

General information about company	
Scrip code	503681
NSE Symbol	
MSEI Symbol	
ISIN	INE927X01018
Name of the entity	ELCID INVESTMENTS LTD.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Wether 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	VARUN AMAR VAKIL	ADNPV2410M	01880759	Non-Executive - Non Independent Director	Chairperson		18-09-1984	NA		29-10-2007	28-08-2017			1	0	1	0		
2	Mrs	DIPIKA AMAR VAKIL	AAFPV5603F	00166010	Non-Executive - Non Independent Director	Not Applicable		24-11-1955	NA		21-08-2015	27-08-2018			1	0	1	0		
3	Ms	AMARITA AMAR VAKIL	ABYPV2897F	00170725	Non-Executive - Non Independent Director	Not Applicable		04-08-1980	NA		22-08-2019				2	0	0	0		
4	Mr	BHARAT BHASKER TALATI	AABPT4967E	00095913	Non-Executive - Independent Director	Not Applicable		31-07-1955	NA		09-02-1982	01-04-2019		15	1	1	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
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
5	Mr	MAHESH CHIMANLAL DALAL	AABPD5612N	00165912	Non-Executive - Independent Director	Not Applicable		24-03-1956	NA		29-09-1984	01-04-2019		15	1	1	2	1		
6	Mr	KETAN CHATRABHUJ KAPADIA	AACPK5744P	00166090	Non-Executive - Independent Director	Not Applicable		10-12-1965	NA		30-01-2009	01-04-2019		15	1	1	1	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	00095913	BHARAT BHASKER TALATI	Non-Executive - Independent Director	Chairperson	20-08-2014		
2	00165912	MAHESH CHIMANLAL DALAL	Non-Executive - Independent Director	Member	20-08-2014		
3	00166090	KETAN CHATRABHUJ KAPADIA	Non-Executive - Independent Director	Member	20-08-2014		

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	00165912	MAHESH CHIMANLAL DALAL	Non-Executive - Independent Director	Chairperson	20-08-2014		
2	00166090	KETAN CHATRABHUJ KAPADIA	Non-Executive - Independent Director	Member	20-08-2014		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	27-05-2014		

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	00165912	MAHESH CHIMANLAL DALAL	Non-Executive - Independent Director	Chairperson	20-08-2014		
2	00166010	DIPIKA AMAR VAKIL	Non-Executive - Non Independent Director	Member	21-08-2015		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	27-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00165912	MAHESH CHIMANLAL DALAL	Non-Executive - Independent Director	Chairperson	20-08-2014		
2	00166010	DIPIKA AMAR VAKIL	Non-Executive - Non Independent Director	Member	21-08-2015		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	27-05-2014		

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*	No. of Independent Directors attending the meeting*
1	06-02-2020				Yes	6	3
2	17-03-2020		39		Yes	6	3
3		30-06-2020	104		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2020				Yes	3	3
2	Audit Committee	30-06-2020	144			Yes	3	3
3	Stakeholders Relationship Committee	06-02-2020				Yes	3	1
4	Stakeholders Relationship Committee	30-06-2020	144			Yes	3	1
5	Nomination and remuneration committee	17-03-2020				Yes	3	2

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	

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)	NA
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	Mittal Gori
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mittal Gori
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2020

