

MEPIDL/OUT/2019-20/446
July 06, 2019

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
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Dear Sir,

Re: ISIN – INE776I01010

Sub: Report on Corporate Governance for the Quarter ended June 30, 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 June 30, 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

CORPORATE GOVERNANCE REPORT
(Under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity: **MEP INFRASTRUCTURE DEVELOPERS LIMITED**
2. Quarter ending: **June 30, 2019**

I. COMPOSITION OF BOARD OF DIRECTORS

Name of the Director	PAN	DIN	Category	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Tenure of Director (in months)	No of Independent Directors hip in listed entities including this listed entity (Refer Reg. 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Reg. 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr. Jayant D. Mhaiskar	AACPM4695B	00716351	Chairman & Executive	03-01-1976	08-08-2002	08-08-2002	N.A.	1	0	3	0
Mrs. Sudha D. Mhaiskar	AATPM1238K	00707501	Non-Executive	13-12-1945	12-02-2018	12-02-2018	N.A.	1	0	0	0
Mrs. Anuya J. Mhaiskar	AJDPM3145L	00707650	Non-Executive	12-02-1978	19-08-2006	19-08-2006	N.A.	1	0	1	1
Mr. Murzash Manekshana	AAFPM9819G	00207311	Executive	14-07-1972	02-11-2012	01-06-2017	N.A.	2	0	2	0
Mr. Deepak Chitnis	AABPC8880D	01077724	Non-Executive - Independent	04-05-1958	09-09-2014	09-09-2016	60	1	1	8	0
Mr. Khimji Pandav	AAHPP8446N	01070944	Non-Executive - Independent	11-03-1953	09-09-2014	09-09-2016	60	3	3	10	1
Mr. Vijay Agarwal	AABPA9526A	00058548	Non-Executive - Independent	29-06-1957	09-09-2014	09-09-2016	36	4	4	7	1
Mrs. Mira Mehrishi	ABMPM3839L	00282074	Non-Executive - Independent	22-05-1953	12-12-2016	27-07-2017	60	1	1	2	0

II. COMPOSITION OF COMMITTEES

	Name of Committee	Name of Committee Members	Category
1.	Audit Committee	Mr. Khimji Pandav Mr. Jayant D. Mhaiskar Mr. Vijay Agarwal Mr. Deepak Chitnis	Chairman - Non-Executive - Independent Executive Non-Executive - Independent Non-Executive - Independent
2.	Nomination & Remuneration Committee	Mr. Deepak Chitnis Mrs. Anuya J. Mhaiskar Mr. Khimji Pandav Mrs. Mira Mehrishi	Chairman - Non-Executive - Independent Non-Executive Non-Executive - Independent Non-Executive - Independent
3.	Stakeholders' Relationship Committee	Mrs. Anuya J. Mhaiskar Mr. Jayant D. Mhaiskar Mr. Murzash Manekshana Mr. Deepak Chitnis	Chairperson - Non Executive Executive Executive Non-Executive - Independent
4.	Risk Management Committee (if applicable)	Mr. Jayant D. Mhaiskar Mrs. Anuya J. Mhaiskar Mr. Murzash Manekshana Mr. M Sankaranarayanan Mr. Dinesh Padalkar	Chairman - Executive Non-Executive Executive Member Member
5.	Corporate Social Responsibility Committee	Mrs. Anuya J. Mhaiskar Mr. Murzash Manekshana Mr. Deepak Chitnis	Chairperson - Non Executive Executive Non-Executive - Independent

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	Maximum gap between any two consecutive (in number of days)
February 14, 2019	April 12, 2019	56 days
	May 23, 2019	40 days

IV. MEETING OF AUDIT COMMITTEE

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
May 23, 2019	Yes	February 14, 2019	97 days

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 First Quarter ended 30th June, 2019 will be placed in the ensuing Audit Committee Meeting.

VI. AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - Audit Committee
 - Stakeholders' Relationship Committee
 - Risk Management Committee
 - Nomination & Remuneration Committee
- The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter has been placed before Board of Directors.

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351