

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Catego ry (Chairp erson /Executiv e/Non- Executiv e/ Indepen dent/ Nominee)	Su b Ca teg ory	Da te of Ap poi nt me nt	Date of cessati on	Te nur e	No of Directors hip in listed entities including this listed entity	No of membershi ps in Audit/ Stakehold er Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Mem bers hip in Com mitte es of the Com pany	Remarks
Mr .	P. K. Srivastava	0 0 8 4 3 2 5 8	AA HP S98 84P	C & NED		26- Sep- 201 8		9	0	3	0	NRC	Reappoint ed at 8th AGM of the Company held on September 26, 2018
Mr .	Ranjit Singh	0 7 0 2 1 6 2 1	AB AP S81 64J	ED	CE O	22- Sep- 201 6		33	0	1	0	SC, RM C	Appointed as Executive Director & CEO of the Company w.e.f.

													September 22, 2016 and further got regularized at 7th AGM
Mr .	N. Srinivasan	00004195	AA PB N3 313 Q	ID		29-Dec - 2017		18	2	2	2	AC,NRC	
Mr .	B. S Kumar	00284649	AA GP K4 996 D	ID		29-Dec - 2017		18	1	5	1	AC,SC ,RMC, NRC	Reappointment at 7th AGM of the Company held on December 29, 2017
Ms .	Rahul Bhargava	07618915	AC AP B3 396 C	ED		14-Nov - 2017		20	0	0	0	NA	Appointed as Additional Director under executive category on November 14, 2017 and further got regularise

													d as Executive Director at 7th AGM of the Company held on December 29, 2017
Ms	Neelam Kapoor	07895198	ADIPK8894P	NED		31-Jul-2017		23	0	4	0	AC,SC	Appointed as Director and Member of Committees w.e.f July 31, 2017 and further got regularised at 7th AGM

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Neelam Kapoor	NED	Member	31-Jul-2017	
2	B. S Kumar	ID	Member	29-Dec-2017	
3	N. Srinivasan	ID	Chairperson	29-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Neelam Kapoor	NED	Member	27-Mar-2019	
2	B. S Kumar	ID	Chairperson	29-Dec-2017	
3	Ranjit Singh	ED	Member	22-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ranjit Singh	ED	Member	29-Dec-2017	
2	B. S Kumar	ID	Chairperson	22-Sep-2016	
3	Ketan Shah	CFO	Member	27-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N. Srinivasan	ID	Chairperson	29-Dec-2017	
2	B. S Kumar	ID	Member	29-Dec-2017	
3	P. K. Srivastava	C & NED	Member	26-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
31-Jan-2019	30-May-2019
27-Mar-2019	29-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Jan-2019	30-May-2019	3	Yes
Audit Committee	27-Mar-2019		3	Yes
Nomination & Remuneration Committee	31-Jan-2019	29-Jun-2019	3	Yes
Nomination & Remuneration Committee	27-Mar-2019		3	Yes
Stakeholders Relationship Committee	02-Feb-2019	30-May-2019	3	Yes
Risk Management Committee	27-Mar-2019		3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 : **Jyotsna Gupta**
Designation : **Company Secretary & Compliance Officer**