

# JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

## CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

**The Members,  
ESCORTS KUBOTA LIMITED  
(Formerly Escorts Limited)  
15/5, Mathura Road,  
Faridabad - 121003, Haryana**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Escorts Kubota Limited** (hereinafter called "the Company"/"EKL") having CIN: L74899HR1944PLC039088, produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S. No.	Full Name	DIN	Date of Appointment
1.	Nikhil Nanda	00043432	17/10/2005
2.	Hardeep Singh	00088096	28/11/2011
3.	Sutanu Behuria	00051668	16/01/2015
4.	Nitasha Nanda	00032660	16/01/2015
5.	Sunil Kant Munjal	00003902	07/05/2019
6.	Tanya Arvind Dubash	00026028	29/01/2020
7.	Harish Narinder Salve	01399172	16/07/2020
8.	Dai Watanabe	08736520	16/07/2020
9.	Yuji Tomiyama	08779472	16/07/2020
10.	Ravindra Chandra Bhargava	00007620	13/05/2022
11.	Kenichiro Toyofuku	08619076	13/05/2022
12.	Seiji Fukuoka	08786470	13/05/2022



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13.	Shiro Watanabe	09588547	13/05/2022
14.	Vimal Bhandari	00001318	14/07/2022
15.	Reema Rameshchandra Nanavati	00690270	14/07/2022
16.	Manish Sharma	06549914	14/07/2022
17.	Yasukazu Kamada	09634701	14/07/2022
18.	Bharat Madan	00944660	08/02/2023

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **Jayant Gupta and Associates**



**(Jayant Gupta)**  
**Practicing Company Secretary**  
**FCS : 7288**  
**CP : 9738**  
**PR No. : 759/2020**  
**UDIN : F007288E000280902**

Place : New Delhi  
Date : May 10, 2023