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General information about company

Scrip code	539126	Enter the quarter ended date only
NSE Symbol	MEP	
MSEI Symbol	NA	
ISIN	INE776I01010	
Name of the entity	MEP INFRASTRUCTURE DEVELOPERS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00928	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanation		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																											
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 month)	No of Directorships in listed entities including this listed entity (Refer Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Listing Regulations & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(2) of Listing Regulations)	No of post of Chairperson / Stakeholder Committee held in listed entity (Refer Regulation 26(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	JAYANT DATTATRAY KAMBERKAR	NACTPMM92Q	00120001	Executive Director	Chairperson	MD	11-01-1970	No				Active	No		01-08-2002					1	0					
2	Mr	ANVILA JAYANT KAMBERKAR	NDMGTJ00L	00079700	Non-Executive - Non Independent Director			11-02-1979	No				Active	No		10-09-2009					1	0					
3	Mr	ANAND NARAYAN JUNG	NDPUBD77E	00000700	Non-Executive - Non Independent Director			01-01-1962	No				Active	No	11-02-2004	01-11-2002					1	0					
4	Mr	PRADIP DATTATRAY NARAYANRAO	NACTPMM92Q	00120001	Non-Executive - Independent Director			11-04-1960	No				Active	No		20-09-2002				60.00	1	0					
5	Mr	NEHAJI ANANT JAYANTKAR	NDMGTJ00L	00120001	Non-Executive - Independent Director			01-08-1982	No				Active	No	10-03-2009	04-11-2007				60.00	1	0					
6	Mr	ANAND ANANT JUNG	NDPUBD77E	00000700	Non-Executive - Independent Director			01-08-1974	No				Active	No	10-03-2009	04-11-2007				60.00	1	0					

Annexure 1	
II. Composition of Committees	
Disclosure of roles on composition of committees obligatory	
<input type="button" value="Add names"/>	

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

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.	10126476	NEERAJ VAJANT HADOLKAR	Non-Executive - Independent Director	Chairperson	14-11-2022		
2.	10101883	ANAND ANJUN DESAI	Non-Executive - Independent Director	Member	14-11-2021		
3.	10101851	ANANT DATTATRAY MANDGAEKAR	Executive Director	Member	09-09-2014		
4.	10123458	ANAGHA DATTATRAY MANDGAEKAR	Non-Executive - Independent Director	Member	09-09-2021		
5.							
6.							
7.							
8.							
9.							
10.							

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

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.	10126476	NEERAJ VAJANT HADOLKAR	Non-Executive - Independent Director	Chairperson	14-11-2022		
2.	10101850	ANURAG ANANT MANDGAEKAR	Non-Executive - Non Independent Director	Member	09-09-2014		
3.	10101851	ANANT DATTATRAY MANDGAEKAR	Non-Executive - Independent Director	Member	09-09-2021		
4.							
5.							
6.							
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10.							

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

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.	10107050	ANURAG ANANT MANDGAEKAR	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2.	10101851	ANANT DATTATRAY MANDGAEKAR	Executive Director	Member	09-09-2014		
3.	10101883	ANAND ANJUN DESAI	Non-Executive - Independent Director	Member	14-11-2022		
4.							
5.							
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Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Risk Management Committee							
Whether the Risk Management 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.	10101851	ANANT DATTATRAY MANDGAEKAR	Executive Director	Chairperson	09-09-2014		
2.	10108239	ARVIND NARAYAN VASILE	Non-Executive - Non Independent Director	Member	14-11-2021		
3.	10109999	CHINDE MADHUKAR	Vice President Audit	Member	14-11-2022		
4.							
5.							
6.							
7.							
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10.							

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

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.	10107050	ANURAG ANANT MANDGAEKAR	Non-Executive - Non Independent Director	Chairperson	09-09-2014		
2.	10126476	NEERAJ VAJANT HADOLKAR	Non-Executive - Independent Director	Member	14-11-2021		
3.	10108239	ARVIND NARAYAN VASILE	Non-Executive - Non Independent Director	Member	14-11-2021		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committees						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
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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. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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)	Total Number of Directors in the Committee as on date of the meeting	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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Annexure 1

V. 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Jayant Mhaskar
2	Designation	Managing Director

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[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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Signatory Details

Name of signatory	Jayant Mhaiskar
Designation of person	Managing Director
Place	Mumbai
Date	14-02-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0