

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Essar Shipping Limited
2. Quarter ending - 30-Jun-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	P. K. Srivastava	00843258	AAHPS9884P	C & NED	29-Dec-2017		6	1	0	0
Mr.	N. Srinivasan	00004195	AABP N3313Q	ID	29-Dec-2017		6	4	4	3
Mr.	B. S. Kumar	00284649	AA GPK4996D	ID	29-Dec-2017		6	1	2	1
Mr.	Ranjit Singh	07021621	ABAPS8164J	ED	22-Sep-2016		21	1	1	0
Ms.	Neelam Kapoor	07895198	ADI PK8894P	NED	31-Jul-2017		11	1	3	0
Mr.	Rahul Bhargava	07618915	ACA PB3396C	ED	14-Nov-2017		8	1	0	0

II. Composition of Committees



Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B. S Kumar	ID	Member
2	N. Srinivasan	ID	Chairperson
3	Neelam Kapoor	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B. S Kumar	ID	Chairperson
2	Ranjit Singh	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B. S Kumar	ID	Chairperson
2	Ranjit Singh	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P. K. Srivastava	C & NED	Member
2	B. S Kumar	ID	Member
3	N. Srinivasan	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
19-Jan-2018	21-May-2018	53
14-Feb-2018	30-May-2018	
28-Mar-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2018	2	19-Jan-2018	62
Audit Committee		2	14-Feb-2018	
Audit Committee		2	28-Mar-2018	
Stakeholders Relationship Committee	30-May-2018	2	14-Feb-2018	
Nomination & Remuneration Committee		2	19-Jan-2018	
Nomination & Remuneration Committee		2	14-Feb-2018	



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name :
Designation :

Awaneesh Srivastava
Company Secretary



