

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Essel Propack Limited**
2. Quarter ending - **30-Jun-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	21-Oct-2018			0	3	0	SC,RMC	Mr. Ashok Goel is the Chairman & MD of the Company
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		09-Jul-2014		59	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		09-Jul-2014		59	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		59	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		30-Jun-2015			0	1	0	SC	
Mr.	Ramesh Chander Gupta	07531730	AAGPG7752B	NED		26-Jun-2019			0	0	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	Mukund Chitale	ID	Chairperson	09-Jul-2014	
2	Radhika Pereira	ID	Member	09-Jul-2014	
3	Boman Moradian	ID	Member	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	Boman Moradian	ID	Chairperson	09-Jul-2014	
2	Ashok Goel	C & ED	Member	29-May-2014	
3	Atul Goel	NED	Member	01-Nov-2018	

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	Radhika Pereira	ID	Member	29-Oct-2015	
2	Boman Moradian	ID	Chairperson	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	Boman Moradian	ID	Chairperson	09-Jul-2014	
2	Mukund Chitale	ID	Member	09-Jul-2014	
3	Radhika Pereira	ID	Member	09-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
23-Jan-2019	07-May-2019
14-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

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	23-Jan-2019	18-Apr-2019	3	Yes
Audit Committee		07-May-2019	3	Yes
Stakeholders Relationship Committee	23-Jan-2019	07-May-2019	3	Yes
Nomination & Remuneration Committee		07-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

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	Yes	

omnibus approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>NA</b>
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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) - **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**