

MEPIDL/OUT/2019-20/
January 06, 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 - INE776101010
Sub: Report on Corporate Governance for the Quarter ended 31st December, 2019.

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, 2019.

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

Thanking you.

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

JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

Encl.: As above

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, 2019

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	3	0
Mrs.	Sudha D. Mhaiskar	AATPM1238K	00707501	Non-Executive	12/02/2018	12/02/2018	NA	NA	13/12/1945	NA	NA	1	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	1	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.	Mira Mehrishi	ABMPM3839L	00282074	Non-Executive - Independent	12/12/2016	27/07/2017	NA	60	22/05/1953	NA	NA	1	1	2	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	
4	00282074	Mira Mehrishi	Non-Executive - Independent Director	12/02/2018	

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	
4	99999999	M.Sankaranarayanan	Member	18/09/2014	
5	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	
3	01077724	Deepak Chitnis	Non-Executive - Independent Director	09/09/2014	

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)
13/08/2019	14/11/2019	Yes	5	2	92

*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)*
14/11/2019	Yes	3	3	13/08/2019	92

*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	A statement of transaction with related party for the Third Quarter ended 31st December, 2019 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



JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN : 00716351