ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Essar Shipping Limited - 31-Dec-2021

2. Quarter ending

Composition Of Board Of Director i.

T i t l e (M r ./ M s)	Na me of the Dir ect or	DIN	AZ	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Initia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wheth er special resolution passed?	Date of passings pecial resolution	No. of Directors hi pin listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mitte e(s) incl udi ng this list ed enti ty	No foot of chire son in A distal a ender committee ender in isted entities in Linguistria entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
r.	esa n Sri niv asa n	0 0 0 4 1 9	A B P	& NED		Ma y- 201	Dec- 2017		2 7	7- Ju 1- 1 9	103	2- M ar - 2 0	•	1	•		RC	

		5 1 3					1		1 9						
M r.	Bh upi nde r Sin gh Ku mar	Q 0 A 0 A 2 G 8 P 4 K 6 4 4 9 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	1	1	2	1	AC,SC ,NRC	
M r.	Raj esh Des ai	0 A 8 D 8 X 4 P 8 D 6 8 2 2 5 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 A 9 A 3 JP 0 J7 0 3 6 3 5 8 4 K	ID	31- Au g- 202 1	29- Sep- 2021	4	1 6- M ay - 1 9 6	NA		1	1	0	0		
M r.	Sur esh Ra ma mir tha m	0 A 9 D 2 P 9 P 9 R 4 6 5 3 9 2 7 K	ID	31- Au g- 202 1	29- Sep- 2021	4	1 8- Ju n- 1 9 6	NA		1	1	0	0		
M rs	Sar asw ath y Sub ram ani an	0 A 9 K 2 N 7 P 6 S 0 0 0 0 3 8	NED	29- Sep - 202 1			0 2- N 0 v- 1 9 5	NA		1	0	1	0	SC,NR C	

Comp	any Remarks				
	er Regular chairperson	Yes			
appoir					
	er Chairperson is	Yes			
related	to MD or CEO				
ii.	Composition of Comn	nittees			
	Audit Committee			1	
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.	Natara Cainia	ID C 0	Chairman	Date	
1	Natesan Srinivasan	ID,C & NED	Chairperson	23-May-2011	
2	Dhuninder Singh Kumer	ID	Member	07 Aug 2012	
3	Bhupinder Singh Kumar			07-Aug-2013	
3	Rajesh Desai	ED	Member	30-Sep-2020	
Comp	any Pomarke				
	any Remarks er Permanent	Yes			
	erson appointed	162			
Shanp	order appointed				
b. \$	Stakeholders Relationship	o Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhupinder Singh Kumar	ID	Chairperson	07-Aug-2013	
2	Saraswathy Subramanian	NED	Member	29-Sep-2021	
3	Rajesh Desai	ED	Member	30-Sep-2020	
	-	•	-		
	any Remarks				
	er Permanent	Yes			
chairp	erson appointed				
c. F	Risk Management Commi	ttoo			
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.	Traine or the Birester	- Calogoly		Date	Coocalion Bato
	1	1	ı l		•
	any Remarks				
	er Permanent				
chairp	erson appointed				
d. 1	Nomination and Remuner	ation Committ			
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhupinder Singh Kumar	ID	Chairperson	07-Aug-2013	
2	Natesan Srinivasan	ID,C &	Member	23-May-2011	
		NED			
3	Saraswathy	NED	Member	29-Sep-2021	
	Subramanian			•	
			• 		
Comp	any Remarks				

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Whether Permanent	Yes
chairperson appointed	

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	48
two consecutive (in number of	
days)	

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

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

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	

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
- 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 : Nisha Barnwal

Designation : Company Secretary & Compliance Officer