



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

Ref. No.: EESL/CS/LC-Bonds/332

Date: 21.10.2021

To:

AGM - Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Quarterly Compliance Report on Corporate Governance for the period ended 30th September, 2021

Dear Sir,

Ref: SCRIP CODE - 954969, 956723

Pursuant to Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended as on date), please find enclosed **Quarterly Compliance Report on Corporate Governance** for the quarter ended on 30th September, 2021.

This is for your kind information and records.

Thanking You,

For Energy Efficiency Services Limited


Pooja Shukla
Company Secretary


Encl.: As above

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
कोर - 3, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003
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वेबसाईट: www.eeslindia.org

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Website: www.eeslindia.org

Report on Corporate Governance

1 Name of Listed Entity: Energy Efficiency Services Limited
 2 Quarter ending: 30th September 2021

I. Composition of Board of Directors											
Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non - Executive) / Independent / Nominee ^s	Initial Date of Appointment	Date of appointment	Re-Date Cessation	Tenure*	No. of directorship in listed entities including this listed entity	No. of independent Directorship in listed entities including this listed entity	No. 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.	Sreekant kandikuppa	06615674	Non - Executive Chairman - Nominee Director	06.09.2021	--	--	--	2	0	0	0
Ms.	Seema Gupta	06636330	Non - Executive Nominee Director	06.09.2021	--	--	--	2	0	2	0
Mr.	Chandan Kumar Mondol	08535016	Non - Executive Nominee Director	06.09.2021	--	--	--	2	0	1	1
Mr.	Aditya Dar	08079013	Non - Executive Nominee Director	22.08.2020	30.01.2021	--	--	1	0	1	0
Mr.	Mritunjay Kumar Narayan	03426753	Non - Executive Nominee Director	30.06.2021	--	--	--	3	0	0	0
Mr.	Abhay Balkre	08104259	Non - Executive Nominee Director	08.05.2018	28.12.2018	--	--	--	--	--	--
Mr.	Rajeev Sharma	00973413	Chairman and Nominee Director	05.02.2018	28.12.2018	06.09.2021	--	--	--	--	--
Mr.	Saurabh Kumar	06576793	Whole - Time Director	01.08.2020	01.04.2021	06.09.2021	--	--	--	--	--
Mr.	Rajat Kumar Sud	06582245	Managing Director	07.10.2020	30.01.2021	06.09.2021	--	--	--	--	--
Mr.	Shankar Gopal	08339439	Whole - Time Director	07.02.2019	30.09.2019	06.09.2021	--	--	--	--	--
Mr.	Venkatesh Dwivedi	07847265	Whole - Time Director	07.02.2019	30.09.2019	06.09.2021	--	--	--	--	--
Ms.	Parminder Chopra	08530587	Non - Executive Nominee Director	23.12.2020	30.01.2021	06.09.2021	--	--	--	--	--
Whether Regular chairperson appointed: Yes											
Whether Chairperson is related to managing director or CEO: No											



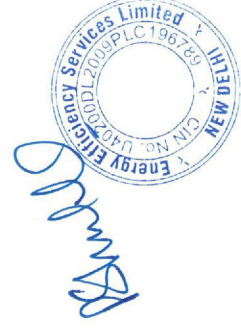
(Signature)

II. Composition of Committees		Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive /Non-Executive/Independent/Nominee)&	Date of Appointment	Date of Cessation
Name of Committee						
Audit Committee	Yes	Shri Chandan Kumar Mondol Smt. Seema Gupta Shri Aditya Dar	Non - Executive Nominee Director Non - Executive Nominee Director Non - Executive Nominee Director	06.09.2021 06.09.2021 22.08.2020	-- -- --	
Nomination & Remuneration Committee	Yes	Shri Mritunjay Kumar Narayan Shri Sreekanth Kandikuppa Shri Chandan Kumar Mondol	Non - Executive Nominee Director Non - Executive Nominee Director Non - Executive Nominee Director	06.09.2021 06.09.2021 06.09.2021	-- -- --	
Risk Management Committee(if applicable)	NA	NA	NA	NA	NA	NA
Stakeholders Relationship Committee	NA	NA	NA	NA	NA	NA

III. Meeting of Board of Directors		Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	(Yes / No)			
30.06.2021	12.08.2021	Yes	8	NA	43
	31.08.2021	Yes	8	NA	19
	06.09.2021	Yes	4	NA	6
	17.09.2021	Yes	5	NA	11

IV. Meetings of Committees		Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*					
Audit Committee	Yes / No					
NIL	NA	NA	NA	NA	30.06.2021	NA
Nomination and Remuneration Committee	NA	NA	NA	NA	NA	NA
NIL	NA	NA	NA	NA	NA	NA

V. Related Party Transactions		Compliance status (Yes/No/NA) refer note below
Subject		
Whether prior approval of audit committee obtained		
Whether shareholder approval obtained for material RPT		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		No transaction reported during the quarter



VI. Affirmations		
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
b. Nomination & Remuneration Committee		Yes
c. Stakeholders Relationship Committee		Under constitution
d. Risk management committee (as applicable)		Under constitution
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.		Not applicable for this quarter

For Energy Efficiency Services Limited



Pooja Shukla
Company Secretary

