



General information about company		
Scrip code	505355	
NSE Symbol	NESCO	
MSEI Symbol	NOTLISTED	
ISIN	INE317F01035	
Name of the entity	NESCO LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	Company has incorporated a wholly owned subsidiary (100%) (unlisted) on 21 February 2025 and the same was reported in March 2025 Quarter.
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	No fines and penalties were imposed under Annexure I (Part D) of SEBI LODR Regulations, 2015 hence updates under Annexure 1 Part D of SEBI Circular dated December 31, 2024 is not applicable for the quarter ended 31 December 2025.
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	There are no material ongoing tax litigations or disputes under Part A Para B (8) of SEBI LODR Regulations, 2015 and hence updates under Annexure 1 Part E of SEBI Circular dated December 31, 2024 is not applicable for the quarter ended 31 December 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00085	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



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							Textual Information(1)	
Whether 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
1	Mr	Krishna Sumant Patel		01519572	Executive Director	Chairperson	MD	8/9/1979
2	Mrs	Sudha Sumant Patel		00187055	Non-Executive - Non Independent Director	Not Applicable		5/25/1938
3	Mr	Ramakrishnan Ramamurthi		00120246	Non-Executive - Independent Director	Not Applicable		7/31/1961
4	Mr	Manish Ishwarlal Panchal		08431492	Non-Executive - Independent Director	Not Applicable		3/11/1971
5	Mr	Arun Lalchand Todarwal		00020916	Non-Executive - Independent Director	Not Applicable		6/16/1957
6	Ms	Amrita V. Chowdhury		02178520	Non-Executive - Independent Director	Not Applicable		11/16/1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special	Date of passing	Initial Date of	Date of Re-	Date of	Tenure of director	No of Directorship	No of Independent	Number of	No of post of	Reason for	Notes for not
1	NA		6/30/2008	7/1/2023			1	0	0	0		
2	Yes	7/30/2025	7/16/2001	7/30/2025			1	0	1	1		
3	NA		7/15/2023	7/15/2023		29.17	1	1	1	0		
4	NA		7/15/2023	7/15/2023		29.17	1	1	2	0		
5	NA		2/13/2024	2/13/2024		22.17	4	3	8	3		
6	NA		5/14/2019	5/14/2024		79.18	4	4	6	1		

Text Block	
Textual Information(1)	Special Resolution for continuation of Mrs. Sudha Patel as a NED beyond 75 years was again passed on 30.07.2025. CMD is one and the same person. The name of promoter Sudhaben Sumant Patel is changed to Sudha Sumant Patel in the PAN and has been updated in this Integrated Governance Report.



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	020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Chairperson	1/4/2024		
2	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	1/4/2024		
3	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	14/5/2019		

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	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Chairperson	1/4/2024		
2	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	1/4/2024		
3	00187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Member	8/3/2015		
4	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	1/4/2024		

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	00187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Chairperson	30/7/2005		
2	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	1/4/2024		
3	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	1/4/2024		

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	01519572	Krishna Sumant Patel	Executive Director	Chairperson	3/11/2015		
2	020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	1/4/2024		
3	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	1/4/2024		
4	99999999	Dipesh R. Singhania	Chief Financial Officer	Member	3/11/2015		Textual information(1)

Sr Text Block	
Textual Information(1)	Chief Financial Officer is a member of the Committee.

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	187055	Sudhaben Sumant Patel	Non-Executive - Non Independent Director	Chairperson	12/11/2021		
2	20916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	1/4/2024		
3	120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	1/4/2024		

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. No.	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)	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*
1	30/07/2025				Yes	6	6	4
2		06/11/2025	98		Yes	6	6	4

# 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)	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)
1	Audit Committee	29-07-2025				Yes	3	3	3	0
2	Audit Committee	30-07-2025				Yes	3	3	3	0
3	Audit Committee	05-11-2025	97			Yes	3	3	3	0
4	Audit Committee	06-11-2025				Yes	3	3	3	0
5	Risk Management Committee	06-11-2025				Yes	3	3	2	1

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)	Yes
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:	Textual Information(1)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHALINI KAMATH
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Report for the quarter ended 30.09.2025 was placed before the meeting held on 06.11.2025. Report for the quarter ended 31.12.2025 shall be placed before the next board meeting.

I. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
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 the top 1000 listed entities)	Yes
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.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Yes
Any other information to be provided		

Annexure III	
1	Name of signatory
2	Designation





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
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

Signatory Details	
Name of signatory	SHALINI KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28/01/2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0