

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-2020

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s	
M r.	P R A B H A T K U M A R	0 0 8 4 3 2	A A H P S 9 8	C & NED		06- No v- 201 2				1 1- A u g- 1 9	Yes	2 2- M a r - 2 0	1	0	0	0	0	SC,NR C	

	SRI VA ST AV A	5 8	8 4 P						4 5		1 9						
M r.	NA TE SA N SRI NI VA SA N	0 0 0 4 1 9 5	A A B N 3 3 1 3 Q	ID		23- Ma y- 201 1	29- Dec- 2017		1 0 9	2 7- Ju l- 1 9 3 1	Yes	2 2- M ar - 2 0 1 9	2	2	0	2	AC,N RC
M r.	BH UP IN DE R SI NG H KU M AR	0 0 2 8 4 6 4 9	A A G P K 4 9 9 6 D	ID		07- Au g- 201 3	29- Dec- 2017		8 2	1 3- O ct - 1 9 3 8	Yes	2 2- M ar - 2 0 1 9	1	1	1	1	AC,SC ,NRC
M r.	RA HU L BH AR GA VA	0 7 6 1 8 9 1 5	A C A P B 3 3 9 6 C	ED		14- No v- 201 7				0 1- S ep - 1 9 6 0	NA		1	0	0	0	AC,SC
M rs .	SU NI TA KO TI AN	0 8 6 9 9 2 1 9 2 6	A D Q P K 1 1 2 4 8 P	NED		12- Feb - 202 0				0 6- Ju n- 1 9 6 3	NA		1	0	0	0	
M r.	RA ME SH PA	0 8 6 3	A U Z P	NED		23- De c-		26- Ma y-		1 5- D ec	NA		1	0	0	0	Mr. Ram esh Krish

	RT HA SA RA TH I KR IS HN AN	3 7 7 1	K 6 5 5 6 A			201 9		202 0		- 1 9 8 4									nan cease s to be the Non Exec utive Non Inde pend ent Direc tor of the Com pany w.e.f May 21st, 2020 as notic e of his resig natio n has been recei ved by the comp any on that date as per secti on 168 of the Com panie s Act 2013 .nnF urthe
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																		r, the Com pany is in proce ss of appoi ntme nt of a direc tor in place of Mr. Ram esh Krish nan.
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Company Remarks	Owing to resignation of Mr. Ramesh Krishnan w.e.f. May 21, 2020 there is requirement to appoint a Director in order to comply with the requirement of Regulation 17(1)(c), however, due to COVID-19 pandemic Company is unable to find suitable candidate and is in process to identify the same.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NATESAN SRINIVASAN	ID	Chairperson	20-May-2014	
2	BHUPINDER SINGH KUMAR	ID	Member	20-May-2014	
3	RAHUL BHARGAVA	ED	Member	26-May-2020	

Company Remarks	.Mr. Ramesh Krishnan, Non-Executive Director has tendered resignation w.e.f. May 21, 2020, owing to his resignation, Board vide circular resolution dated 26 May, 2020 has elected Mr. Rahul Bhargava as member in Audit Committee and Corporate Social Responsibility Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHUPINDER SINGH KUMAR	ID	Chairperson	20-May-2014	

2	PRABHAT KUMAR SRIVASTAVA	C & NED	Member	13-Nov-2019	
3	RAHUL BHARGAVA	ED	Member	26-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NATESAN SRINIVASAN	ID	Chairperson	20-May-2014	
2	BHUPINDER SINGH KUMAR	ID	Member	20-May-2014	
3	PRABHAT KUMAR SRIVASTAVA	C & NED	Member	20-May-2014	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2020	29-Jun-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	137

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2020		Yes	3	2
Audit Committee		29-Jun-2020	Yes	3	2

Nomination & Remuneration Committee	12-Feb-2020		Yes	3	2
Nomination & Remuneration Committee		29-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	137

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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Owing to resignation of Mr. Ramesh Krishnan w.e.f. May 21, 2020 there is requirement to appoint a Director in order to comply with the requirement of Regulation 17(1)(c), however, due to COVID-19 pandemic Company is unable to find suitable candidate and is in process to identify the same.

Name : Jyotsna Gupta
Designation : Company Secretary & Compliance Officer