

**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-2016**

<b>I. Composition of Board of Directors</b>									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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
Mr.	Subhash Chandra	00031458	C,NED,C & NED	22-Dec-1982			3	1	0
Mr.	Ashok Goel	00025350	ED	10-Sep-1984			2	3	0
Mr.	Boman Moradian	00242123	NED,ID	09-Jul-2014		1.11	2	4	2
Mr.	Mukund Chitale	00101004	NED,ID	09-Jul-2014		1.11	4	3	2
Mrs.	Radhika Pereira	00016712	NED,ID	09-Jul-2014		1.11	4	5	1
Mr.	Atul Goel	00013157	NED	30-Jun-2015		N.A.	1	0	0

**II. Composition of Committees**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Boman Moradian	NED,ID	Member
2	Mukund Chitale	NED,ID	Chairperson
3	Radhika Pereira	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Goel	ED	Member
2	Boman Moradian	NED,ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Boman Moradian	NED,ID	Chairperson
2	Mukund Chitale	NED,ID	Member
3	Radhika Pereira	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-Feb-2016	28-Apr-2016	62

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-Apr-2016	Yes	28-Mar-2016	30
28-Apr-2016	Yes	21-Jan-2016	

<b>V. Related Party Transactions</b>	
<b><i>Subject</i></b>	<b><i>Compliance status (Yes/No/NA)</i></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	Not Applicable

#### **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:

**The report for the previous quarter was placed before the Board of Directors in its' meeting held on 28.04.2016. There were no comments.**

**Name** : **Suresh Savaliya**  
**Designation** : **Company Secretary & Compliance Office**