

[Home](#)[Validate](#)**General information about company**

Scrip code	533149
Name of the company	ESSAR SECURITIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Add Delete			
1	21-09-2015	05-11-2015	45

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Annexure 1

IV. Meeting of Committees	
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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<div> <input type="button" value="Add"/> <input type="button" value="Delete"/> </div>						
1	Audit Committee	27-10-2015	Yes	Minimum Two Members Present	13-08-2015	73

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Any other information to be provided			Add Notes

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Annexure I													
Format to be submitted by listed entity on quarterly basis													
I. Composition of Board of Directors													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity	Number 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
		Add	Remove Delete										
1	Mr.	S. V. Venkatarao	AAPPV2448N	00006010	Non - Executive Director	Independent Director		26-09-2014		15	8	5	5
2	Mr.	N. B. Vyas	AAEPV5403H	00054975	Non - Executive Director	Independent Director		26-09-2014		15	4	2	0
3	Mr.	Sudip Sheth	ATLH57366B	01329107	Non - Executive Director	Independent Director		26-09-2014		15	0	1	0
4	Mr.	Nimral Gupta	AAAPG1621P	00317395	Non - Executive Director	Non - Independent Director		14-05-2012			1	0	1
5	Ms	Suparna Singh	AKCPN1709E	07142898	Non - Executive Director	Non - Independent Director	Woman Director	01-09-2011			1	1	0

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
Add Delete					
1	Audit Committee	Mr. S. V. Venkatesan	Member		
2	Audit Committee	Mr. N. B. Vyas	Member		
3	Audit Committee	Mr. Neeraj Gupta	Member		
4	Audit Committee	Mr. Sujoy Sheth	Member		
5	Stakeholders Relationship Committee	Mr. Neeraj Gupta	Member		
6	Stakeholders Relationship Committee	Mr. Sujoy Sheth	Member		
7	Stakeholders Relationship Committee	Ms. Suparna Singh	Member		
8	Nomination and remuneration committee	Mr. Sujoy Sheth	Member		
9	Nomination and remuneration committee	Mr. N. B. Vyas	Member		
10	Nomination and remuneration committee	Ms. Suparna Singh	Member		

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Annexure 1

VI. Affirmations

Sr	Subject	Comp
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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 100 listed entities)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	

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Signatory Details	
Name of signatory	Ashish Vyas
Designation of person	Company Secretary
Place	Mumbai
Date	12-01-2016

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