

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-2021

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 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.	Nat esa n Sri niv asa n	0 0 0 4 1 9	A A B P N 3 3	ID,C & NED		23- Ma y- 201 1	29- Dec- 2017		1 2 7	2 7- Ju l- 1 9 3	Yes	2 2- M ar - 2 0	1	1	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 9 9 6 D	ID		07- Au g- 201 3	29- Dec- 2017		1 0 0	1 3- O ct - 1 9 3 8	Yes	2 2- M ar - 2 0 1 9	1	1	2	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	ED		30- Sep - 202 0				2 6- Ju n- 1 9 5 8	NA		1	0	2	0	AC,SC
M r.	Jay aku mar	0 9 3 0 0 6 5 4	A A JP J7 3 3 8 K	ID		31- Au g- 202 1	29- Sep- 2021		4	1 6- M ay - 1 9 6 1	NA		1	1	0	0	
M r.	Sur esh Ra ma mir tha m	0 9 2 9 9 4 5 9	A D P P R 6 3 2 7 K	ID		31- Au g- 202 1	29- Sep- 2021		4	1 8- Ju n- 1 9 6 0	NA		1	1	0	0	
M rs .	Sar asw ath y Sub ram ani an	0 9 2 7 6 0 0 3	A K N P S 0 0 8	NED		29- Sep - 202 1				0 2- N o v- 1 9 5	NA		1	0	1	0	SC,NR C

Whether Permanent chairperson appointed	Yes
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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
11-Aug-2021	19-Oct-2021	Yes	6	3
31-Aug-2021	12-Nov-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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	11-Aug-2021		Yes	3	2
Audit Committee		12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	31-Aug-2021		Yes	3	2
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	
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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 : **Nisha Barnwal**
Designation : **Company Secretary & Compliance Officer**