

General information about company	
Scrip code	533149
Name of the entity	Essar Securities Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Venkatesan Venkataramansinganallur	ABPPV2944N	00004010	Non-Executive - Independent Director	Not Applicable		26-09-2014		39	2	9	5	Textual Information (2)
2	Mr	Sujay Rajababu Sheth	AFLPS7366B	03329107	Non-Executive - Independent Director	Not Applicable		26-09-2014	04-12-2017	38	3	0	0	Textual Information (3)
3	Mrs	Suparna Singh	AKCPS9769E	07142898	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			2	4	0	
4	Mr	Somashekhar Basavaraj Malagi	ABWPM8890P	07626139	Non-Executive - Independent Director	Not Applicable		04-11-2016		9	1	3	0	Textual Information (4)

Text Block	
Textual Information(1)	Mr. Venkatesan Venkataramansinganallur (DIN:00004010) is re-appointed as an Independent Director of the Company for a term of 5 years w.e.f. April 1, 2017 to March 31, 2022 on the Board of the Company.
Textual Information(2)	Mr. Sujay Sheth (DIN:03329107) was re-appointed as an Independent Director of the Company for a term of 5 years w.e.f. April 1, 2017 to March 31, 2022 on the Board of the Company. He has resigned from the position of Independent Director of the Company w.e.f. December 4, 2017. Accordingly, his number of membership in Audit/Stakeholder Committee and number of post of Chairperson in Audit/Stakeholder Committee held in listed entities is not mentioned.
Textual Information(3)	Mr. Somashekhar Malagi (DIN:07626139) is appointed as an Independent Director of the Company for a term of five years with effect from April 1, 2017 to March 31, 2022.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr.Venkatesan Venkataramasinganallur	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Somashekhar Basavaraj Malagi	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mr. Somashekhar Basavaraj Malagi	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mrs. Suparna Singh	Non-Executive - Non Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. Somashekhar Basavaraj Malagi	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mrs. Suparna Singh	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	Mr. Sujay Sheth (DIN:03329107) has ceased to be member of the following Committees w.e.f. December 4, 2017: <ol style="list-style-type: none">1. Audit Committee2. Nomination and remuneration Committee3. Stakeholders Relationship Committee

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
Sr	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)
1	10-08-2017		
2	07-09-2017		27
3		04-12-2017	87

Text Block	
Textual Information(1)	<p>The meeting of the Board of Directors for the previous quarter was held on August 10, 2017. The meeting was adjourned to September 7, 2017.</p> <p>The meeting for the current quarter was held on December 4, 2017. The gap between the meeting held in previous quarter i.e August 10, 2017 and current quarter i.e December 4, 2017 is 115 days.</p>

Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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)	
1	Audit Committee	04-12-2017	Yes	Mr. Sujay Rajababu Sheth and Mr. Somashekhar Basavaraj Malagi	07-09-2017	87	
2	Nomination and remuneration committee	04-12-2017	Yes	Mr. Sujay Rajababu Sheth, Mrs. Suparna Singh and Mr. Somashekhar Basavaraj Malagi			
3	Stakeholders Relationship Committee	04-12-2017	Yes	Mr. Sujay Rajababu Sheth, Mrs. Suparna Singh and Mr. Somashekhar Basavaraj Malagi	07-09-2017	87	

Text Block

Textual Information(1)

The Audit Committee meeting and Stakeholders Relationship Committee meeting was held on August 10, 2017 and September 7, 2017 in the previous quarter. The gap between these two consecutive meetings is 27 days.

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	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	

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 100 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

Signatory Details	
Name of signatory	Laxmi Joshi
Designation of person	Compliance Officer
Place	Mumbai
Date	12-01-2018

