

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Essel Propack Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Ashok Goel	00025350	AAEPG2528F	C & ED	MD	10-Sep-1984	21-Oct-2018	22-Aug-2019		09-Nov-1961	3	0	3	0	SC,RMC	Mr. Ashok Goel was the Chairman and Managing Director of the Company before resigning on 22 August, 2019.
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		14-Mar-2006	10-Jul-2019	22-Aug-2019	1	13-Nov-1950	3	3	6	1	AC,SC,RMC, NRC	The count of Chairpersonship of the Director in the Committees includes his Membership position.
Mr.	Mukund Chitale	00101004	AABPC3022H	ID		24-Mar-2009	10-Jul-2019	22-Aug-2019	1	16-Nov-1949	5	5	7	4	AC,NRC	The count of Chairpersonship of the Director in the Committees includes his Membership position.

Mrs.	Radhika Pereira	00016712	AGBPP2249P	ID		09-Jul-2014	10-Jul-2019	22-Aug-2019	1	29-Jun-1970	5	5	7	2	AC,RMC,NRC	The count of Chairpersonship of the Director in the Committees includes her Membership position.
Mr.	Atul Goel	00013157	AAEPG2532P	NED		05-Nov-2014	30-Jun-2015	22-Aug-2019		28-Mar-1977	1	0	1	0	SC	
Mr.	Ramesh Chander Gupta	07531730	AAGPG7752B	NED		14-Mar-2019	26-Jun-2019	22-Aug-2019		30-Dec-1954	1	0	0	0		
Mr.	Davinder Singh Brar	00068502	AAGPB0665A	ID,C & NED		22-Aug-2019	22-Aug-2019		1	21-Aug-1952	4	4	7	2	AC,NRC	The count of Chairpersonship of the Director in the Committees includes her Membership position.
Mrs.	Sharmila Abhay Karve	05018751	AETPK7563H	ID		22-Aug-2019	22-Aug-2019		1	08-Apr-1965	2	2	4	2	AC,SC	The count of Chairpersonship of the Director in the Committees includes her Membership position.
Mr.	Uwe Ferdinand Rohrhoff	05225437	ZZZZZ9999Z	ID		22-Aug-2019	22-Aug-2019		1	29-Apr-1962	1	1	0	0	NRC	Mr. Uwe Ferdinand Rohrhoff is a Foreign National and does not have a PAN Card.
Mr.	Amit Dixit	01798942	AHXP7229A	NED		22-Aug-2019				26-Jan-1973	3	0	2	0	NRC	
Mr.	Amit Jain	06917608	AFKP7542P	NED		22-Aug-2019				04-May-1981	1	0	4	1	AC,SC,RMC,NRC	The count of Chairpersonship of the Director in the Committees includes her Membership position.
Mr.	Animesh Agrawal	08538625	BADPA7260A	NED		22-Aug-2019				19-Jul-1990	1	0	1	0	SC,RMC	
Mr.	Aniket Damle	08538557	BKXPD4551M	NED		22-Aug-2019				15-Jul-1994	1	0	0	0	RMC	

Mr.	Vinay Vyankatesh Mokashi	02006912	AACPM0824 G	ED		22-Aug-2019				03-Jul-1959	1	0	0	0	RMC	Mr. Vinay Vyankatesh Mokashi is the Whole-time Director and CFO of the Company.
Mr.	Qi Yang	08538615	ZZZZZ9999Z	NED		22-Aug-2019				17-Jun-1977	1	0	0	0		Mr. Qi Yang is a Foreign National and does not have a PAN Card.

Company Remarks	
Whether Permanent 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	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
2	Sharmila Abhay Karve	ID	Chairperson	22-Aug-2019	
3	Amit Jain	NED	Member	22-Aug-2019	
4	Mukund Chitale	ID	Chairperson	09-Jul-2014	22-Aug-2019
5	Radhika Pereira	ID	Member	09-Jul-2014	22-Aug-2019
6	Boman Moradian	ID	Member	09-Jul-2014	22-Aug-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sharmila Abhay Karve	ID	Member	22-Aug-2019	
2	Amit Jain	NED	Chairperson	22-Aug-2019	
3	Boman Moradian	ID	Chairperson	09-Jul-2014	22-Aug-2019
4	Ashok Goel	C & ED	Member	29-May-2014	22-Aug-2019
5	Atul Goel	NED	Member	01-Nov-2018	22-Aug-2019
6	Animesh Agrawal	NED	Member	22-Aug-2019	

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	Amit Jain	NED	Chairperson	22-Aug-2019	
2	Radhika Pereira	ID	Member	29-Oct-2015	22-Aug-2019
3	Boman Moradian	ID	Chairperson	29-Oct-2015	22-Aug-2019
4	Ashok Goel	C & ED	Member	29-Oct-2015	22-Aug-2019
5	Prakash Dharmani	Member	Member	01-Nov-2018	
6	Murugappan Ramasamy	Member	Member	01-Nov-2018	
7	Animesh Agrawal	NED	Member	22-Aug-2019	
8	Aniket Damle	NED	Member	22-Aug-2019	
9	Vinay Vyankatesh Mokashi	ED	Member	01-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration 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	Uwe Ferdinand Rohrhoff	ID	Chairperson	22-Aug-2019	
2	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
3	Amit Dixit	NED	Member	22-Aug-2019	
4	Amit Jain	NED	Member	22-Aug-2019	
5	Boman Moradian	ID	Chairperson	09-Jul-2014	22-Aug-2019
6	Mukund Chitale	ID	Member	09-Jul-2014	22-Aug-2019
7	Radhika Pereira	ID	Member	09-Jul-2014	22-Aug-2019

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
07-May-2019	13-Aug-2019	Yes	4	2
	22-Aug-2019	Yes	11	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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	18-Apr-2019	13-Aug-2019	Yes	2	2
Audit Committee	07-May-2019	13-Aug-2019	Yes	2	2
Stakeholders Relationship Committee	07-May-2019	13-Aug-2019	Yes	2	1
Nomination & Remuneration Committee	07-May-2019	22-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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	Not Applicable	
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	NA	

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) - **Yes**
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:

Since the Composition of Risk Management Committee is applicable to Top 500 listed entities as on 31.03.2019, we have put Yes under the compliance status column as we form part of Top 500 Listed Companies as on 31.03.2019.

Name : Suresh Savaliya
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Since being unwell, the Chairman of the Audit Committee Mr. Mukund Chitale could not attend the Annual General Meeting on 26 June 2019.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Suresh Savaliya
Designation : Company Secretary