MARTIN BABILAS	EPIPB4044G	00428631	Non-Executive - Non Independent Director	Chairperson		23-09-1971	No				Active	NA		06-05-2014				1	0	0	0		
2	Mr	SURESH TALWAR	AACPT0897L	00001456	Non-Executive - Independent Director	Not Applicable		21-11-1937	No				Active	Yes	02-01-2019	05-07-2004	01-04-2019		102	2	2	3	2		
3	Mr	SRIKUMAR RAMAKRISHNAN	ADYPR5361E	07685069	Executive Director	Not Applicable	MD	14-12-1972	No				Active	NA		01-08-2019				1	0	1	0		
4	Mr	RANJAL LAXMANA SHENOY	AADPS0034K	00074761	Non-Executive - Independent Director	Not Applicable		16-01-1948	No				Active	Yes	10-05-2022	28-10-2013	01-04-2019		102	2	2	3	1		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	MILIND TALATHI	AAFPT3553J	07321958	Executive Director	Not Applicable		27-05-1961	No				Active	NA		28-10-2015	27-02-2018			1	0	1	0		
6	Mr	RAVINDRA KULKARNI	AACPK5545J	00059367	Non-Executive - Independent Director	Not Applicable		23-05-1945	No				Active	Yes	20-05-2020	27-09-1990	01-04-2019		102	2	2	3	1		
7	Mrs	KISHORI UDESHI	AAOPU0773E	01344073	Non-Executive - Independent Director	Not Applicable		13-10-1943	No				Active	Yes	02-01-2019	06-05-2014	06-05-2019	27-07-2022	101	6	6	8	2		
8	Mr	GUIDO FORSTBACH	AFZPF6468B	00427508	Non-Executive - Non Independent Director	Not Applicable		29-03-1959	No				Active	NA		26-10-2012				1	0	1	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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) of Listing Regulations)	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
9	Mr	STEFAN GENTEN	DBCPG3149A	07350813	Non-Executive - Non Independent Director	Not Applicable		14-12-1968	No				Active	NA		26-07-2018				1	0	0	0		
10	Mr	NANDKUMAR DHEKNE	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957	No				Active	NA		27-07-2021			15	3	3	1	0		
11	Mrs	USHA RAJEEV	AAGPR4128N	05018645	Non-Executive - Independent Director	Not Applicable		12-10-1963	No				Active	NA		27-07-2022			3	1	1	0	0		

**Text Block**

Textual Information(1)	Mrs. Kishori Udeshi resigned as Independent Director of the Company on 27 July 2022 after the closure of business hours. Mrs. Usha Rajeev appointed as Independent Director of the Company from 27 July 2022.
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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	Stakeholders' Relationship Committee also includes Mr. Abhijit Tikekar, Company Secretary as Member of the Committee. However, due to occurrence of error in the utility, we are mentioning this in note as 21st October is the last date for submission of report after consultation with help desk.
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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	00059367	RAVINDRA KULKARNI	Non-Executive - Independent Director	Chairperson	12-01-2001		
2	00001456	SURESH TALWAR	Non-Executive - Independent Director	Member	29-04-2004		
3	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	28-10-2013		
4	00427508	GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	26-10-2012		



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	00001456	SURESH TALWAR	Non-Executive - Independent Director	Chairperson	06-05-2014		
2	00427508	GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	06-05-2014		
3	00059367	RAVINDRA KULKARNI	Non-Executive - Independent Director	Member	06-05-2014		
4	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	06-05-2015		

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	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Chairperson	06-05-2014		
2	07321958	MILIND TALATHI	Executive Director	Member	31-10-2018		
3	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		

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	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	13-11-2014		
3	00427508	GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	13-11-2014		
4	07321958	MILIND TALATHI	Executive Director	Member	13-11-2014		
5	99999999	ABHIJIT TIKEKAR	Member	Member	13-11-2014		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Abhijit Tikekar is Company Secretary and Member of the Committee. Hence DIN is not applicable.



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	10-05-2022				Yes	10	7	5
2	10-06-2022				Yes	10	7	4
3		27-07-2022	46		Yes	11	7	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 as on date of the meeting	Number of Directors (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	10-05-2022				Yes	10	6	4	0
2	Audit Committee	27-07-2022	77			Yes	11	5	2	0
3	Nomination and remuneration committee	27-07-2022				Yes	11	4	2	0
4	Risk Management Committee	30-08-2022	33			Yes	10	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	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	Abhijit Tikekar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Abhijit Tikekar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-10-2022

