

MEPIDL/OUT/2022-23/  
July 15, 2022

To

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

Dear Sir,

**Re: ISIN – INE776I01010**

**Sub: Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2022.**

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 30<sup>th</sup> June, 2022.

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

Thanking you.

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



**RUCHITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl.: As above

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	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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														Yes						
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 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	Jayant D. Mhaiskar	AACPM4695B	00716351	Executive Director	Chairperson	MD	03-01-1976	NA		08-08-2002	01-07-2019		0	1	0	2	0		
2	Mrs	Anuya J. Mhaiskar	AJDPM3145L	00707650	Non-Executive - Non Independent Director	Not Applicable		12-02-1978	NA		19-08-2006	19-08-2006		0	1	0	0	1		
3	Mr	Prakash Naringrekar	AACPN9884F	05253458	Non-Executive - Independent Director	Not Applicable		03-04-1956	NA		09-09-2021	30-09-2021		60	1	1	1	0		
4	Ms	Savli Mangle	AJXPM5598D	07414487	Non-Executive - Independent Director	Not Applicable		21-12-1973	NA		09-09-2021	30-09-2021		60	2	2	1	0		
5	Mrs	Sandhya Borase	AEEP9467N	08874647	Non-Executive - Independent Director	Not Applicable		02-12-1967	NA		15-09-2020	22-10-2020		60	1	1	0	2		
6	Mr	Uttam Pawar	ALTTP5946J	03381300	Executive Director	Not Applicable		10-06-1967	NA		13-12-2020	09-08-2021		60	1	0	0	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	08874647	Sandhya Borase	Non-Executive - Independent Director	Chairperson	09-09-2021		
2	00716351	Jayant D. Mhaiskar	Executive Director	Member	09-09-2014		
3	05253458	Prakash Naringrekar	Non-Executive - Independent Director	Member	09-09-2021		

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	07414487	Savli Mangle	Non-Executive - Independent Director	Chairperson	09-09-2021		
2	00707650	Anuya J. Mhaikar	Non-Executive - Non Independent Director	Member	09-09-2014		
3	05253458	Prakash Naringrekar	Non-Executive - Independent Director	Member	09-09-2021		

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	Anuya J. Mhaiskar	Non-Executive - Non Independent Director	Chairperson	09-02-2016		
2	00716351	Jayant D. Mhaiskar	Executive Director	Member	09-09-2014		
3	07414487	Savli Mangle	Non-Executive - Independent Director	Member	09-09-2021		

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	00716351	Jayant D. Mhaiskar	Executive Director	Chairperson	18-09-2014		
2	03381300	Uttam Pawar	Executive Director	Member	13-12-2020		
3	08874647	Sandhya Borase	Non-Executive - Independent Director	Member	30-06-2021		
4	99999999	M.Sankaranarayanan	Head-Finance and Strategy	Member	18-09-2014		
5	99999999	Dinesh Padalkar	Vice President - Audit	Member	18-09-2014		

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	Anuya J. Mhaikar	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2	03381300	Uttam Pawar	Executive Director	Member	13-12-2020		
3	08874647	Sandhya Borase	Non-Executive - Independent Director	Member	09-09-2021		

Other Committee						
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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	6	3
2		21-04-2022	65		Yes	6	3
3		28-05-2022	36		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	28-05-2022	102			Yes	3	2
3	Stakeholders Relationship Committee	13-01-2022				Yes	3	1
4	Stakeholders Relationship Committee	27-04-2022	103			Yes	3	1
5	Corporate Social Responsibility Committee	28-05-2022				Yes	3	1

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			Textual Information(1)

Text Block	
Textual Information(1)	A statement of transaction with related party for the 1st Quarter ended 30th June, 2022 will be placed in the ensuing Audit Committee Meeting.

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 500 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	Mr. Jayant D. Mhaiskar
2	Designation	Managing Director

Signatory Details	
Name of signatory	Mr. Jayant D. Mhaskar
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2022