

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as s in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clu ding this lis ted ent ity	No of me mbers hips in Au dit/ Sta keh older Com mit tee(s) in clu ding this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ Sta keh older Com mit tee held in lis ted ent ities in clu ding this lis ted ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	Nat esa n Sri niv asa n	0 0 0 4 1 9	A A B N 3 3	ID		23- Ma y- 201 1	29- Dec- 2017		1 1 5	2 7- Ju 1- 1 9 3	Yes	2 2- Mar - 2 0	2	2	1	1	AC,N RC	

		5	1 3 Q						1		1 9						
M r.	Bh upi nde r Sin gh Ku mar	0 0 2 8 4 6 4 9 9 6 D	A A G P K 4 4 9 9 6 D	ID	07- Au- g- 201 3	29- Dec- 2017		8 8	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.	Raj esh Des ai	0 8 8 4 8 6 2 5	A D X P D 8 2 5 4 F	NED	30- Sep - 202 0			2 6- Ju n- 1 9 5 8	NA			1	0		0	0	
M rs .	Sun ita Kot ian	0 8 6 9 9 2 9 6 8 P	A D Q P K 1 2 4 8 P	NED	12- Feb - 202 0	30- Sep- 2020		0 6- Ju n- 1 9 6 3	NA			1	0		1	0	SC,NR C
M r.	Sub ima l Ma hat o	0 0 8 6 7 1 0 7	A D O P M 1 9 3 8 8 C	ED	30- Sep - 202 0			2 2- S ep - 1 9 7 0	NA			1	0		2	0	AC,SC
M r.	PR AB HA T KU M AR	0 0 8 4 3 2 5	A A H P S 9 8	C & NED	06- No v- 201 2	08- No v- 202 0		1 1- A u g- 1 9	Yes	2 2- M ar - 2 0		1	0		0	0	

	SRI VA ST AV A	8	8 4 P						4 5		1 9						
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Company Remarks	Mr. P K Srivasatava was Chairman of the Board however the position is vacant since his demise.
Whether Regular chairperson appointed	No
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	Subimal Mahato	ED	Member	30-Sep-2020	

Company Remarks	.Due to demise of Late Mr. Prabhat Kumar Srivastava, the committees are reconstituted
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	Sunita Kotian	NED	Member	24-Nov-2020	
3	Subimal Mahato	ED	Member	30-Sep-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	Sunita Kotian	NED	Member	24-Nov-2020	
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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
03-Sep-2020	12-Nov-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	03-Sep-2020		Yes	3	2
Audit Committee		12-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	03-Sep-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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	
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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**