

**ANNEXURE I**

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

1. Name of Listed Entity - **Essel Propack Limited**  
 2. Quarter ending - **31-Dec-2018**

**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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company
Mr.	Ashok Goel	00025350	AAEPG2528F	C & ED	MD	10-Sep-84			3	3	0	SC
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		09-Jul-14		53	3	6	1	AC,SC, NRC
Mr.	Mukund Chitale	00101004	AABPC3022H	ID		09-Jul-14		53	4	8	4	AC, NRC
Mrs.	Radhika Pereira	00016712	AGBPP2249P	ID		09-Jul-14		53	5	6	2	AC, NRC
Mr.	Atul Goel	00013157	AAEPG2532P	NED		30-Jun-15			1	0	0	NA

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	10-Sep-1984	

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	Prakash Dharmani	Member	Member	01-Nov-2018	
2	Vinay Mokashi	Member	Member	01-Nov-2018	
3	MR Ramasamy	Member	Member	01-Nov-2018	
4	Ashok Goel	Executive Director	Member	29-Oct-2015	
5	Radhika Pereira	Non Executive Independent Director	Member	29-Oct-2015	
6	Boman Moradian	Non Executive Independent Director	Chairperson	29-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Radhika Pereira	ID	Member	09-Jul-2014	
2	Boman Moradian	ID	Chairperson	09-Jul-2014	
3	Mukund Chitale	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
26-Jul-2018	01-Nov-2018

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	26-Jul-2018	21-Dec-2018	2	Yes
Audit Committee	26-Jul-2018	01-Nov-2018	2	Yes
Stakeholders Relationship Committee	26-Jul-2018	01-Nov-2018	2	Yes

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

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<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) - **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 : **Suresh Savaliya**  
Designation : **Company Secretary & Compliance Officer**