

General information about company	
Scrip code	533149
NSE Symbol	
MSEI Symbol	
ISIN	INE143K01019
Name of the entity	Essar Securities Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	No
Whether Chairperson is related to MD or CEO	No

Text Block	
Textual Information(1)	<p>Mr. Somashekhar Basavaraj Malagi (DIN: 07626139), who was appointed as an Independent Director at the Annual General Meeting of the Company held on September 29, 2017 who holds office of the Independent Director up to March 31, 2022 and who is eligible for being re-appointed as an Independent Director of the Company for Second term.</p> <p>Accordingly, in terms of provisions of Section 149 of the Companies Act, 2013, rules framed thereunder (including any enactment or re-enactment or modification thereof for the time being in force) and in terms of Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Nomination and Remuneration Committee has recommended appointment on evaluation his performance as an Independent Director of the Company for a second term of five consecutive years commencing from May 9, 2022.</p> <p>So, Mr. Somashekhar Basavaraj Malagi (DIN: 07626139), be and is hereby appointed as an Additional Director (Independent) of the Company who shall hold the office upto the date of ensuing Annual General Meeting of the Company and subject to the approval of the members in the ensuing General Meeting be re-appointed as an Independent Director to hold office for a second term of 5 consecutive years commencing from May 9, 2022;</p>

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	07626139	SOMASHEKHAR BASAVARAJ MALAGI	Non-Executive - Independent Director	Member	04-11-2016		Textual Information(1)
2	08066379	PRIYANKA MAYURESH OKA	Non-Executive - Non Independent Director	Member	12-02-2018		
3	07923382	SRIKANTH RVENKATADRIAGARAM	Non-Executive - Independent Director	Chairperson	13-11-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Somashekhar B. Malagi ceased to be a Chairman and he was appointed as a Member of this Committee with effective from May 26, 2022.
Textual Information(2)	Mr. Srikanth R. Venkatadriagaram was appointed as a Chairman and ceased to be a Member of this Committee with effective from May 26, 2022.

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	07626139	SOMASHEKHAR BASAVARAJ MALAGI	Non-Executive - Independent Director	Member	04-11-2016		Textual Information(1)
2	08066379	PRIYANKA MAYURESH OKA	Non-Executive - Non Independent Director	Member	12-02-2018		
3	07923382	SRIKANTH RVENKATADRIAGARAM	Non-Executive - Independent Director	Chairperson	13-11-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Somashekhar B. Malagi ceased to be a Chairman and he was appointed as a Member of this Committee with effective from May 26, 2022.
Textual Information(2)	Mr. Srikanth R. Venkatadriagaram was appointed as a Chairman and ceased to be a Member of this Committee with effective from May 26, 2022

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	07626139	SOMASHEKHAR BASAVARAJ MALAGI	Non-Executive - Independent Director	Member	04-11-2016		Textual Information(1)
2	08066379	PRIYANKA MAYURESH OKA	Non-Executive - Non Independent Director	Member	12-02-2018		
3	07923382	SRIKANTH RVENKATADRIAGARAM	Non-Executive - Independent Director	Chairperson	13-11-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Somashekhar B. Malagi ceased to be a Chairman and he was appointed as a Member of this Committee with effective from May 26, 2022.
Textual Information(2)	Mr. Srikanth R. Venkatadriagaram was appointed as a Chairman and ceased to be a Member of this Committee with effective from May 26, 2022

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	26-05-2022	103			Yes	3	2
3	Nomination and remuneration committee	02-11-2021				Yes	3	2
4	Stakeholders Relationship Committee	11-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	26-05-2022				Yes	3	2

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

Annexure 1

VI. 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 500 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rachana H Trivedi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rachana H trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2022

