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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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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 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 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. 373A) 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 37A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 23A of Listing Regulations)	No. of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 23(i) of Listing Regulations)	Notes for next providing PAN	Notes for next providing date	
Male	Female																									
1	Mr	Suryel D. Mhasikar	AJCPM88938	00716331	Executive Director	Chairperson	MD	01-01-1976	No				Active	No		08-08-2002	01-07-2010									
2	Mr	Anoop J Mhasikar	AJDMR14161	00707650	Non-Executive, Non-Independent Director	Not Applicable		22-02-1978	No				Active	No		09-08-2008	19-08-2008									
3	Mr	Deepak D. Gudeji	DEDPD16703M	07879805	Executive Director	Not Applicable		01-07-1955	No				Active	No		04-11-2002	13-02-2003									
4	Mr	Prakash D. Neerajgudkar	AJCPN0883F	02254838	Director	Not Applicable		01-04-1956	No				Active	No		09-08-2001	05-08-2001		60.00							
5	Mr	Neharaj V. Haverkar	AJNPH0222M	02126476	Director	Not Applicable		25-08-1962	No				Active	No		04-11-2002	13-02-2003		60.00							
6	Mr	Kanard A. Desai	ICCPD0688B	00913803	Non-Executive - Independent Director	Not Applicable		03-02-1974	No				Active	No		04-11-2002	13-02-2003		60.00							

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

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

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.	0212476	Neera V Handkar	Non-Executive - Independent Director	Chairperson	14-11-2022		
2.	00251803	Anand A Desai	Non-Executive - Independent Director	Member	14-11-2022		
3.	00754351	Jayant D. Mhankar	Executive Director	Member	09-09-2014		
4.	05251458	Prakash D Narsingkar	Non-Executive - Independent Director	Member	09-09-2021		
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							
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.	0212476	Neera V Handkar	Non-Executive - Independent Director	Chairperson	14-11-2022		
2.	00707650	Anoop J Mhankar	Non-Executive - Non Independent Director	Member	09-09-2014		
3.	05251458	Prakash D Narsingkar	Non-Executive - Independent Director	Member	09-09-2021		
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.

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.	00707650	Anoop J Mhankar	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2.	00754351	Jayant D. Mhankar	Executive Director	Member	09-09-2014		
3.	00251803	Anand A 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							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00754351	Jayant D. Mhankar	Executive Director	Chairperson	09-09-2014		
2.	03979905	Deepak D. Gadgil	Executive Director	Member	14-11-2022		
3.	00000000	Omprakash Sankar	Non-Executive - Audit	Member	14-09-2014		
4.	0212476	Neera V Handkar	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							
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.	00707650	Anoop J Mhankar	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2.	0212476	Neera V Handkar	Non-Executive - Independent Director	Member	14-11-2022		
3.	03979905	Deepak D. Gadgil	Executive Director	Member	14-11-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	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.						
7.						
8.						
9.						
10.						

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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	06-01-2023			Yes	6	6	3
2	02-02-2023	26		Yes	6	6	3
3	06-02-2023	3		Yes	6	5	2
4	14-02-2023	7		Yes	6	6	3
5	11-03-2023	24		Yes	6	4	2
6	30-05-2023	79		Yes	6	5	2

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* to be filled in only for the current quarter meetings

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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)
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	11-03-2023	24			Yes	4	3	2	0
3	Audit Committee	30-05-2023	79			Yes	4	3	2	0
4	Stakeholders Relationship Committee	20-01-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	21-04-2023	90			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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

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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 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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details	
Name of signatory	Jayant D. Mhaiskar
Designation of person	Managing Director
Place	Mumbai
Date	17-07-2023

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