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General information ab	out company
Scrip code	539126
NSE Symbol	MEP
MSEI Symbol	NOTLISTED
ISIN	INE776I01010
Name of the entity	MEP INFRASTRUCTURE DEVELOPERS
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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										I. Compos													
	Distance of	ein manpolia	e of bounded abouton explanatory	Add Nation																			
		Whether the Isla	of antity has a Regular Chairperson	Yes																			
		Whether C	hairperson's related to MG or COO	Yes				Disquilitation of E	review water water till of the	Companion Art, 2013													
Name of the Director	Ass		Category i of directors	Category 2 of directors	Category End altrasters	San ef Street	Whether the elector is disquilited?	Stant Date of disquilification	End Sales of disqualification	States of disqualification	Correcti status	Whether special excitation present? [Refer Reg. 12](14) of Uniting Regulations]	Enterel preside special resolution	Initial Saler of appointment	1 5	Sales of securities	Tempo of director (in markly)	Intel sellies sellies including the lists and the lists an	Audit/ Enterhalier Committee(s) Including this Seried antity (Sedar Regulation 20(3) of Links	Sanda/ Esdahaldar Committee held in listed	Sanon for Growton	Nation for and promising from	Notice for not provide SIN
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Auc	dit Committee Details								
			Whether t	he 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	02126476	NEERAJ VASANT HARDIKAR	Non-Executive - Independent Director	Chairperson	14-11-2022				
2	00251803	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	14-11-2022				
3	00716351	JAYANT DATTATRAY MHAISKAR	Executive Director	Member	09-09-2014				
4	05253458	PRAKASH DATTATRAY NARINGREK	Non-Executive - Independent Director	Member	09-09-2021				
5									
6									
7									
8									
9									
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## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	nination and remunerat	tion committee					
			Whether the Nomination and remu	neration 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	02126476	NEERAJ VASANT HARDIKAR	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00707650	ANUYA JAYANT MHAISKAR	Non-Executive - Non Independent Director	Member	09-09-2014		
3	05253458	PRAKASH DATTATRAY NARINGREK	Non-Executive - Independent Director	Member	09-09-2021		
4							
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6							
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## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	keholders Relationship (	Committee					
			Whether the Stakeholders Rela	tionship 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	00707650	ANUYA JAYANT MHAISKAR	Non-Executive - Non Independent Director	Chairperson	09-09-2016		
2	00716351	JAYANT DATTATRAY MHAISKAR	Executive Director	Member	09-09-2014		
3	00251803	ANAND ARUN DESAI	Non-Executive - Independent Director	Member	14-11-2022		
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5							
6							
7							
8							
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Risk	Management Committ	Management Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00716351	JAYANT DATTATRAY MHAISKAR	Executive Director	Chairperson	18-09-2014							
2	10390529	ARVIND NARAYAN VINZE	Non-Executive - Non Independent Director	Member	14-11-2023							
3	99999999	DINESH PADALKAR	Vice President Audit	Member	14-11-2022							
4												
5												
6												
7												
8												
9												
10												

## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

	porate Social Responsib		uers and Category 1 of Directors shall be premied				
			Whether the Corporate Social Respo	onsibility 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	00707650	ANUYA JAYANT MHAISKAR	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2	02126476	NEERAJ VASANT HARDIKAR	Non-Executive - Independent Director	Member	14-11-2022		
3	10390529	ARVIND NARAYAN VINZE	Non-Executive - Non Independent Director	Member	14-11-2023		
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Oth	ther Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
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		Annexure 1									
	III.	III. Meeting of Board of Directors									
Ī		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) number of days)  Notes for not providing Date  Order of Quorum met (Yes/No)  Total Number of Directors as on date of the meeting independent Director)  No. of Independent Directors attending the meeting.									
		Add Delete									
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<sup>\*</sup> to be filled in only for the current quarter meetings

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	Annexure 1										
	IV. Meeting of Committees										
E				Disclosure o	f notes on meeting	of committees explanatory		Add Note:	s		
:	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of D the Committee as the meetin	on date of	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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\* to be filled in only for the current quarter meetings

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Details of Cyber	security incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 tl	nere
has been cyber security incidents or breaches or loss of data or docume	nts No
during the quarter	
Other details of cyber security incidence or breaches or loss of data ever	Add Notes
Number of cyber security incidence or breaches or loss of data event	
occurred during the quarter	
Sr. Date of the event	Brief details of the event

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	Annexure 1						
V	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	NA					
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	NA					
	Disclosure of notes on related	Add Notes					
	Disclosure of notes of material transaction with related party  Add Notes						
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	Annexure 1				
VI. Affirmations					
Sr	Subject				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  c. Stakeholders relationship committee				
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 1000 listed entities)				
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.				
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.				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.				
9	Any comments/observations/advice of Board of Directors may be mentioned here:  Add Notes				

	Annexure 1					
Sr	Subject	Cc				
1	Name of signatory	JA				
2	Designation	М				

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Signatory Details		
Name of signatory	JAYANT D. MHAISKAR	
Designation of person	Managing Director	
Place	MUMBAI	
Date	21-01-2025	

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