

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Essel Propack Limited**
 2. Quarter ending - **31-Mar-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	Date of Appointment	Date of cessation	Tenure	No of 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	Membership in Committees of the Company	Remarks
Mr.	Ashok Goel	00025350	AAEPG2528F	C & ED	MD	10-Sep-84			3	3	0	SC	Mr. Ashok Goel is the Chairman & MD of the Company
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		09-Jul-14		56	3	6	1	SC	The count of Chairpersonship of the Director in the Committees includes his Membership position.
Mr.	Mukund Chitale	00101004	AABPC3022H	ID		09-Jul-14		56	5	8	4	SC	The count of Chairpersonship of the Director in the Committees includes his Membership position.
Mrs.	Radhika Pereira	00016712	AGBPP2249P	ID		09-Jul-14		56	5	6	2	SC	The count of Chairpersonship of the Director in the Committees includes her Membership position.
Mr.	Atul Goel	00013157	AAEPG2532P	NED		30-Jun-15			1	1	0	SC	
Mr.	Ramesh Chander Gupta	07531730	AAGPG7752B	NED		14-Mar-19		0	1	1	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit 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	Boman Moradian	ID	Member	09-Jul-2014	
2	Radhika Pereira	ID	Member	09-Jul-2014	
3	Mukund Chitale	ID	Chairperson	09-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship 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	Atul Goel	NED	Member	01-Nov-2018	
2	Ashok Goel	C & ED	Member	10-Sep-1984	
3	Boman Moradian	ID	Chairperson	09-Jul-2014	

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	Boman Moradian	Non Executive Independent Director	Chairperson	29-Oct-2015	
2	Radhika Pereira	Non Executive Independent Director	Member	29-Oct-2015	
3	Ashok Goel	Executive Director	Member	29-Oct-2015	
4	MR Ramasamy	Member	Member	01-Nov-2018	
5	Vinay Mokashi	Member	Member	01-Nov-2018	
6	Prakash Dharmani	Member	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	Mukund Chitale	ID	Member	09-Jul-2014	
2	Boman Moradian	ID	Chairperson	09-Jul-2014	
3	Radhika Pereira	ID	Member	09-Jul-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
01-Nov-2018	23-Jan-2019
	14-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	01-Nov-2018	23-Jan-2019	2	Yes
Audit Committee	21-Dec-2018	23-Jan-2019	2	Yes
Stakeholders Relationship Committee	01-Nov-2018	23-Jan-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	32

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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) - **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:

Since the Composition of Risk Management Committee is applicable to Top 100 listed entities as on 31.03.2019, we have put NA under the compliance status column.

However, although we have mentioned NA as stated above, the Company as on 31.03.2019 stands compliant in terms of SEBI (Listing obligations and disclosures requirements) in respect of Composition of Risk Management Committee.

Name : Suresh Savaliya
Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		www.esselpropack.com
Terms and conditions of appointment of	Yes		www.esselpropack.com
Composition of various committees of board of	Yes		www.esselpropack.com
Code of conduct of board of directors and senior	Yes		www.esselpropack.com
Details of establishment of vigil mechanism/	Yes		www.esselpropack.com
Criteria of making payments to non-executive	Yes		www.esselpropack.com
Policy on dealing with related party transactions	Yes		www.esselpropack.com
Policy for determining 'material' subsidiaries	Yes		www.esselpropack.com
Details of familiarization programs imparted to	Yes		www.esselpropack.com
Contact information of the designated officials of the listed entity who are	Yes		www.esselpropack.com
email address for grievance redressal and other	Yes		www.esselpropack.com
Financial results	Yes		www.esselpropack.com
Shareholding pattern	Yes		www.esselpropack.com
Details of agreements entered into with the media companies and/or their	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eliqibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	

<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
--------------------------	--

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
--------------------------	--

Name : SURESH SAVALIYA
Designation : Company Secretary