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MEPIDL/OUT/2021-22/629-A
January 11, 2022

To

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir,

Re: ISIN - INE776I01010

**Sub: Report on Corporate Governance for the Quarter ended
31st December, 2021.**

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2021.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

R.P. Shah

RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl.: As above



INFRASTRUCTURE
DEVELOPERS LTD.

ANNEX I

REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON QUARTERLY BASIS
MEP INFRASTRUCTURE DEVELOPERS LIMITED
31ST DECEMBER, 20211 NAME OF LISTED ENTITY :
2 QUARTER ENDING :

I. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorshi p in listed entities including this listed entity	No of Independ ent Directorshi p in listed entities including this listed entity	No of membersti ps in Audit/ Stakeholde r Committee (s) Including this listed entity	No of post of Chairpers on in Audit/ Stakeholde r Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Jayant D. Mhalskar	00716351	AACPM4695B	C & ED	MD	08/08/2002	01/07/2019		0	03/01/1976	NA		1	0	2	0	AC, SC, RMC
Mrs.	Anuya J. Mhalskar	00707650	AIDPM3145L	NED		19/08/2006	19/08/2006		0	12/02/1978	NA		1	0	0	1	AC, SC, NRC
Mr.	Prakash Nuringrekar	05253458	AACP9884F	ID		09/09/2021	30/09/2021		60	03/04/1956	NA		1	1	1	0	AC, NRC
Ms.	Savli Mangle	07414487	AIXPM5598D	ID		09/09/2021	30/09/2021		60	21/12/1973	NA		2	2	1	0	SC, NRC
Mrs.	Sandhya Borase	08874647	AEBPB9467N	ID		15/09/2020	22/10/2020		60	12/02/1967	NA		1	1	0	2	AC, CSR, RMC
Mr.	Uttam Pawar	03381300	ALTPP5946I	ED		13/12/2020	09/08/2021		60	10/06/1967	NA		1	0	0	0	CSR, RMC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes



II. Composition of Committees					
1 Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1	08874647	Sandhya Borase	Chairperson-Non-Executive - Independent Director	09/09/2021	
2	00716351	Jayant D. Mhaiskar	Executive Director	09/09/2014	
3	05253458	Prakash Naringrekar	Non-Executive - Independent Director	09/09/2021	
2 Nomination & Remuneration Details					
Whether the Nomination & Remuneration Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	07414487	Savli Mangle	Chairperson-Non-Executive - Independent Director	09/09/2021	
2	00707650	Anuya J. Mhaiskar	Non-Executive - Non-Independent Director	09/09/2014	
3	05253458	Prakash Naringrekar	Non-Executive - Independent Director	09/09/2021	
3 Stakeholder Relationship Committee Details					
Whether the Stakeholder Relationship Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00707650	Anuya J. Mhaiskar	Chairperson-Non-Executive - Non-Independent Director	09/02/2016	
2	00716351	Jayant D. Mhaiskar	Executive Director	09/09/2014	
3	07414487	Savli Mangle	Non-Executive - Independent Director	09/09/2021	
4 Risk Management Committee Details					
Whether the Risk Management Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00716351	Jayant Mhaiskar	Chairman-Executive Director	18/09/2014	
2	03381300	Uttam Pawar	Member-Executive - Non-Independent Director	13/12/2020	
3	08874647	Sandhya Borase	Member-Non-Executive - Non-Independent Director	30/06/2021	
4	99999999	M.Sankaranarayanan	Member	18/09/2014	
5	99999999	Dinesh Padalkar	Member	18/09/2014	
5 Corporate Social Responsibility Committee Details					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00707650	Anuya J. Mhaiskar	Chairperson-Non-Executive - Non-Independent	09/09/2014	
2	03381300	Uttam Pawar	Executive - Non-Independent Director	13/12/2020	
3	08874647	Sandhya Borase	Non-Executive - Independent Director	09/09/2021	



III. MEETING OF BOARD OF DIRECTORS					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
09/07/2021	12/11/2021	Yes	6	3	63
14/08/2021	30/11/2021	Yes	6	3	17
03/09/2021					
09/09/2021					

*to be filled in only for the current quarter meetings.

IV. MEETING OF COMMITTEE'S						
Type of Committee	Date(s) of Meeting of the Committee in the relevant quarter#	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two
Audit Committee	12/11/2021	Yes	3	2	14/08/2021	89 days
Nomination and remuneration committee	30/11/2021	Yes	3	2	08/09/2021	82 days
Stakeholders Relationship Committee	16/10/2021	Yes	2	0	27/07/2021	80 days

*to be filled in only for the current quarter meetings.

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed. A statement of transaction with related party for the Quarter ended 31st	



VI. AFFIRMATIONS		
Sr.No.	Affirmations	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 b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee (applicable to the top 500 listed entities)	YES YES YES YES
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	YES

FOR MEP INFRASTRUCTURE DEVELOPERS LIMITED

R. P. Shah

**RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER**

