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General information about company	
Scrip code	539126
NSE Symbol	MEP
MSEI Symbol	NOTLISTED
ISIN	INE776I01010
Name of the entity	MEP INFRASTRUCTURE DEVELOPERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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. 21(4)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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(c) & 17A(d))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
1	Mr	JAYANT DATTATRAY MINUSWAR	AACPM4692B	07/11/1951	Executive Director	Chairperson	MD	05-01-1979	No				Active	NA		09-08-2022	01-07-2023			1	0	0	0			
2	Mr	ANVIL JAYANT MINUSWAR	AADPM14541	07/07/1970	Non-Executive - Other	Independent Director	Not Applicable	12-02-1978	No				Active	NA		02-08-2025	02-08-2026			1	0	0	0			
3	Mr	DEEPAK DATTATRAY GADGIL	ABPQ2378M	07/07/1959	Executive Director	Not Applicable	Not Applicable	11-07-1955	No				Active	NA	13-03-2023	04-11-2022	10-02-2023	10-11-2023			1	0	0	0		
4	Mr	ARVIND NARAYAN VINZE	ABVPE178E	03/05/1979	Non-Executive - Other	Independent Director	Not Applicable	05-07-1964	No				Active	NA		04-11-2022				1	0	0	0			
5	Mr	BRANSHI DATTATRAYA NARINGSERDAS	AACPM5864N	05/21/1958	Director	Not Applicable	Not Applicable	05-04-1956	No				Active	NA		09-09-2021	01-09-2023		01-09	1	0	0	0			
6	Mr	NEERAJ VASANT HARIBHAR	AACPM1122M	01/26/1976	Non-Executive - Independent	Independent Director	Not Applicable	01-08-1962	No				Active	NA	13-03-2023	04-11-2022	10-02-2023		01-02	1	0	0	0			
7	Mr	NANAD ARUN DESAI	AADPM4668B	02/21/1971	Non-Executive - Independent	Independent Director	Not Applicable	12-08-1974	No				Active	NA	13-03-2023	04-11-2022	10-02-2023		01-02	1	0	0	0			

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory Add Note

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022  
 4. Email address: "M" "M" "M"

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details							
Sl.	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1.	02136476	NEELAM VASANT HANDEKAR	Non-Executive - Independent Director	Chairperson	14-11-2022		
2.	02021883	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	14-11-2022		
3.	02736251	JAYANT DATTATRAY MANGESKAR	Executive Director	Member	09-09-2014		
4.	02123458	PRAMODH DATTATRAYA NARANGINGI	Non-Executive - Independent Director	Member	09-09-2022		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee							
Sl.	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1.	02136476	NEELAM VASANT HANDEKAR	Non-Executive - Independent Director	Chairperson	14-11-2022		
2.	02021883	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	09-09-2014		
3.	02736251	JAYANT DATTATRAY MANGESKAR	Non-Executive - Independent Director	Member	09-09-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Shareholders Relationship Committee							
Sl.	DIN Number	Name of Committee members	Whether the Shareholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1.	02021883	NEELAM VASANT HANDEKAR	Non-Executive - Independent Director	Chairperson	09-09-2014		
2.	02736251	JAYANT DATTATRAY MANGESKAR	Executive Director	Member	09-09-2014		
3.	02021883	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	14-11-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sl.	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1.	02021883	JAYANT DATTATRAY MANGESKAR	Executive Director	Chairperson	09-09-2014		
2.	02736251	JAYANT DATTATRAY MANGESKAR	Executive Director	Member	14-11-2022		
3.	02021883	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	14-11-2022		
4.	02021883	NEELAM VASANT HANDEKAR	Non-Executive - Independent Director	Member	14-11-2022		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Sl.	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1.	02021883	JAYANT DATTATRAY MANGESKAR	Non-Executive - Independent Director	Chairperson	09-09-2014		
2.	02136476	NEELAM VASANT HANDEKAR	Non-Executive - Independent Director	Member	14-11-2022		
3.	02736251	JAYANT DATTATRAY MANGESKAR	Executive Director	Member	14-11-2022		
4.	02021883	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	14-11-2022		
5.							
6.							
7.							
8.							
9.							
10.							

**Other Committee**

Sl.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	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*
Add Delete							
1	05-09-2023			Yes	6	6	3
2	09-11-2023	64		Yes	6	6	3

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

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	05-09-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	64			Yes	4	4	3	0
3	Nomination and remuneration committee	09-11-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	21-07-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	21-10-2023	91			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	09-11-2023	18			Yes	3	1	1	0

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

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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Wt Details of non compliance of prior approval of audit committee  
 Wt Details of non compliance of shareholder approval obtained for  
 Wt Details of non compliance of RPT entered into pursuant to omnibus  
 Dis Disclosure notes on quarterly formats for compliance report o  
 Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JAYANT DATTATRAY MHAISKAR
2	Designation	Managing Director



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### Signatory Details

Name of signatory	JAYANT DATTATRAY MHAISKAR
Designation of person	Managing Director
Place	MUMBAI
Date	15-01-2024

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