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General information about company

Scrip code	523754
Name of the entity	EPC INDUSTRIE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Applicable

Enter the quarter
ended date only

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Disclosure of notes on composition

Is there any change in information of board of direc

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
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Annexure I

Annexure I to be submitted by listed entities

I. Composition of Board of Directors

of board of directors explanatory	Add Notes	
Directors compare to previous quarter	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

ty on quarterly basis			
irectors			
Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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

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II. Compo

Is there any c

Sr	Name Of Committee	Name of Committee members
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Add

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Enter only one committee meml

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Annexure 1

Composition of Committees

Disclosure of notes on composition of committees explanatory		Add Notes
Change in information of committees compare to previous quarter		No
Category 1 of directors	Category 2 of directors	Name of other committee
Member name in one row		

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Annexure 1

III. Meeting of Board of Directors

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)
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1

27-10-2016

2

31-01-2017

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IV. M

Disclosure of notes on m

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)
Add Delete			
1	Audit Committee	31-01-2017	Yes
2	Stakeholders Relationship Committee	31-01-2017	Yes
3	Nomination and remuneration committee	31-01-2017	Yes

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Annexure 1

Meeting of Committees

Meeting of committees explanatory

Add Notes

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)	Name of other committee
	27-10-2016	95	
	22-11-2016	69	

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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			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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.epcmahindra.com
2	Terms and conditions of appointment of independent directors	Yes		www.epcmahindra.com
3	Composition of various committees of board of directors	Yes		www.epcmahindra.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.epcmahindra.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.epcmahindra.com
6	Criteria of making payments to non-executive directors	Yes		www.epcmahindra.com
7	Policy on dealing with related party transactions	Yes		www.epcmahindra.com
8	Policy for determining 'material' subsidiaries	Yes		www.epcmahindra.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.epcmahindra.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.epcmahindra.com
11	email address for grievance redressal and other relevant details	Yes		www.epcmahindra.com
12	Financial results	Yes		www.epcmahindra.com
13	Shareholding pattern	Yes		www.epcmahindra.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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II. Annual Affirmations	
Sr	Particulars
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'
2	Board composition
3	Meeting of Board of directors
4	Review of Compliance Reports
5	Plans for orderly succession for appointments
6	Code of Conduct
7	Fees/compensation
8	Minimum Information
9	Compliance Certificate
10	Risk Assessment & Management
11	Performance Evaluation of Independent Directors
12	Composition of Audit Committee
13	Meeting of Audit Committee
14	Composition of nomination & remuneration committee
15	Composition of Stakeholder Relationship Committee
16	Composition and role of risk management committee
17	Vigil Mechanism
18	Policy for related party Transaction
19	Prior or Omnibus approval of Audit Committee for all related party transactions
20	Approval for material related party transactions
21	Composition of Board of Directors of unlisted material Subsidiary
22	Other Corporate Governance requirements with respect to subsidiary of listed entity
23	Maximum Directorship & Tenure
24	Meeting of independent directors
25	Familiarization of independent directors
26	Memberships in Committees
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel
28	Disclosure of Shareholding by Non-Executive Directors
29	Policy with respect to Obligations of directors and senior management

Any other information to be provided

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Annexure II

Regulation Number	Compliance status (Yes/No/NA)
16(1)(b) & 25(6)	Yes
17(1)	Yes
17(2)	Yes
17(3)	Yes
17(4)	Yes
17(5)	Yes
17(6)	Yes
17(7)	Yes
17(8)	Yes
17(9)	Yes
17(10)	Yes
18(1)	Yes
18(2)	Yes
19(1) & (2)	Yes
20(1) & (2)	Yes
21(1),(2),(3),(4)	Yes
22	Yes
23(1),(5),(6),(7) & (8)	Yes
23(2), (3)	Yes
23(4)	Yes
24(1)	NA
24(2),(3),(4),(5) & (6)	NA
25(1) & (2)	Yes
25(3) & (4)	Yes
25(7)	Yes
26(1)	Yes
26(3)	Yes
26(4)	Yes
26(2) & 26(5)	Yes





If status is “No” details of non-compliance may be given here.

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Signatory Details	
Name of signatory	RATNAKAR NAWGHARE
Designation of person	Company Secretary
Place	NASHIK
Date	05-04-2017

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