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MEPIDL/OUT/2020-21
January 08, 2020

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

Dear Sir,

Re: ISIN – INE776I01010

Sub: Report on Corporate Governance for the Quarter ended 31st December, 2020.

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, 2020.

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

Thanking you.

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


KANIKA SEHGAL
COMPANY SECRETARY



Encl.: As above

mep

INFRASTRUCTURE
DEVELOPERS LTD.

ANNEX I

FORMAT OF REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON QUARTERLY BASIS

1 NAME OF LISTED ENTITY : MEP INFRASTRUCTURE DEVELOPERS LIMITED

2 QUARTER ENDING : 31ST DECEMBER, 2020

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth	Whether Special Resolution passed? (Ref Reg. 17 (1A) of Listing Regulations)	Date of passing Special Resolution	No. Of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of member-ships 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)
Mr.	Jayant D. Mhaiskar	AACPM4695B	00716351	Chairman & Executive	08/08/2002	01/07/2019	NA	NA	03/01/1976	NA	NA	1	0	2	0
Mrs.	Sudha D. Mhaiskar	AATPM1238K	00707501	Non-Executive	12/02/2018	12/02/2018	13/12/2020	NA	13/12/1945	NO	NA	0	0	0	0
Mrs.	Anuya J. Mhaiskar	AJDPM3145L	00707650	Non-Executive	19/08/2006	19/08/2006	NA	NA	12/02/1978	NA	NA	1	0	2	1
Mr.	Deepak Chitnis	AABPC8880D	01077724	Non-Executive - Independent	09/09/2014	09/09/2016	NA	60	04/05/1958	NA	NA	1	1	3	0
Mr.	Khimji Pandav	AAHPP8446N	01070944	Non-Executive - Independent	09/09/2014	09/09/2016	NA	60	11/03/1953	NA	NA	3	3	5	1
Mrs.	Sandhya Borase	AEEP9467N	08874647	Non-Executive - Independent	15/09/2020	22/10/2020	NA	60	12/02/1967	NA	NA	1	1	0	0
Mr.	Uttam Pawar	ALTPP5946J	03381300	Executive	13/12/2020		NA	NA	10/06/1967	NA	NA	1	0	0	0
Whether Regular Chairperson appointed														YES	
Whether Chairperson is related to Managing Director 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	01070944	Khimji Pandav	Chairman-Non-Executive - Independent Director	09/09/2014		
2	00716351	Jayant D. Mhaiskar	Executive Director	09/09/2014		
3	01077724	Deepak Chitnis	Non-Executive - Independent Director	24/08/2016		

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	01077724	Deepak Chitnis	Chairman-Non-Executive - Independent Director	09/09/2014		
2	00707650	Anuya J. Mhaiskar	Non-Executive - Non-Independent Director	09/09/2014		
3	01070944	Khimji Pandav	Non-Executive - Independent Director	13/02/2017		

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	01077724	Deepak Chitnis	Non-Executive - Independent Director	14/02/2019		

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 D. Mhaiskar	Chairperson-Executive Director	18/09/2014		
2	00707650	Anuya J. Mhaiskar	Non-Executive - Non-Independent Director	22/09/2014		
3	00707501	Sudha D. Mhaiskar	Non-Executive - Non-Independent Director	14/11/2019	13/12/2020	
4	03381300	Uttam Pawar	Executive - Non-Independent Director	13/12/2020		
5	99999999	M.Sankaranarayanan	Member	18/09/2014		
6	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 Director	09/09/2014		
2	00707501	Sudha D. Mhaiskar	Non-Executive - Non-Independent Director	13/08/2019	13/12/2020	
3	01077724	Deepak Chitnis	Non-Executive - Independent Director	09/09/2014		
4	03381300	Uttam Pawar	Executive - Non-Independent Director	13/12/2020		

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)
31/07/2020	13/11/2020	Yes	5	3	58
15/09/2020	13/12/2020	Yes	6	3	29
	31/12/2020	Yes	6	3	17

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

IV. MEETING OF AUDIT 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 consecutive (In number of days)*
13/11/2020	Yes	3	3	31/07/2020	58
31/12/2020	Yes	3	3	15/09/2020	47

*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 by Audit Committee	A statement of transaction with related party for the Third Quarter ended 31st December, 2020 will be placed in the ensuing Audit Committee Meeting.

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 NA
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

**KANIKA SEHGAL
COMPANY SECRETARY**

