

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

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 explanation		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 166 of the Companies Act, 2013																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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. 171(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 171(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 171(B) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 171(C) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 16(1) of Listing Regulations)	Notes for non-providing PAN	Notes for non-providing DIN
1	Mr	Brijesh D. Mhasurkar	AAZPM4825B	33718311	Executive Director		Chairperson	05-01-1976	No				Active	NA		08-08-2021		05-07-2016			0	0	0		
2	Ms	Sruja J. Mhasurkar	UJRMU3141L	33707930	Independent Director	Non-Applicable		12-02-1978	No				Active	NA		19-08-2006		19-08-2006			0	0	0		
3	Mr	Prakash Harinagendra	AAZPM8868P	33219418	Director	Non-Applicable		29-04-1956	No				Active	NA		09-09-2021		09-09-2021	60.00		0	0	0		
4	Mr	Nehru Vasant Hantkhar	AAZPM03173M	33118476	Director	Non-Applicable		25-08-1962	No				Active	NA		14-11-2022		14-11-2022	60.00		0	0	0		3
5	Mr	Harsh Anand Desai	AAZPM0461B	33211801	Director	Non-Applicable		18-09-1974	No				Active	NA		14-11-2022		14-11-2022	60.00		0	0	0		3
6	Mr	Sheeja Dattatraya Gajjar	ABSPG1976M	33217905	Executive Director	Non-Applicable		11-07-1955	No				Active	NA		14-11-2022		14-11-2022	60.00		0	0	0		4
7	Ms	Sudh Mangal	UJRMU1080D	33114487	Director	Non-Applicable		11-12-1973	No				Active	NA		09-09-2021		09-09-2021	14-11-2022	60.00		0	0		
8	Ms	Santhya Bhanu	AEZPM0627N	33217647	Director	Non-Applicable		02-12-1967	No				Active	NA		11-09-2020		23-09-2020	14-11-2022	60.00		0	0		
9	Mr	Harsh Pawar	AAZPM548U	33181100	Director	Non-Applicable		10-05-1967	No				Active	NA		13-12-2020		09-09-2022	14-11-2022	60.00		0	0		

Annexure 1
II. Composition of Committees
 Disclosure of notes on composition of committees explanatory Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled 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 to September 30, 2022

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08874647	Sandhya Borase	Non-Executive - Independent Director	Chairperson	09-09-2021	14-11-2022	
2	02126476	Neeraj Vasant Hardikar	Non-Executive - Independent Director	Chairperson	14-11-2022		
3	00251803	Anand Arun Desai	Non-Executive - Independent Director	Member	14-11-2022		
4	00716351	Jayant D. Mhaikar	Executive Director	Member	09-09-2014		
5	05253458	Prakash Naringekar	Non-Executive - Independent Director	Member	09-09-2021		
6							
7							
8							
9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07414487	Savli Mangle	Non-Executive - Independent Director	Chairperson	09-09-2021	14-11-2022	
2	02126476	Neeraj Vasant Hardikar	Non-Executive - Independent Director	Chairperson	14-11-2022		
3	00707650	Anuya J. Mhaikar	Non-Executive - Non Independent Director	Member	09-09-2014		
4	05253458	Prakash Naringekar	Non-Executive - Independent Director	Member	09-09-2021		
5							
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7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00707650	Anuya J. Mhaikar	Non-Executive - Non Independent Director	Chairperson	09-09-2016		
2	00716351	Jayant D. Mhaikar	Executive Director	Member	09-09-2014		
3	07414487	Savli Mangle	Non-Executive - Independent Director	Member	09-09-2021	14-11-2022	
4	00251803	Anand Arun Desai	Non-Executive - Independent Director	Member	14-11-2022		
5							
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00716351	Jayant D. Mhaikar	Executive Director	Chairperson	18-09-2014		
2	03381300	Uttam Pawar	Non-Executive - Independent Director	Member	13-12-2020	14-11-2022	
3	08874647	Sandhya Borase	Non-Executive - Independent Director	Member	30-06-2021	14-11-2022	
4	99999999	M. Sankaranarayanan	Head-Finance and Strategy	Member	18-09-2014	14-11-2022	
5	99999999	Dinesh Padalkar	Vice - President Audit	Member	18-09-2014		
6	02126476	Neeraj Vasant Hardikar	Non-Executive - Independent Director	Member	14-11-2022		
7	07979905	Deepak Dattatraya Gadgil	Executive Director	Member	14-11-2022		
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00707650	Anuya J. Mhaikar	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2	03381300	Uttam Pawar	Non-Executive - Independent Director	Member	13-12-2020	14-11-2022	
3	08874647	Sandhya Borase	Non-Executive - Independent Director	Member	09-09-2021	14-11-2022	
4	02126476	Neeraj Vasant Hardikar	Non-Executive - Independent Director	Member	14-11-2022		
5	07979905	Deepak Dattatraya Gadgil	Executive Director	Member	14-11-2022		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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[Home](#)[Validate](#)**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	12-08-2022			Yes	6	6	3
2	08-09-2022	26		Yes	6	6	3
3	06-10-2022	27		Yes	6	6	3
4	14-11-2022	38		Yes	6	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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)
Add Delete										
1	Stakeholders Relationship Committee	16-07-2022				Yes	3	3	1	0
2	Stakeholders Relationship Committee	21-10-2022	96			Yes	3	3	1	0
3	Audit Committee	12-08-2022				Yes	3	3	2	0
4	Audit Committee	08-09-2022	26			Yes	3	3	2	0
5	Audit Committee	14-11-2022	66			Yes	3	3	2	0
6	Nomination and remuneration committee	14-11-2022				Yes	3	3	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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	Yes	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)**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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mr. Jayant D. Mhaikar
2	Designation	Managing Director

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Jayant D. Mhaiskar
Designation of person	Managing Director
Place	Mumbai
Date	19-01-2023

[Prev](#)