

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Essar Shipping Limited**
2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairper son /Executive/ Non- Executive/ Independe nt/ Nominee)	Date of Appoint ment	Date of cessat ion	Ten ure	No of Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Committ tee held in listed entities includin g this listed entity
Mr.	Ranji t Sing h	07 02 16 21	AB APS 816 4J	ED	22-Sep- 2016		27	1	1	0
Mr.	P. K. Sriva stava	00 84 32 58	AA HPS 988 4P	C & NED	26-Sep- 2018		3	1	0	0
Mr.	N. Srini vasa n	00 00 41 95	AA BP N33 13Q	ID	29-Dec- 2017		12	4	3	4
Mr.	B. S Kum ar	00 28 46 49	AA GPK 499 6D	ID	29-Dec- 2017		12	1	7	5
Ms.	Rahu l Bhar gava	07 61 89 15	ACA PB3 396 C	ED	14-Nov- 2017		13	1	0	0
Ms.	Neel am Kapo r	07 89 51 98	ADI PK8 894 P	NED	31-Jul- 2017		16	1	3	0

II. Composition of Committees



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

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sandeep Akolkar	Member CFO	Member
2	B. S Kumar	ID	Member
3	Ranjit Singh	ED	Chairperson

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

III. Meeting of Board of Directors		
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)
14-Aug-2018	03-Nov-2018	53
10-Sep-2018		

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	03-Nov-2018	2	14-Aug-2018	80
Nomination & Remuneration Committee	03-Nov-2018	2	14-Aug-2018	
Stakeholders Relationship Committee	03-Nov-2018	2	14-Aug-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:

Name :
Designation :


Awaneesh Srivastava
Company Secretary



