

EEL/Sec/2023-24/45

January 18, 2024

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Corporate Governance Report for the quarter ended December 31, 2023

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report of the Company for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECap Equities Limited

Swadesh Agrawal
Company Secretary

Encl.: as above.

Corporate Governance Report for the quarter ended December 31, 2023

1. Name of Listed Entity - ECap Equities Limited
2. Quarter ending - December 31, 2023

I. Composition of Board of Directors #												
Titl e (M r. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ Independent /Nominee) [§]	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation26(1) of Listing Regulations)
Dr.	Vinodkumar Juneja	PAN: ADYPJ0433B DIN: 00044311	Chairman-Independent Director	26-05-2022	-	-	19	20-04-1949	2	2	10	2
Mr.	Sanjeev Rastogi	PAN: ACEPR4763R DIN: 00254303	Non-executive	11-11-2014	-	-	-	20-04-1969	-	-	2	-
Mr.	Bharat Bakshi	PAN: AADPB5286G DIN: 07648220	Independent	26-05-2022	-	-	19	21-11-1960	-	-	4	1

ECap Equities Limited (formerly known as Edel Land Limited)

Corporate Identity Number: U74900MH2008PLC287466

Registered Office: Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla West, Mumbai 400700

Corporate Office: Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai - 400 098, Tel No.: +91 022 4079 5199

Email: cs@edelweissfin.com, Website: www.ecap.edelweissfin.com

Mr.	Hari Ram Misra	PAN: AAKPM980D DIN: 07599248	Non-executive	03-02-2017	-	-	-	25-07-1969	-	-	-	-
Ms.	Ananya Suneja	PAN: ADQPB508M DIN: 07297081	Non-Executive	22-05-2023	-	-	-	13-06-1973	-	-	1	-
Mr.	Piyush Chamria	PAN: AEGPC9408Q DIN: 08814424	Executive	08-12-2023	-	-	-	09-08-1982	-	-	1	-
Mr.	Mayank Toshniwal	PAN: AGFPT2324K DIN: 07030634	Executive	01-08-2022	-	08-12-2023	-	01-09-1984	-	-	-	-

Whether Regular chairperson appointed – **Yes**

Whether Chairperson is related to managing director or CEO – **No**

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.

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II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee)&	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Bharat Bakshi	Independent (Chairperson)	26-05-2022	
		Dr. Vinodkumar Juneja	Independent	26-05-2022	
		Mr. Sanjeev Rastogi	Non-executive	22-05-2023	
2. Nomination & Remuneration Committee	Yes	Dr. Vinodkumar Juneja	Independent (Chairperson)	26-05-2022	
		Mr. Bharat Bakshi	Independent	26-05-2022	
		Mr. Sanjeev Rastogi	Non-executive	22-05-2023	
3. Risk Management Committee	No	Mr. Sanjeev Rastogi	Non-executive	25-03-2022	
		Mr. Bharat Bakshi	Independent	26-05-2022	
		Mr. Ritesh Jain	Chief Financial Officer	01-08-2022	
		Mr. Swadesh Agrawal	Company Secretary	08-12-2023	
4. Stakeholder's Relationship Committee	No	Mr. Bharat Bakshi	Independent	26-05-2022	
		Mr. Sanjeev Rastogi	Non-Executive	08-12-2023	
		Mr. Piyush Chamria	Executive	08-12-2023	
		Dr. Vinod Juneja	Independent	26-05-2022	08-12-2023
		Mr. Mayank Toshniwal	Executive	22-05-2023	08-12-2023

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

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III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
02-08-2023	-	-	-	-	-
-	07-11-2023	Yes	4	2	96
-	08-12-2023	Yes	4	2	30

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* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	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*&
	Yes / No				
Audit Committee					
-	-	-	-	02-08-2023	-
07-11-2023	Yes	2	2	-	96

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional & To be filled in only for the current quarter meetings.

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <i>refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note:	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the	
2 Listed Entity has no related party transactions, the words "N.A." may be indicated.	
If status is "No" details of non-compliance may be given here.	

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
Date of Event	Not Applicable	Brief details of event	Not Applicable

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VI. Affirmations

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
 - b. Nomination & Remuneration Committee
 - c. Stakeholder's Relationship Committee
 - d. Risk Management Committee
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:
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.
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.

The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.

For ECap Equities Limited

Swadesh Agrawal
Company Secretary
Place: Mumbai
Date: January 18, 2024

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