

<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	01-01-2023
Date of end of financial year	31-12-2023
Reporting Quarter	Quarterly
Date of Report	31-03-2023
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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		108	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		108	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	26-02-2023		1	0	1	0		
6	Mr	STEFAN GENTEN	DBCPCG3149A	07350813	Non-Executive - Non Independent Director	Not Applicable		14-12-1968	No				Active	NA		26-07-2018				1	0	0	0		
7	Mr	NANDKUMAR DHEKNE	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957	No				Active	NA		27-07-2021			21	3	3	2	0		
8	Mrs	USHA RAJEEV	AAGPR4128N	05018645	Non-Executive - Independent Director	Not Applicable		12-10-1963	No				Active	NA		27-07-2022			9	1	1	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(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
9	Mr	RAVINDRA KUMAR	AGVPK8401E	06755402	Non-Executive - Non Independent Director	Not Applicable		07-11-1972	No				Active	NA		02-11-2022				1	0	1	0		

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	00001456	SURESH TALWAR	Non-Executive - Independent Director	Member	29-04-2004		
2	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Chairperson	28-10-2013		
3	05018645	USHA RAJEEV	Non-Executive - Independent Director	Member	02-11-2022		
4	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		

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	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	06-05-2015		
3	02189370	NANDKUMAR DHEKNE	Non-Executive - Independent Director	Member	02-11-2022		
4	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		

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	26-02-2023	
3	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		
4	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	Chairperson	01-08-2019		
2	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	13-11-2014		
3	07321958	MILIND TALATHI	Executive Director	Member	13-11-2014	26-02-2023	
4	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		
5	99999999	KALIM UDDIN	Member	Member	27-02-2023		Textual Information(1)
6	99999999	SANJAY KULKARNI	Member	Member	13-11-2014	26-02-2023	Textual Information(2)



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Kalim Uddin is VP- Manufacturing Operation and DIN is not applicable to him.
Textual Information(2)	Mr. Sanjay Kulkarni is CFO, VP- IT and Procurement and DIN is not applicable to him.

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	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Chairperson	06-05-2014		
2	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		
3	05018645	USHA RAJEEV	Non-Executive - Independent Director	Member	27-07-2022		

<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	01-11-2022				Yes	9	7	4
2		21-02-2023	111		Yes	9	8	4

<b>Text Block</b>	
Textual Information(1)	As on the Board Meeting dated 01.11.2022 10 Directors were on board of of the Company. However, due to utility limitation 9 Directors were mentioned.

**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	Audit Committee	01-11-2022				Yes	4	4	3	0
2	Audit Committee	21-02-2023	111			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	21-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	21-02-2023				Yes	4	4	3	0
5	Risk Management Committee	21-02-2023				Yes	4	4	1	0

<b>Text Block</b>	
Textual Information(1)	During the Audit Committee Meeting dated 21.02.2023, Managing Director, CFO, CS and other management team members were also present.

**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	19-04-2023

